

# 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 documents that relate to events that occurred on or after 1 October 2009.

A second filing of a document cannot be filed where the information that was previously delivered. Form LL RP04 cannot be used in these circumstances.

For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)



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21/03/2018

#203

COMPANIES HOUSE

WEDNESDAY

## 1 LLP details

LLP number 

O	C	3	1	1	5	7	5
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LLP name in full 

PENNINGTONS MANCHES LLP
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→ **Filling in this form**

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by \*

## 2 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)                           |

The following **PSC** forms for a Limited Liability Partnership (LLP):

- |          |   |
|----------|---|
| LL PSC01 | Notice of individual person with significant control (PSC)  |
| LL PSC02 | Notice of relevant legal entity (RLE) with significant control  |
| LL PSC03 | Notice of other registrable person (ORP) with significant control   |
| LL PSC04 | Change of details of individual person with significant control (PSC)   |
| LL PSC05 | Change of details of relevant legal entity (RLE) with significant control   |
| LL PSC06 | Change of details of other registrable person (ORP) with significant control  |
| LL PSC07 | Notice of ceasing to be a person with significant control (PSC), relevant legal entity (RLE), or other registrable person (ORP) |
| LL PSC08 | Notification of PSC statements  |
| LL PSC09 | Update to PSC statements  |

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### Description of the original document

Document type ①

LLAP01 - APPOINTMENT OF JEREMY CHARLES CLARKE-WILLIAMS

START DATE INCORRECT ON ORIGINAL FORM

① **Description of the original document**

Please enter the document type (e.g. a notification of PSC statements - LL PSC08) 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

<sup>d</sup> 1 <sup>d</sup> 6    <sup>m</sup> 0 <sup>m</sup> 2    <sup>y</sup> 2 <sup>y</sup> 0 <sup>y</sup> 1 <sup>y</sup> 7

4

### Section 243 or 790ZF Exemption ②

If you are applying for, or have been granted, exemption under section 243 or 790ZF 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 or 790ZF 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).

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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	KAREN EFFER
Company name	PENNINGTONS MANCHES LLP
Address	DA VINCI HOUSE BASING VIEW
Post town	BASINGSTOKE
County/Region	HAMPSHIRE
Postcode	R G 2 1 4 E Q
Country	ENGLAND
DX	148600 BASINGSTOKE 21
Telephone	01256 407100



### 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 or 790ZF exemption

If you are applying for, or have been granted, a section 243 or 790ZF 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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)

# LL AP01

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



Companies House



Go online to file this information  
[www.gov.uk/companieshouse](http://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 for**  
You cannot use the form to  
appoint a corporate member.  
To do this, please use form  
'Appointment of a corporate  
member of a Limited Liability  
Partnership (LLP)'.

<b>1</b>	<b>LLP details</b>
LLP number	O C 3 1 1 5 7 5
LLP name in full	PENNINGTONS MANCHES LLP

→ **Filling in this form**  
Please complete in typescript or in bold black capitals.  
All fields are mandatory unless specified or indicated by \*

<b>2</b>	<b>Date of member's appointment</b>
Date of appointment	1 5 10 2 20 17

<b>3</b>	<b>New member's details</b>
Title *	
Full forename(s)	JEREMY CHARLES
Surname	CLARKE-WILLIAMS
Former name(s) ①	
Country/State of residence ②	UNITED KINGDOM
Month/year of birth ③	10 3 19 6 0
Appointment type ④	Are you being appointed as a designated member? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

① **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.

② **Country/State of residence**  
This is in respect of your usual residential address as stated in section 4a.

③ **Month and year of birth**  
Please provide month and year only.

④ **Appointment type**  
Your designation must match the status of the LLP.

<b>4</b>	<b>New member's service address ⑤</b>
	Please complete the service address below. You must also complete the member's usual residential address in <b>Section 4a</b> .
Building name/number	PENNINGTONS MANCHES LLP
Street	125 WOOD STREET
Post town	LONDON
County/Region	
Postcode	E C 2 V 7 A W
Country	ENGLAND

⑤ **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)

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### 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  X

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

7

### 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

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 **KAREN EFFER**

Company name **PENNINGTONS MANCHES LLP**

Address **DA VINCI HOUSE**

**BASING VIEW**

Post town **BASINGSTOKE**

County/Region **HAMPSHIRE**

Postcode **R G 2 1 4 E Q**

Country **ENGLAND**

DX **148600 BASINGSTOKE 21**

Telephone **01256 407100**

## 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

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DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post).

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DX 481 N.R. Belfast 1.

## **Section 243 exemption**

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## Further information

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