In accordance with Section 9 of the Limited Liability Partnerships Act 2000

# LL CH01

Change of details of a member of a Limited Liability Partnership (LLP)



What this form is for

You may use this form to change the details of an individual person who ıs a member

#### What this form is NOT for

You cannot use this form to cannot use the details of a corporate merger To do this, use form LL CH02 'Change of details of a corpor member of a Limited Liability Partnership'



04/11/2013 **COMPANIES HOUSE** 

	Taracismp			
1	LLP details			
LLP number	O C 3 2 7 3 9 6	→ Filling in this form Please complete in typescript or in		
LLP name in full	The Invicta Film Partnership No 43, LLP	bold black capitals		
		All fields are mandatory unless specified or indicated by *		
2	Member's current details on the Register •	<u>.</u>		
Date of birth *	$\begin{bmatrix} d & 2 \end{bmatrix} \begin{bmatrix} d & 6 \end{bmatrix} \begin{bmatrix} m & 0 \end{bmatrix} \begin{bmatrix} m & 5 \end{bmatrix} \begin{bmatrix} y & 1 \end{bmatrix} \begin{bmatrix} y & 9 \end{bmatrix} \begin{bmatrix} y & 5 \end{bmatrix} \begin{bmatrix} y & 9 \end{bmatrix}$	This information is used to identify your details on the LLP record Providing a date of birth will help		
Title *	Mr			
Full forename(s)	Graham John	us identify the correct person on the public record This is voluntary		
Surname	Nicholson	information and if completed it will be placed on the public record		
3	Date of change of details			
Date of change	$\begin{bmatrix} d \\ 3 \end{bmatrix} \begin{bmatrix} d \\ 0 \end{bmatrix} \begin{bmatrix} m \\ 1 \end{bmatrix} \begin{bmatrix} m \\ 0 \end{bmatrix} \begin{bmatrix} y_2 \\ y_0 \end{bmatrix} \begin{bmatrix} y_1 \\ 1 \end{bmatrix} \begin{bmatrix} y_3 \\ 1 \end{bmatrix}$			
of details	Please complete the appropriate sections to indicate which of your details have changed			
4	Change of name details	<del>''</del> '''		
Title *		New name     Please enter your new name		
Full forename(s) •		Trease enter your new name		
Surname <b>9</b>				
5	Change of service address   O			
Building name/number	1 FLEET PLACE	<b>⊙</b> Service address		
Street		This is the address that will appear on the public record. This does not		
		have to be your usual residential address		
Post town	LONDON	Please state 'The LLP's Registered Office' if your service address is recorded in the company's register of members as the LLP's registered office		
County/Region				
Postcode	EC4M7WS			
Country	I confirm that there has been no change in the LLP's register of members'	If you provide your residential address here it will appear on the		
	residential addresses	Please complete Section 5a if your usual residential address has		
		changed		

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6	Change of country/state of residence			
Change of country/ state of residence				
7	Change of status of member			
Member's consent	I consent to act as a •  designated member member of the above named LLP  Signature		Change of status     Please tick one box     Consent signature     Please sign to indicate your consent to the change of status     Please only sign here if you are changing your status as a member	
signature 2	Authorising signature ®			
	This must be completed in all cases  I am signing this form on behalf of the LLP		Authorising signature     This must be signed in all cases	
Signature	This form may be signed 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

ANGELA JANSZ
CO INVICTA CAPITAL LIMITED
Address 33 ST JAMES'S SQUARE
Post town LONDON
County/Region
Postcode   S   W   1   Y   4   J   S
Country
DX
Telephone 020 7661 9514

# ✓ 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 in Section 3 the date of change of details
- If you have changed the service address, you have ticked the no change box in Section 5 to indicate no change in your usual residential address or provided your new usual residential address in Section 5a
- ☐ Any new address 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 entered the relevant change of details
   You have signed your consent if you have changed your membership status in Section 7
- ☐ A designated member has signed the form in Section 8

### Important information

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

## ■ 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