

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 1 October 2009

A second filing of a document cannot be filed where it is correcting information that was not properly delivered. Form LL RP01 must be used in these circumstances

For further information, please refer to our guidance at www.companieshouse.gov.uk



A09 *A60U2RIY* 22/02/2017 #364
COMPANIES HOUSE

WEDNESDAY

1 LLP details

LLP number O C 3 3 9 2 7 8

LLP name in full ABBEYVET HOLDINGS LLP

→ **Filling in this form**
Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

2 Description of the original document

Document type ¹ LLCS01

Description of the original document
Please enter the document type (e.g. an Appointment of member of an LLP—LL AP01) 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 ^d1 ^d2 ^m0 ^m8 ^y2 ^y0 ^y1 ^y6

3 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)

4 Section 243 Exemption²

If you are applying for, or have been granted, exemption under section 243 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 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

Company name

Address

Post town

Country/Region

Postcode

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 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 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

LL CS01- additional information page

Confirmation statement

Part 1

Information about people with significant control (PSC)

✓ This part must be sent at the same time as your confirmation statement

✗ Don't complete this part if you've elected to keep information about people with significant control on the public register instead of in your own register

For further information, please refer to our guidance at www.gov.uk/companieshouse

Only use this Part to tell us about the people with significant control (PSC) of the LLP. This includes individuals, relevant legal entities (RLE) and other registrable persons (ORP).

Only complete this Part if this is the first time you have given this information or if there has been a change to any of the information since you last gave it.

If you've previously given this information and there has been no change to any of it, you don't need to complete or return this Part.

- Use section A1 to tell us about statements in your PSC register relating to the LLP
- Use B1-B5 for an individual who is a person with significant control
- Use C1-C4 for a relevant legal entity (RLE)
- Use D1-D4 for an 'other registrable person' (ORP)
- Use E1-E3 for any additional statements relating to a PSC or RLE that are in your PSC register at the confirmation date.
- You can find more guidance on how to complete this part on our website www.gov.uk/companieshouse
- If you need to tell us about more PSCs, RLEs or ORPs, use a continuation page

A1

LLP statements

<p>If the LLP's PSC register contains one of the following statements during the confirmation period, please tick</p> <p>If either of the statements below still apply at the confirmation statement date, don't complete the rest of this part</p>	<p>If a statement is no longer true, give the date of the change and complete the relevant sections in this part</p>
Statement	Date (if applicable) that this ceased to be true during the period
<input type="checkbox"/> The LLP knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the LLP	<div> <div>d</div><div>d</div> <div>m</div><div>m</div> <div>y</div><div>y</div><div>y</div><div>y</div> </div>
<input type="checkbox"/> The LLP has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or registrable relevant legal entity in relation to the LLP	<div> <div>d</div><div>d</div> <div>m</div><div>m</div> <div>y</div><div>y</div><div>y</div><div>y</div> </div>
<p>If the statements appear more than once in the LLP's PSC register, use a continuation page</p>	

LL CS01- additional information page

Confirmation statement

C1

Relevant legal entity (RLE) particulars

How to fill in this table

- Enter the particulars relating to this RLE currently entered in the PSC register in column 1
- Use column 2 to indicate information that was previously entered in the register (if applicable)
- Give the date of any change from previous to current information
- If you need to show more than one change to any of the particulars use a continuation page
- If you need to enter more than 1 date on which an RLE became (or ceased to be) registrable, use a continuation page

RLE details

1) Current		2) Previous	Date of change
Corporate or firm name	ABBEYVET NOMINEES LIMITED		/ /
Building name/ number	310		/ /
Street	CHESTER ROAD		
Post town	HARTFORD		
Postcode	C W 8 2 A B		
Country	ENGLAND		

Legal form and governing law

Please give details of the legal form of the RLE and the law by which it is governed. If applicable, please also give details of the register of companies in which it is entered (including the country/state) and its registration number in that register.

1) Current		2) Previous	Date of change
Legal form of the corporate body or firm	LIMITED COMPANY		/ /
Governing law	COMPANIES ACT 2006		/ /
If applicable, where the RLE is registered	ENGLAND		/ /
Country/State	ENGLAND		/ /
Registration number	02685892		/ /

Date that this RLE became registrable (This cannot be before 06/04/2016)	Date (if applicable) that this RLE ceased to be registrable
06 04 2016	dd mm yy yy

LL CS01- additional information page

Confirmation statement

C2

RLE nature of control

How to fill in this table

- Put a tick against the current nature of control relating to this RLE entered in the PSC register in column 1
- Use column 2 to indicate any nature of control that was previously entered in the register
- Show any changes in chronological order (starting with the most recent) and give the date of change from previous to current information
- If you need to show more than 1 change, please use a continuation page

1) Current (as at the confirmation statement date)	2) Previous	Date of change
Nature of control	Nature of control	
Share of assets 1 The RLE holds, or is treated as holding, directly or indirectly, the right to share in the following percentage of any surplus assets of the LLP on a winding up (tick only one) <input checked="" type="checkbox"/> 1a) more than 25% but not more than 50% <input type="checkbox"/> 1b) more than 50% but less than 75% <input type="checkbox"/> 1c) 75% or more	Share of assets <input type="checkbox"/> 1a <input type="checkbox"/> 1b <input type="checkbox"/> 1c	/ /
Ownership of voting rights 2 The RLE holds, directly or indirectly, the following percentage of the LLP voting rights in the LLP (tick only one) <input checked="" type="checkbox"/> 2a) more than 25% but not more than 50% <input type="checkbox"/> 2b) more than 50% but less than 75% <input type="checkbox"/> 2c) 75% or more	Ownership of voting rights <input type="checkbox"/> 2a <input type="checkbox"/> 2b <input type="checkbox"/> 2c	/ /
Ownership of right to appoint/ remove LLP management <input type="checkbox"/> 3 The RLE holds, directly or indirectly, the right to appoint or remove a majority of the members who are entitled to take part in the management of the LLP	Ownership of right to appoint/ remove LLP management <input type="checkbox"/> 3	/ /

Only complete this section if none of the above apply

1) Current	2) Previous	Date of change
<input type="checkbox"/> The RLE has the right to exercise, or actually exercises, significant influence or control over the LLP.	<input type="checkbox"/> The RLE has the right to exercise, or actually exercises, significant influence or control over the LLP	/ /