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 correcting 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



07/06/2013 COMPANIES HOUSE

LLP details

LLP number С | 3

LLP name in full

ZYGOS LLP

→ Filling in this form Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

Description of the original document

Document type •

LL AP01

Appointment of Benjamin Jones as a member of the LLP

• Description of the original

Please enter the document type (e.g. an Appointment of member of an LLP---LL APO1) 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

^m0 ^m4 ^y2 ^y0 ^y1 ^y3

Applicable documents

This form only applies to the following forms

LL APO1 Appointment of member of a Limited Liability Partnership (LLP)

LL APO2 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)

LLTM01 Termination of appointment of member of a Limited Liability Partnership (LLP)

LL AR01 Annual Return of a Limited Liability Partnership (LLP)

Section 243 Exemption®

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

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)

CHFP010 (FF) 04/11 Version 1 0

LL RP04

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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		

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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

"In accordance with Section 9 of the Limited Liability Partnerships Act 2000

LL AP01

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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 corporate member. To do the use form LL AP02 'Appointing a corporate member of a Lir Liability Partnership (LLP)'



COMPANIES HOUSE

COMPANIES HOUSE

Building name/number The LLP's Registered Office 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	1	LLP details		
Date of member's appointment Date of appointment Date of appointment Title ' Full forename(s) Benjamin Jones Former name(s) Country/State of residence This is in respect of your usual residential address as lated in Section 4a Appointment type Please complete the service address © Please complete the service address so so complete the member's service address so so so complete the member's service address so so country/Region Post town Country/Region Postcode Date of appointment type of the member's details All fields are mandatory unless specified or indicated by " Jo Valid	LLP number	0 C 3 0 2 8 7 0		
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New member's details New member's details				
New member's details	2	Date of member's appointment		
Title * Full forename(s) Benjamin Benjamin Sumame Jones Former name(s) Gunitry/State of residence ● Date of birth Appointment type ● Are you being appointed as a designated member? Please complete the service address Please below You must also complete the member's usual residential address in Section 4a Building name/number The LLP's Registered Office Post town Post town Full forename(s) Benjamin Benjamin Benjamin Ammed women do not need to give former names unless previously used for business purposes Continue in Section 6 if required Country/State of residence This is in respect of your usual residential address as stated in Section 4a Phyonitrient type ● Are you being appointed as a designated member? Please complete the service address Delow You must also complete the member's usual residential address in Section 4a Building name/number The LLP's Registered Office Post town County/Region Post town Final Full's Registered office If you provide your residential address here it will appear on the public record	Date of appointment	d 3 d 1 m 0 m 3 y 2 y 0 y 1 y 3		
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Post town County/Region Postcode If you provide your residential address here it will appear on the public record	Street			
Postcode here it will appear on the public record	Post town			
Postcode record	County/Region		If you provide your residential address	
Country	Postcode			
	Country			

II 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	X Signature	X
Authonsing signature	Signature X W. Hurdper.	X
6	This form must be signed and authorised by Designated member, Judicial factor	
Former names ©	Additional former names (continued from Section 3)	Additional former names
7 Office frames		Use this space to enter any additional names
		·····
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LL AP01

Appointment of member of 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 Company name Smith & Williamson LLP 25 Moorgate Post town London County/Region Country England DΧ 119507 Finsbury Square EC2 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

☐ Addresses must be a physical location. They cannot

be a PO Box number (unless part of a full service

☐ You have included all former names used for business.

You have enclosed a relevant Section 243 application if applying for this at the same time as completing this

address), DX or LP (Legal Post in Scotland) number

usual residential address

purposes over the last 20 years

☐ The new member has signed the form

designated member

☐ An authorising signature has been given by a

Important information

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

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, 8T2 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 enquines@companieshouse gov.uk

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