(2)

LL RP04

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

Companies House

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 [redacted] relate to events t[redacted] 1 October 2009

A second filing o[redacted] cannot be filed w[redacted] information that[redacted] delivered Form [redacted] used in these cir[redacted]

WEDNESDAY

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

A5D27WWZ
A16 10/08/2016 #213
COMPANIES HOUSE

1 LLP details

LLP number	O C 3 0 7 4 2 4
LLP name in full	ARMA PARTNERS LLP

Filling 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 ❶	LL AP01 FILED IN RESPECT OF DAVID SMITH
Date of registration of the original document	d 1 d 6 m 0 m 7 y 2 y 0 y 1 y 5

❶ 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

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 Exemption❷

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

❷ 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 CLAIRE BOYDELL

Company name ARMA PARTNERS LLP

Address LEVEL 27, THE SHARD

LONDON BRIDGE STREET

Post town LONDON

County/Region

Postcode S E 1 9 S G

Country UK

DX

Telephone 02072901318

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

Appointment of member of a Limited Liability Partnership (LLP)

Companies House

Go online to file this information
www.gov.uk/companieshouse

✓ **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 f**
You cannot use the form t appoint a corporate mem do this, please use form L 'Appointment of a corpora member of a Limited Liabil Partnership (LLP)'

A16 10/08/2016 #217
COMPANIES HOUSE

A5BP4XDE
A14 21/07/2016 #175
COMPANIES HOUSE

1 LLP details

LLP number	O C 3 0 7 4 2 4
LLP name in full	ARMA PARTNERS LLP

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

All fields are mandatory unless specified or indicated by *

2 Date of member's appointment

Date of appointment	d 0 6 m 0 4 y 2 0 1 5

3 New member's details

Title *	MR
Full forename(s)	DAVID
Surname	SMITH
Former name(s) ❶	
Country/State of residence ❷	UK
Month/year of birth ❸	X X m 0 3 y 1 9 6 6
Appointment type ❹	Are you being appointed as a designated member? ☑ Yes ☐ No

❶ **Former name(s)**
Please provide any previous names (including maiden or married names) which have been used for business purposes in the last 20 years

Continue in section 7 if required

❷ **Country/State of residence**
This is in respect of your usual residential address as stated in section 4a

❸ **Month and year of birth**
Please provide month and year only

❹ **Appointment type**
Your designation must match the status of the LLP

4 New member's service address ❺

Please complete the service address below You must also complete the member's usual residential address in **Section 4a**

Building name/number	THE SHARD
Street	LONDON BRIDGE STREET
Post town	LONDON
County/Region	
Postcode	S E 1 9 S G
Country	

❺ **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 Consent to act as member

Please tick the box to confirm consent

☑ The LLP confirms that the person named in section 3 has consented to act as a member of the LLP named in section 1

6 Signature

I am signing this form on behalf of the LLP

Signature

Signature

X John Meehan. X

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

7 Additional former names (continued from Section 3)

Former names ❶

❶ **Additional former names**
Use this space to enter any additional names

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: CLAIRE BOYDELL

Company name: ARMA PARTNERS LLP

Address: LEVEL 27, THE SHARD

LONDON BRIDGE STREET

Post town: LONDON

County/Region:

Postcode: S E 1 9 S G

Country: UK

DX:

Telephone: 020 7290 1318

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 completed the date of appointment
- ☐ You have included all former names used for business purposes over the last 20 years
- ☐ You have provided the month and year of birth in section 3
- ☐ You have indicated if you are a designated member
- ☐ You have provided your full date of birth in section 3a
- ☐ 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 enclosed a relevant section 243 application if applying for this at the same time as completing this form
- ☐ You have ticked the consent to act statement in section 5
- ☐ You have signed the form

Important information

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

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 gov uk/companieshouse or email enquiries@companieshouse gov uk

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