

LL RP04

Second filing of a document previously delivered for a Limited Liability Partnership (LLP)

✓ **What this form is for**

You can only use this form to file a second filing of a document delivered for an LLP in respect of documents that relate to events that occurred on or after 1 October 2009 that held inaccuracies

A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register

✗ **What this form is NOT for**

You cannot use this form to file a second filing of a document for an LLP in respect of documents that relate to events that occurred before 1 October 2009

A second filing of a document cannot be filed where it is correct information that was not properly delivered. Form LL RP01 must be used in these circumstances

For further information, please refer to our guidance at www.companieshouse.gov.uk



A38 07/06/2013 #174
COMPANIES HOUSE

FRIDAY

1 LLP details

LLP number O C 3 0 2 8 7 0

LLP name in full ZYGOS LLP

→ **Filing in this form**
Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

2 Description of the original document

Document type ①

LL AP01

Appointment of Benjamin Jones as a member of the LLP

① **Description of the original document**

Please enter the document type (e.g. an Appointment of member of an LLP--LL AP01) and any distinguishing information if more than one document of that type was filed on the same day

Date of registration of the original document

d 1 d 2 m 0 m 4 y 2 y 0 y 1 y 3

3 Applicable documents

This form **only** applies to the following forms

- LL AP01 Appointment of member of a Limited Liability Partnership (LLP)
- LL AP02 Appointment of corporate member of a Limited Liability Partnership (LLP)
- LL CH01 Change of details of a member of a Limited Liability Partnership (LLP)
- LL CH02 Change of details of a corporate member of a Limited Liability Partnership (LLP)
- LL TM01 Termination of appointment of member of a Limited Liability Partnership (LLP)
- LL AR01 Annual Return of a Limited Liability Partnership (LLP)

4 Section 243 Exemption^②

If you are applying for, or have been granted, exemption under section 243 of the Companies Act 2006 (as applied to LLPs by the Limited Liability Partnerships (Application of the Companies Act 2006) Regulations 2009) and the document(s) you are updating contain(s) your usual residential address, please post this form along with the updated document(s) to the address below

The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE

② If you are currently in the process of applying for or have been granted a Section 243 exemption, you may wish to check that you have not entered your usual residential address as the service address in the accompanying form (e.g. LL AP01 or LL CH01)

LL RP04

Second filing of a document previously delivered for a Limited Liability Partnership (LLP)



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name **ABS Company Secretarial**

Company name **Smith & Williamson**

Address **25 Moorgate**

Post town **London EC2R 6AY**

County/Region

Postcode

Country

DX

Telephone **020 7131 8089**



Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The LLP name and number match the information held on the public Register
- ☐ You can only use this form to file a second filing of a document delivered for an LLP in respect of documents that relate to events that occurred on or after 1 October 2009 that held inaccuracies
- ☐ If you are updating a document where you have previously paid a fee, do not send a fee along with this form
- ☐ You have enclosed the second filed document(s)
- ☐ If the LLP to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and the second filed document(s), a PR03 form 'Consent for paper filing'



Important information

Please note that all information on this form will appear on the public record



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For LLPs registered in England and Wales

The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For LLPs registered in Scotland

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For LLPs registered in Northern Ireland

The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

Section 243 exemption

If you are applying for, or have been granted, a section 243 exemption, please post this whole form to the different postal address below
The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

LLAP01 AMENDED

BLUEPRINT
2000

Appointment of member of a Limited Liability Partnership (LLP)

☒ **What this form is for**
You may use this form
to appoint an individual as a member
of an LLP

☐ **What this form is NOT for**
You cannot use the form to
appoint a corporate member. To do this
use form LLAP02 'Appointing
a corporate member of a Limited
Liability Partnership (LLP)'

COMPANIES HOUSE

COMPANIES HOUSE

1 LLP details	
LLP number	0 C 3 0 2 8 7 0
LLP name in full	ZYGOS LLP
2 Date of member's appointment	
Date of appointment	d 3 d 1 m 0 m 3 y 2 y 0 y 1 y 3
3 New member's details	
Title *	
Full forename(s)	Benjamin
Surname	Jones
Former name(s) ①	
Country/State of residence ②	United Kingdom
Date of birth	d 0 d 4 m 0 m 3 y 1 y 9 y 7 y 2
Appointment type ③	Are you being appointed as a designated member? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
4 New member's service address ④	
Please complete the service address below. You must also complete the member's usual residential address in Section 4a	
Building name/number	The LLP's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	
① Former name(s) Please provide any previous names which have been used for business purposes in the past 20 years. Married women do not need to give former names unless previously used for business purposes. Continue in Section 6 if required.	
② Country/State of residence This is in respect of your usual residential address as stated in Section 4a.	
③ Appointment type Your designation must match the status of the LLP.	
④ Service address This is the address that will appear on the public record. This does not have to be your usual residential address. Please state 'The LLP's Registered Office' if your service address is recorded in the LLP's register of members as the LLP's registered office. If you provide your residential address here it will appear on the public record.	

LL AP01

Appointment of member of a Limited Liability Partnership (LLP)

5

Signatures

I consent to act as member of the above named LLP

New member's
signature

Signature

X



X

Authorising signature

Signature

X

M. A. Gurdner

X

This form must be signed and authorised by
Designated member, Judicial factor

6

Additional former names (continued from Section 3)

Former names ①

① Additional former names

Use this space to enter
any additional names

LL AP01

Appointment of member of a Limited Liability Partnership (LLP)



Presenter information

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Contact name

Company name

Smith & Williamson LLP

Address

25 Moorgate

Post town

London

County/Region

Postcode

E C 2 R 6 A Y

Country

England

DX

119507 Finsbury Square EC2

Telephone



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The LLP name and number match the information held on the public Register
- ☐ You have provided a correct date of birth
- ☐ You have completed the date of appointment
- ☐ You have completed the appointment type
- ☐ You have indicated if you are a designated member
- ☐ You have provided both the service address and the usual residential address
- ☐ Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number
- ☐ You have included all former names used for business purposes over the last 20 years
- ☐ You have enclosed a relevant Section 243 application if applying for this at the same time as completing this form
- ☐ The new member has signed the form
- ☐ An authorising signature has been given by a designated member



Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.



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