# THE PARTNERSHIP ACT 1909 (as amended)

**Annual Statement**

Pursuant to Section 51(1A)

Name of partnership \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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Date of statement (see note 1) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

General nature of business \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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Principal place of business \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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Name and address of each partner at the date of this statement

(see note 2)

(see note 3)

General

Limited Sum contributed

Official use only

Name and address of each person who has ceased to be a partner since the last annual statement or, if there has been no previous statement, since the registration of the partnership

(see note 2)

(see note 3)

 General

 Limited Sum contributed

Signed \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ General Partner (see note 4)

**Beneficial Ownership Act 2017 -** I confirm that the entity has complied with its obligations under the Beneficial Ownership Act 2017 and that the required details in respect of any beneficial owner have been submitted to the nominated officer. **(Only Delete if the Beneficial Ownership Act 2017 does not apply and complete the statement on page 3)**

Signed \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ General Partner (see note 4)

**Notes**

1. The statement must be dated on the anniversary of the first registration of the partnership.

2. The description of every limited partner or former limited partner must be given.

3. The sum contributed by every limited partner or previous limited partner need only be shown in respect of such classes of limited partnerships as may be prescribed by the treasury.

4. This annual statement should be signed by the general partner or, where the general partner is a body corporate, by a director of the general partner.

5. The next pages relating to the Beneficial Ownership Act 2017 only apply to a limited partnership to which section 48B of the Partnership Act 1909 (legal personality) applies (**“limited partnership with legal personality”) –** *If this does not apply to this legal entity then the following pages can be removed or left blank.*

***Please only complete this if the Beneficial Ownership Act 2017 does not apply to the legal entity.***

**Where the Beneficial Ownership Act 2017 does not apply to a legal entity please complete the following confirmation statement (Note 1).**

The Beneficial Ownership Act 2017 does not apply to this legal entity because –

* The Company is listed on a stock or investment exchange recognised

by the Treasury (Note 2);

* The Company is a wholly owned subsidiary of a legal entity listed on a stock or

investment exchange recognised by Treasury, where the disclosure obligations

on the legal entity include beneficial ownership information in respect of the entity

and its subsidiaries;

* The company is one to which an Order made by the Treasury under section

5(4) of the Beneficial Ownership Act 2017 applies (Note 3). The Order is:

…………………………………………………………………………………………………………………..

…………………………………………………………………………………………………………………..

and I confirm that the Order applies to the Company.

**NOTES**

1. Section 5(2) of the Beneficial Ownership Act 2017 lists the entities to which that Act does not apply.

2. Section 5(3) of that Act specifies that “an exchange is **“**recognised**” i**f its name or another suitable description of it is published by the Treasury in such manner as the Treasury determines”.

3. Section 5(4) of the Beneficial Ownership Act 2017 allows the Treasury to amend the list of entities in section 5(2) to which that Act does not apply. If the Treasury has added to the list, details of the relevant Order and confirmation that the Order applies to the Company should be included.

Signature *\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_* Director/Secretary/Authorised Signatory