## PARTICULARS OF GOVERNANCE PROVISIONS

## OF THE MEMBERS' AGREEMENT

for

## ESTABLISHED UNDER THE LIMITED LIABILITY PARTNERSHIPS (GUERNSEY) LAW, 2013 ("LLP LAW")

## Guidance:

- For the purposes of section 8 of the LLP Law, this Particulars of Governance Template ("Template") is the form issued by the Registrar providing particulars of governance provisions of the members' agreement.
- Please complete the template below.
- For limited liability partnerships registered prior to the 15<sup>th</sup> December 2023, this must be filed with the Registry prior to the 15<sup>th</sup> December 2023.
- For any applications to register a limited liability partnership filed on or after the 15<sup>th</sup> December 2023, this must be filed with the Registry as part of the application.
- Please note that no commercially sensitive information or personal information that may identify a person needs to be included.
- Once completed and signed, please send to <u>enquiries@guernseyregistry.com</u>.
- Once filed with the Registry, this will form part of the public records of the Island and be recorded on the Register of Limited Liability Partnerships.

#	Question	Response
1	Purpose	
1.1	What are the purposes for which the Limited Liability Partnership was established?	<ul> <li>(a) To carry on the business as stated on the incorporation statement registered in accordance with section 8 of the LLP Law (as amended from time to time)</li> <li>(b) Other</li> </ul>
1.2	If your response in 1.1 is "Other", please summarise the purposes for which the Limited Liability Partnership was established	

2	Management	
2.1	Are all members entitled to take part in the conduct and management of the Limited Liability Partnership?	(a) Yes
2.2	If your response in 2.1 is "No", are the names of the members who are entitled to take part in the conduct and management of the Limited Liability Partnership specified:	<ul> <li>(a) in the membership agreement;</li> <li>and/or</li> <li>(b) in a format available to the public?</li> </ul>
2.3	If your response in 2.2 includes (b), please describe where the information can be found.	
2.4	If your response in 2.1 is "No"	<ul> <li>(a) how many members are entitled to take part in the conduct and management of the limited liability partnership?</li> <li>(b) how many members are not entitled to take part in the conduct and management of the limited liability partnership?</li> </ul>

3	Declaration and Signature	
3.1	Declaration	<ul> <li>By signing below, you</li> <li>certify that you are a member of the limited liability partnership, authorised to sign this declaration, or are a corporate services provider acting under the authority of a member of the limited liability partnership in accordance with the terms and conditions of that authority;</li> <li>declare that this Particulars of Governance contains information current as at the date in which it is signed.</li> </ul>
3.2	Name of Declarant	
3.3	Signature	
3.4	Date of signature	