

LL AP02

Appointment of corporate 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 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
member. To do this, use form
LL AP01 'Appointment of meml
a Limited Liability Partnership'

TUESDAY



A08 04/10/2016 #264
COMPANIES HOUSE

1 LLP details

LLP number	0 C 3 2 4 3 6 8
LLP name in full	SHAW GIBBS INSOLVENCY & CORPORATE RECOVERY LLP

→ **Filing 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	0 3 / 1 0 / 2 0 1 6
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3 Corporate member's details

Corporate body/firm name	SG2016 LLP
Building name/number	264
Street	BANBURY ROAD
Post Town	OXFORD
County/Region	
Postcode	OX 2 7 D Y
Country	

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 Corporate member's appointment type

Appointment type ①	Are you being appointed as a designated member?
	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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

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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

ENGLAND

Registration number

OC413861

① EEA

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

② This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

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

Governing law

If applicable, where
the company/firm is
registered ^③

If applicable, the
registration number

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

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



X

This form must be signed and authorised 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 PETER O'CONNELL

Company name SHAW GIBBS LTD

Address 264 BANBURY ROAD

Post town OXFORD

County/Region

Postcode OX2 7DY

Country

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), DX or LP (Legal Post in Scotland) number
- ☐ 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



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.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