

LL RP04

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


Companies House
for the record

☒ **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 it is correcting information that was not properly delivered. Form LL RP01 must be used in these circumstances

FRIDAY



1 LLP details

LLP number

LLP name in full

→ **Filing 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

^① **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 ^d ^d ^m ^m ^y ^y ^y ^y

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 Exemption^②

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)

LL RP04

Second filing of a document previously delivered for 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 **Whale Rock Company Secretariat**

Limited

Address
4th Floor

15 Basinghall Street

Post town
London

County/Region

Postcode **E C 2 V 5 B R**

Country
England

DX

Telephone
020 7726 5080



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

LLAP01

Appointment of member of a Limited Liability Partnership (LLP)



☒ **What this form is for**
You may use this form
to appoint an individual as a
member of an LLP.

☐ **What this form is NOT for**
You cannot use the form to
appoint a corporate mem
do this, please use form
'Appointment of a corporate
member of a Limited Liability
Partnership (LLP)'

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23/09/2011
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1 LLP details	
LLP number	O C 3 5 5 8 1 6
LLP name in full	Allen & Company Advisors LLP
<p>→ Filling in this form Please complete in typescript or in bold black capitals.</p> <p>All fields are mandatory unless specified or indicated by *</p>	
2 Date of member's appointment	
Date of appointment	0 1 0 3 2 0 1 1
3 New member's details	
Title *	
Full forename(s)	Andreas
Surname	Lazar
Former name(s) ①	
Country/State of residence ②	England
Date of birth	2 0 0 4 1 9 7 3
Appointment type ③	Are you being appointed as a designated member? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
<p>① Former name(s) Please provide any previous names which have been used for business purposes in the past 20 years</p> <p>Married women do not need to give former names unless previously used for business purposes.</p> <p>Continue in Section 6 if required.</p> <p>② Country/State of residence This is in respect of your usual residential address as stated in Section 4a</p> <p>③ Appointment type Your designation must match the status of the LLP</p>	
4 New member's service address ④	
Please complete the service address below. You must also complete the member's usual residential address in Section 4a.	
Building name/number	
Street	The LLP's Registered Office
Post town	
County/Region	
Postcode	
Country	
<p>④ Service address This is the address that will appear on the public record. This does not have to be your usual residential address.</p> <p>Please state 'The LLP's Registered Office' if your service address is recorded in the LLP's register of members as the LLP's registered office.</p> <p>If you provide your residential address here it will appear on the public record.</p>	

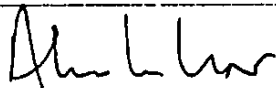
LL AP01**Appointment of member of a Limited Liability Partnership (LLP)****5****Signatures**

I consent to act as member of the above named LLP.

New member's
signature

Signature

X

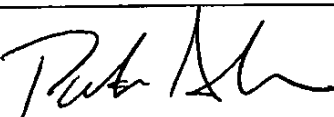


X

Authorising signature

Signature

X



X

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

6**Additional former names (continued from Section 3)**

Former names ①

① Additional former names
Use this space to enter
any additional names.

LL AP01

Appointment of 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 **Whale Rock Company Secretariat**

Limited

Address

4th Floor

15 Basinghall Street

Post town **London**

County/Region

Postcode **E C 2 V 5 B R**

Country **England**

DX

Telephone **020 7726 5080**



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 provided a correct date of birth.
- ☐ You have completed the date of appointment.
- ☐ You have completed the appointment type.
- ☐ You have indicated if you are a designated member.
- ☐ You have provided both the service address and the usual residential address.
- ☐ Addresses 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 included all former names used for business purposes over the last 20 years.
- ☐ You have enclosed a relevant Section 243 application if applying for this at the same time as completing this form.
- ☐ The new member has signed the form.
- ☐ 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, apart from information relating to usual residential addresses.



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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,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS
DX 481 N.R. Belfast 1.

Section 243 exemption

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