

# 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 delivered for an LLP in respect of documents that relate to events that occurred before 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.

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COMPANIES HOUSE

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## LLP details

LLP number      O   C   3   5   1   9   4   8

LLP name in full      Lanyon Bowdler LLP

→ **Filling in this form**

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by \*

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## 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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**3** Description of the original document

Document type <sup>1</sup>

LLAP02 for P Ellis Ltd

**<sup>1</sup> 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> 0 <sup>d</sup> 4    <sup>m</sup> 0 <sup>m</sup> 2    <sup>y</sup> 2 <sup>y</sup> 0 <sup>y</sup> 2 <sup>y</sup> 2

**4** Section 243 or 790ZF Exemption <sup>2</sup>

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.

**<sup>2</sup> 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 **Mark Tromans**

Company name **Lanyon Bowdler LLP**

Address **Kendal Court**

**Ironmasters Way**

Post town **Telford**

County/Region **Shropshire**

Postcode 

	T	F	3		4	D	T
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Country **United Kingdom**

DX **28071 Telford**

Telephone **01952 211013**



### 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 AP02

## Appointment of corporate 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 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)

### 1 LLP details

LLP number	O	C	3	5	1	9	4	8
LLP name in full	Lanyon Bowdler LLP							

#### → Filling 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	d	0	d	1	m	0	m	2	y	2	y	0	y	2	y	2
---------------------	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

### 3 Corporate member's details

Corporate body/firm name	P Ellis Limited															
Building name/number	Chapter House North															
Street	Abbey Lawn															
	Abbey Foregate															
Post Town	Shrewsbury															
County/Region	Shropshire															
Postcode	S	Y	2		5	D	E									
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), a DX number or LP (Legal post in Scotland) number.

### 4 Corporate member's appointment type

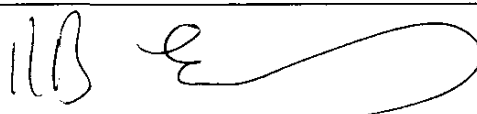
Appointment type ①	Are you being appointed as a designated member?														
	<input type="checkbox"/> Yes														
	<input checked="" type="checkbox"/> No														
	Is the corporate member registered within the European Economic Area (EEA)?														
	→ Yes Complete Section 5														
	→ No Complete Section 6														

#### ① Appointment type

Your designation must match the status of the LLP.

## LL AP02

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

<b>5</b>	<b>EEA companies <sup>①</sup></b>	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	<b>① EEA</b> A full list of countries of the EEA can be found in our guidance: <a href="http://www.gov.uk/companieshouse">www.gov.uk/companieshouse</a>
Where the company/ firm is registered <sup>②</sup>	England and Wales	<b>②</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).
Registration number	13489952	
<b>6</b>	<b>Non-EEA companies</b>	
	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	<b>③ Non-EEA</b> 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>④</sup>		
If applicable, the registration number		
<b>7</b>	<b>Consent to act as corporate member</b>	
	Please tick the box to confirm consent. <input checked="" type="checkbox"/> 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.	
<b>8</b>	<b>Signature</b>	
	I am signing this on behalf of the LLP.	
Signature	<div>Signature</div> <div>X  X</div>	
	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	Mark Tromans
Company name	Lanyon Bowdler LLP
Address	Kendal Court
Ironmasters Way	
Post town	Telford
County/Region	Shropshire
Postcode	T F 3 4 D T
Country	United Kingdom
DX	28071 Telford
Telephone	01952 211013



### 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.



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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.



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