

**LL RP04**

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



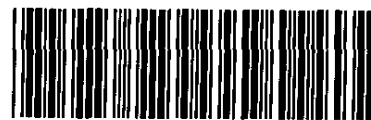
✓ **What this form is for**  
You can only use this form to file a second filing of a document delivered for an LLP in respect of documents that relate to events that occurred on or after 1 October 2009 that held inaccuracies.

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 delivered 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 RP01 must be used in these circumstances.

For further information, please visit [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)



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COMPANIES HOUSE

## 1 LLP details

LLP number	O	C	3	1	9	0	2	9
LLP name in full	SHAKESPEARE MARTINEAU LLP							

→ **Filing 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)
LL CS01	Confirmation statement (part 1 only) for 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

**LL RP04**

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**3 Description of the original document**

Document type ①

Appointment of coprorate member of a Limited Liability Partnership - LLAP02

**① Description of the original document**

Please enter the document type (e.g. a Return of allotment of shares—SH01) 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

d	1	d	3	m	0	m	5	y	2	y	0	y	2	y	1
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**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).

**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

Company name **SHAKESPEARE MARTINEAU LLP**Address **6TH FLOOR****60 GRACECHURCH STREET**Post town **LONDON**

Country/Region

Postcode **E C 3 V O H R**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 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](http://www.companieshouse.gov.uk) 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 AP02

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



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 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 of a Limited Liability Partnership (LLP)'.

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

<b>1 LLP details</b>	
LLP number	O C 3 1 9 0 2 9
LLP name in full	SHAKESPEARE MARTINEAU 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 Date of corporate member's appointment</b>	
Date of appointment	d 0 d 1 m 0 m 5 y 2 y 0 y 2 y 1

<b>3 Corporate member's details</b>	
Corporate body/firm name	AMPA HOLDINGS LLP
Building name/number	No 1 Colmore Square
Street	
Post Town	Birmingham
County/Region	
Postcode	B 4 6 A A
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), or DX number.

<b>4 Corporate member's appointment type</b>	
Appointment type ①	<p>Are you being appointed as a designated member?</p> <p><input checked="" type="checkbox"/> Yes</p> <p><input type="checkbox"/> No</p> <p>Is the corporate member a limited company registered in the UK?</p> <p>→ Yes Complete Section 5</p> <p>→ No Complete Section 6</p>

**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 UK-registered limited companies <sup>①</sup>**

Please give the company registration number.

<sup>①</sup> You can find the registration number on our website:  
<https://beta.companieshouse.gov.uk>

Registration number

O C 4 3 5 9 3 6

**6 Other corporate bodies & firms**

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

<sup>②</sup> 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

Legal form of the corporate body or firm

Governing law

If applicable, where the company/firm is registered <sup>②</sup>

If applicable, the registration number

**7 Consent to act as corporate member**

Please tick the box to confirm consent.

☒ The LLP confirms that the corporate body named in section 3 has consented to act as a corporate member of the LLP named in section 1.**8 Signature**

I am signing this on behalf of the LLP.

Signature

Signature

X

DocuSigned by:

Kavita Patel

3F6F6ED9BAB0483

X

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

**LL AP02****Appointment of corporate 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

SHAKESPEARE MARTINEAU LLP

Address

6TH FLOOR

60 GRACECHURCH STREET

Post town

LONDON

County/Region

Postcode

E C 3 V 0 H R

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 completed the date of appointment.
- ☐ You have entered the new corporate member's address.
- ☐ The address must be a physical location. It cannot be a PO Box number (unless part of a full address), or DX.
- ☐ You have completed either section 5 or section 6.
- ☐ You have ticked the consent to act statement on section 7.
- ☐ An authorising signature has been given by a designated member.

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139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.  
DX ED235 Edinburgh 1.

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Belfast, Northern Ireland, BT2 8BG.  
DX 481 N.R. Belfast 1.

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