

Notice to those with knowledge

no interest in the LLP

[<<Insert Name of Partnership>>] (the "LLP")

<< insert date>>

[By post/email]

Dear << insert name >>,

Statutory Notice: Register of Partnerships (RofP) – notice to an individual under section 21A of the Limited Liability Partnerships (Register of Partnerships) Regulations 2016

Control in relation to a LLP – Companies Act 2006

In accordance with Part 21A of the Limited Liability Partnerships (Register of Partnerships) Regulations 2016 (the "Legislation"), we are under a duty to notify anyone we have reasonable cause to believe knows the identity of or relevant legal entity under the LLP.

2006, and the Limited Liability Partnerships (Control) Regulations 2016¹ (the "Legislation"), we are under a duty to notify anyone we have reasonable cause to believe knows the identity of or relevant legal entity under the LLP.

We have the power to request information from anyone who we know or have reasonable cause to believe knows the identity of or relevant legal entity under the LLP.

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For your information, brief details of the LLP and registrable interests are attached as an Annex to this letter for your information and to help you understand the context of this correspondence.

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We therefore require you to provide information by email to the address shown above, within one calendar month of the date of this notice, the following information concerning your knowledge of information in relation to the LLP (the "Legislation"), if any, in respect of the LLP:

information by email to the address shown above, within one calendar month of the date of this notice, the following information concerning your knowledge of information in relation to the LLP (the "Legislation"), if any, in respect of the LLP:

- 1) whether you know the identity of or relevant legal entity, whether registrable under the LLP, of anyone likely to have the particulars below that are being supplied to the Register of Partnerships (RofP) in respect of each of the persons or legal entities concerned:
 - [Name]
 - [Usual residential address]
 - [Country, state or territory of usual residence]
 - [Service address if different to usual residential address]
 - [Nationality]
 - [Date of Birth]
 - [Any other means of identification]

whether you know the identity of or relevant legal entity, whether registrable under the LLP, of anyone likely to have the particulars below that are being supplied to the Register of Partnerships (RofP) in respect of each of the persons or legal entities concerned:

freedom in which they are normally

for entity]; and

¹ These regulations apply Part 21A of, and Schedule 1 of, the Limited Liability Partnerships (Register of Partnerships) Regulations 2016, and the Register of Partnerships (Control) Regulations 2016, to LLPs with modifications.

2006 (as inserted by the Small Business Enterprise and Employment Act 2015), and the Register of Partnerships (Control) Regulations 2016, to LLPs with modifications.

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2) if you believe they fall within section 790D(6) of the Companies Act 2006:

- [Date on which they were first identified]
- [The nature of their involvement]

person in relation to the LLP]; and defined in the Legislation].

You should be aware that failure to disclose false information, is a criminal offence under section 790D(6) of the Companies Act 2006 subject to a maximum of 5 years imprisonment, or a fine (or both).

information required by this notice, or to paragraph 13 of Schedule 1B to the Companies Act 2006, is liable to a maximum of 5 years imprisonment, or a fine (or both).

Full details of your obligations can be found on the www.gov.uk website.

Yours faithfully,

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<<Insert Name of Designated Member>>

For and on behalf of:

<<Insert Name of Limited Liability Partnership>>

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- holding the right to exercise significant influence or control over the activities of a trust or other legal entity, but would itself satisfy any of the first four tests in relation to an individual.

The Government has provided guidance on the meaning of significant control which can be accessed at www.gov.uk

The provisions also recognise that legal entities (as opposed to individuals) with control, if such legal entity would satisfy any of the conditions listed above in relation to the LLP if it were an individual, is subject to its own disclosure requirements, it must be included in the register.

The details of what needs to be registered are set out in the Notice.

Why are we sending you this notice?

A LLP must take reasonable steps to identify all registrable PSCs, including by giving notice to any registrable PSC. **This can also include anyone who the LLP knows or has reasonable cause to believe to be a PSC or knows someone likely to have that information.**

PSCs are also under an obligation to provide the LLP of their status and keep the LLP up to date.

Failure to comply with such duties

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Failure to comply with such duties