

www.limitedpartnerships.govt.nz | 0508 266 726

Post your completed form to: National Processing Centre, Private Bag 92061, Victoria Street West, Auckland 1142

Annual return of a Limited Partnership

Limited Partnerships Act 2008

Office use only

NOTE | If there is insufficient space on the form to supply the information required, attach separate sheets containing the information set out in the prescribed format.

Name of Limited Partnership

Registration number

1. Date of annual return

2. Address of registered office

This must be a physical address in New Zealand and must not be a PO Box or Private Bag address

3. Address for service

This must be a physical address in New Zealand and must not be a PO Box or Private Bag address

4. Postal address

5. Email address

6. Signed by

Signature

Name

Designation

General Partner / lawyer or chartered accountant authorised for that purpose

7. Presenter details

Name:

Postal address:

Email address:

Telephone:

Facsimile:

Annual return of a Limited Partnership (continued)

Name of Limited Partnership

Registration number

8. Further information required – Financial Markets Conduct Act 2013

Has the limited partnership at any time since the last annual return or, in the case of the first annual return, since the date of registration, been

a. The offeror of financial products under a regulated offer (as defined in section 41 of the Financial Markets Conduct Act 2013)?

Yes No

b. The offeror of financial products for which a disclosure document was required to be provided under clause 26 of Schedule 1 of the Financial Markets Conduct Act 2013?

Yes No

If yes, state exclusions from that schedule that the offeror relied on

c. The offeror of financial products and has knowingly relied on an exclusion under clause 3(2)(b) or (3), 4(3), 8, 10, 11, 12, 15, 16, or 19 of schedule 1 of the Financial Markets Conduct Act 2013?

Yes No

If yes, state exclusions from that schedule that the offeror relied on

Annual return of a Limited Partnership (continued)

Name of Limited Partnership

Registration number

9. General Partners

If any of these details have changed, or a General Partner has ceased to act since the date of the last annual return, please also complete and file **Form LP2G or Form LP2G(NZCOY) – Notice of change of General Partner details**.

If necessary, please complete additional General Partner's pages and attach all pages to this form.

If a General Partner is an unincorporated trust, provide details of the trustees along with the name of the trust.

If you are:

- > an **individual who lives in New Zealand**, complete **Part 9A**
- > an **individual who lives in Australia**, complete **Part 9B**
- > a **body corporate (NZ incorporated company)**, complete **Part 9C**
- > a **body corporate (overseas company registered in NZ or limited partnership)**, complete **Part 9D**

Part 9A – Individual (General Partner who lives in New Zealand or overseas)

The following are General Partners of the Limited Partnership as at the date of this annual return

1. Full name

Please give first name(s) followed by surname in BLOCK letters

Residential address



Date of birth and place of birth
Will not be made publicly available

Date:

Place:

Town/city and country

2. Full name

Please give first name(s) followed by surname in BLOCK letters

Residential address



Date of birth and place of birth
Will not be made publicly available

Date:

Place:

Town/city and country

3. Full name

Please give first name(s) followed by surname in BLOCK letters

Residential address



Date of birth and place of birth
Will not be made publicly available

Date:

Place:

Town/city and country

Please continue on a separate page if necessary.

Annual return of a Limited Partnership (continued)

Name of Limited Partnership

Registration number

9. General Partners (continued)

Part 9B– Individual (General Partner who lives in Australia)

The following is a General Partner of the Limited Partnership as at the date of this annual return

Full name

Please give first name(s) followed by surname in BLOCK letters

Residential address



Date of birth and place of birth
Will not be made publicly available

Date:

Place:

Town/city and country

Are you a director of an Australian company?

No

Yes - Complete details below

Details of Australian company

Note | Any individual who resides in Australia and is a director of a company incorporated in Australia (except as the equivalent of an overseas company) must provide the following details for that company.

ASIC company name

ACN

Registered office address

Part 9C – Body corporate – New Zealand companies only

The following is a General Partner of the Limited Partnership as at the date of this annual return

Name

Incorporation/registration no.

Registered office address

Address for service

I confirm that the details on the New Zealand companies register for the above general partner are correct and up to date as at the time of filing this annual return.

Please continue on a separate page if necessary.

Annual return of a Limited Partnership (continued)

Name of Limited Partnership

Registration number

9. General Partners (continued)

Part 9D – Body corporate – Other (includes overseas companies registered in NZ and limited partnerships)

The following is a General Partner of the Limited Partnership as at the date of this annual return

Name

Incorporation/registration no.

Registered office address

Address for service

Details of all directors or general partners associated with the General Partner

Full name of director or name of general partner (if this general partner is a limited partnership itself)

Please give first name(s) followed by surname in BLOCK letters

Registration number (if applicable)

Residential address/registered office address



Date of birth and place of birth

Will not be made publicly available

Date:

Place:

Town/city and country

Are you a director of an Australian company?

No

Yes - Complete details below

Details of Australian company

Note | Any individual who resides in Australia and is a director of a company incorporated in Australia (except as the equivalent of an overseas company) must provide the following details for that company.

ASIC company name

ACN

Registered office address

Please continue on a separate page if necessary.

Annual return of a Limited Partnership (continued)

Name of Limited Partnership

Registration number

10. Limited Partners



Limited Partners details will not be made publicly available on the Limited Partnerships Register.

If any of these details have changed, or a Limited Partner has ceased to act since the date of the last return, please also complete and file **Form LP2L – Notice of change of Limited Partner details**.

If necessary, please complete additional **Limited Partners** pages and attach all pages to this form.

If you are:

- an **individual**, complete **Part 10A**
- a **body corporate**, complete **Part 10B**
- a **partnership** or **unincorporated overseas limited partnership**, complete **Part 10C**



Part 10A – Individual

The following are Limited Partners of the Limited Partnership as at the date of this annual return:

1. Full name

Please give first name(s) followed by surname in BLOCK letters

Residential address

Date of birth and place of birth

Date:

Place:

Town/city and country

2. Full name

Please give first name(s) followed by surname in BLOCK letters

Residential address

Date of birth and place of birth

Date:

Place:

Town/city and country

3. Full name

Please give first name(s) followed by surname in BLOCK letters

Residential address

Date of birth and place of birth

Date:

Place:

Town/city and country



Part 10B – Body corporate

The following is a Limited Partner of the Limited Partnership as at the date of this annual return:

Name

Incorporation/registration no.

Registered office address

Address for service

Name of Limited Partnership

Registration number

10. Limited Partners (continued)



Part 10C - Partnership(s) under Partnership Act 1908 or unincorporated overseas limited partnership

The following is a Limited Partner of the Limited Partnership as at the date of this annual return

Name of partnership

Address for service

Postal address

Telephone

Facsimile

Email address

Details of each partner in the partnership or unincorporated overseas limited partnership

1. Full name

Please give first name(s) followed by surname in BLOCK letters

Residential address

Date of birth and place of birth

Date:

Place:

Town/city and country

2. Full name

Please give first name(s) followed by surname in BLOCK letters

Residential address

Date of birth and place of birth

Date:

Place:

Town/city and country

3. Full name

Please give first name(s) followed by surname in BLOCK letters

Residential address

Date of birth and place of birth

Date:

Place:

Town/city and country

Please continue on a separate page if necessary.

Name of Limited Partnership

Registration number

Checklist

Use this checklist to ensure you have included all of the information required to register your annual return. Include this completed checklist when submitting your annual return.

Have you completed?

Page 1

- The name of the Limited Partnership and registration number
- Date of annual return - for example, date as at a day within the annual return month
- Details of its registered office, address for service, postal address and email address
- Has the annual return been signed and dated by a general partner/lawyer or chartered accountant authorised for that purpose
- Presenter details - Name, postal address, email address, telephone number and facsimile.

Page 2

- Financial Markets Conduct Act 2013 questions

Pages 3-5 General Partner details

- Details of **all** General Partners for the Limited Partnership
 - > The General Partner details must match those held on our register
 - > If the General Partner details have changed since the last annual return was filed, please complete **Form LP2G or LP2G (NZCOY)– Notice of Change of General Partner details** and submit with the annual return

Pages 6-7 Limited Partner * details

Limited Partner details will not be made publicly available on the Limited Partnerships Register

- Details of **all** Limited Partners for the Limited Partnership
 - > The Limited Partner details must match those held on our register
 - > If the Limited Partner details have changed since the last annual return was filed, please complete **Form LP2L – Notice of Change of Limited Partner details** and submit with the annual return

Page 9 - Payment details

- Details for paying the \$17.25 annual return fee (either by cheque, credit card or direct debit)

Name of Limited Partnership

Registration number

Payment details

Amount

FMA Levy GST exclusive	XRB Levy GST exclusive	Total GST exclusive	GST	Total GST inclusive
\$9.00	\$6.00	\$15.00	\$2.25	\$17.25

Method of payment

Choose your payment method from the options below. Please do not send cash or a purchase order

Cheque

Make your cheque payable to the 'Ministry of Business, Innovation and Employment'

or

Credit card

Credit card type:

- Visa
- Mastercard
- Amex
- Diners

Expiry date:

 /

Name of cardholder:

Card number:

Card Security Code:

Signature of cardholder:

NOTE

Your Card Security Code number is the 3 or 4 digit number printed on your card.
For Visa, Mastercard & Diners cards this is typically found printed on the signature panel on the back of your card.
On Amex cards this is a 4 digit number printed on the front of the card, above the main credit card number.

or

Direct debit

Your (or your organisation) name:

OR

Your 9 digit User ID No:

Signature: