

LL CH02

BLUEPRINT**2000**

Change of details of a corporate member of a Limited Liability Partnership (LLP)

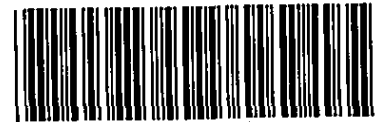
☒ **What this form is for**

You may use this form to change the details of a corporate member of an LLP

☐ **What this form is NOT for**

You cannot use this form to change the details of an individual member. To do this, please use form LL1 'Change of details of a member of a Limited Liability Partnership (LLP)'

THURSDAY



R1C1040J

RM

05/07/2012

#3

COMPANIES HOUSE

1 LLP details

LLP number

LLP name in full THE SECOND MEZZANINE FILM FUND LLP

Filing in this form

Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

2 Corporate member's current details on the Register

Corporate body/firm name PROSPER CAPITAL MANAGEMENT LIMITED

Current details

This information is used to identify your details on the public record

3 Date of change of details

Date of change of details

Please complete the appropriate sections to indicate which of your details have changed

4 Change of name details

Change of corporate body/firm name

New name

Please enter your new name

5 Change of registered or principal office address

Building name/number 7th Floor

Street 52-54 Gracechurch Street

Post town London

County/Region

Postcode E C 3 V 0 E H

Country United Kingdom

Registered or principal address

This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address), DX number or LP (legal post in Scotland) number

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Change of status of corporate member

I consent to act as a ①

☐ designated member

☐ member

of the above named LLP

Member's consent
signature ②

Signature

X

X

① Change of status

Please tick one box

② Consent signature

Please sign to indicate your consent to the change of status

Please **only** sign here if you are changing your status as a member

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Change of European Economic Area (EEA) company details ①

Please give any new details of the register where the company file is kept (including the relevant state) and any change of registration number in that register

New details where
the company/firm is
registered ②

New registration
number

③ EEA

A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk

④ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

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Change of non-European Economic Area company details

Please show any change of details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please detail any change to the register in which it is entered (including the state) and any new registration number in that register

Change of details of
the legal form of the
corporate body or firm

Change of details of
governing law

If applicable, new
details where the
company/firm
is registered ③

If applicable, the new
registration number

⑤ Non-EEA

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register

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Signature

I am signing this form on behalf of the LLP

Signature

Signature

X



X

This form must be signed by
Designated member, Judicial factor

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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

Company name

Woodside Secretaries

Limited

Address

7th Floor

52-54 Gracechurch Street

Post town

London

County/Region

Postcode

E C 3 V 0 E H

Country

United Kingdom

DX

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 record
- ☐ You have entered in Section 3 the date of change of details
- ☐ You have entered the relevant change of details
- ☐ A new address must be a physical location. It cannot be a PO Box number (unless part of a full address), DX or LP (Legal Post in Scotland) number
- ☐ You have signed your consent if you have changed your membership status in Section 6
- ☐ A designated member has signed the form in Section 9



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



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