

# 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 on or before 30 September 2009.

A second filing of a document cannot be filed where it is providing information that was not previously delivered for an LLP in respect of documents used in these circumstances.

For further information, please refer to our guidance at [http://www.companieshouse.gov.uk](#)



A07 29/11/2016 #22  
COMPANIES HOUSE  
A22 12/11/2016 #313

## 1 LLP details

LLP number   
LLP name in full DAVID MACDONALD PRACTICE LLP

→ **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  
LLCS01- Incorrect PSC entries  
**TARA CULLEY & KYM PATERSON ARE NOT AND HAVE NEVER BEEN PSC's**

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

## 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<sup>②</sup>

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

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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 Accounts Unlocked LLP

Address Repton Manor

Repton Avenue

Post town Ashford

County/Region Kent

Postcode T N 2 3 3 G P

Country United Kingdom

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](http://www.companieshouse.gov.uk) 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.companieshouse.gov.uk](http://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](http://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](http://www.gov.uk/companieshouse)
- If you need to tell us about more PSCs, RLEs or ORPs, use a continuation page

#### A1

#### LLP statements

If the LLP's PSC register contains one of the following statements during the confirmation period, please tick

If either of the statements below still apply at the confirmation statement date, don't complete the rest of this part

If a statement is no longer true, give the date of the change and complete the relevant sections in this part

Statement

Date (if applicable)  
that this ceased to be true during the period

☐ 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.

d d m m y y y y

☐ 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

d d m m y y y y

If the statements appear more than once in the LLP's PSC register, use a continuation page

# LL CS01- additional information page

## Confirmation statement

**B1**

### Individual PSC particulars

#### How to fill in this table

- Enter the particulars relating to this individual currently entered in the PSC register in column 1
- Use column 2 to indicate any information that was previously entered in the register (if applicable)
- Give the date of the change from previous to current information (if applicable)
- 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 a person became (or ceased to be) a registrable person, use a continuation page

### Individual's details

	1) Current	2) Previous	Date of change
Title*	Mr		/ /
Full forename(s)	David		/ /
Surname	Macdonald		/ /
Country/State of residence	United Kingdom		/ /
Nationality	British		/ /
Month/year of birth	X X m0 m4 y1 y9 y6 y5	X X m m y y y y	/ /

### Individual's service address

Please complete the individual's service address below. You must also complete the individual's usual residential address in Section B2

	1) Current	2) Previous	Date of change
Building name/number	Repton Manor		/ /
Street	Repton Avenue		
Post town	Ashford		
County/Region	Kent		
Postcode	T N 2 3 3 G P		
Country	United Kingdom		

Date that this person became registrable (this cannot be before 06/04/2016)	Date (if applicable) that this person ceased to be registrable
0 6 0 4 2 0 1 6	d d m m y y y y

# LL CS01- additional information page

## Confirmation statement

**B3**

### Individual PSC nature of control

How to fill in this table

- Put a tick against the current nature of control relating to this individual entered in the PSC register in column 1
- Use column 2 to indicate any nature of control that was previously entered in the register (if applicable)
- 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
<b>Nature of control</b>  <b>Share of assets</b>  1 The individual 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 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	<b>Nature of control</b>  <b>Share of assets</b>  <input type="checkbox"/> 1a <input type="checkbox"/> 1b <input type="checkbox"/> 1c	/ /
<b>Ownership of voting rights</b>  2 The individual holds, directly or indirectly, the following percentage of the LLP voting rights in the LLP (tick only one)  <input 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	<b>Ownership of voting rights</b>  <input type="checkbox"/> 2a <input type="checkbox"/> 2b <input type="checkbox"/> 2c	/ /
<b>Ownership of right to appoint/remove LLP management</b>  <input type="checkbox"/> 3 The individual 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.	<b>Ownership of right to appoint/remove LLP management</b>  <input type="checkbox"/> 3	/ /

Only complete the section below if none of the above apply

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

# LL CS01

## Confirmation statement



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Company name

Accounts Unlocked LLP

Address

Repton Manor

Repton Avenue

Post town

Ashford

County/Region

Kent

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Country

United Kingdom

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 have checked the LLP information that we hold.
- ☐ You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee if appropriate.



### How to pay

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House.'



### Important information

All information on this form will appear on the public record, apart from information relating to usual residential addresses and day of birth



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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,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG.  
DX 481 N R Belfast 1



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