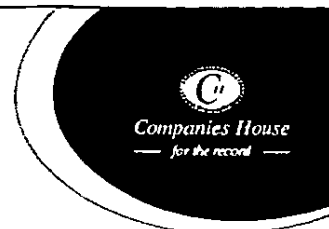


LL AP02

Appointment of corporate member of a Limited Liability Partnership (LLP)



☒ **What this form is for**
You may use this form to appoint a corporate body or firm as member of an LLP

☐ **What this form is NOT for**
You cannot use this form if you are appointing an individual as a member. To do this, use form LL AP01 'Appointment of member a Limited Liability Partnership (LLP)'

THURSDAY



A39 12/01/2012 #138
COMPANIES HOUSE

1 LLP details

LLP number 0 C 3 1 1 2 5 2

LLP name in full Welltronic 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 corporate member's appointment

Date of appointment 2 8 1 2 2 0 1 1

3 Corporate member's details

Corporate body/firm name IntraHold A G.

Building name/number 1st Floor, Dekk House

Street Zippora Street

Providence Industrial Estate

Post Town Mahe

County/Region

Postcode

Country Seychelles

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), a DX number or LP (Legal post in Scotland) number

4 Appointment type ①

Are you being appointed as a designated member?

☒ Yes
☐ No



Is the corporate member registered within the European Economic Area (EEA)?

→ Yes Complete Section 5
→ No Complete Section 6

① Appointment type
Your designation must match the status of the LLP

LL AP02

Appointment of corporate member of a Limited Liability Partnership (LLP)

5	EEA companies ①	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	
Where the company/ firm is registered ②		① EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk ② This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		
6	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	
Legal form of the corporate body or firm	international business company	③ 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
Governing law	International Business Companies Act, 1994	
If applicable, where the company/firm is registered ③	Seychelles International Business Authority	
If applicable, the registration number	094524	
7	Signatures	
	I consent to act as member of the above named LLP	
New member's signature	Signature  X Manti Effrosyni for	
Authorising signature	Signature  X Juri VITMAN for	
	This form may be signed and authorised by Designated member, Judicial factor	

