

LL AP02

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



☒ 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
member. To do this, use form
LL AP01 'Appointment of member
of a Limited Liability Partnership'

MONDAY



A46

ASPBEQ39

20/12/2010

28

COMPANIES HOUSE

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

Date of corporate member's appointment

Date of appointment

3

Corporate member's details

Corporate body/firm name	BANK JULIUS BAER & CO LTD.
Building name/number	Bahnhofstrasse 36
Street	CH-8010 Zurich, Switzerland
Post Town	Tel +41 (0) 58 888 8733
County/Region	Fax +41 (0) 58 888 8744
Postcode	fundstrading@juliusbauer.com
Country	

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

Appointment type

Are you being appointed as a designated member?

☐ Yes

☒ No

Is the corporate member registered within the European Economic Area (EEA)?

→ Yes Complete Section 5




→ No Complete Section 6


Appointment type


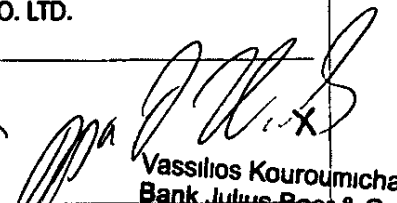
Your designation must match the
status of the LLP

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5	EEA companies 	<p>Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register</p> <p>Where the company/firm is registered </p> <p>Registration number</p>	<p>EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk</p> <p> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)</p>
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6	Non-EEA companies	<p>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</p> <p>Legal form of the corporate body or firm</p> <p>Governing law</p> <p>If applicable, where the company/firm is registered </p> <p>If applicable, the registration number</p>	<p>Non EEA 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</p>
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7	Signatures	<p>I consent to act as member of the above named LLP</p> <p>New member's signature</p> <p>Authorising signature</p> <p>This form may be signed and authorised by Designated member: vassilios.kouroumichakis@juliusbaer.com</p>	<p> T. Brunner</p> <p> Vassilios Kouroumichakis Bank Julius Baer & Co Ltd vassilios.kouroumichakis@juliusbaer.com</p>
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cp our side letter in regard to AML procedures attached

 X

DESIGNATED MEMBER
STARFIN

Starfin S.A. - Villa Bader, Via G. Calgari 3
CH-6900 Lugano - Svizzera
Tel +41 91 985 35 10 - Fax +41 91 985 35 19

Disclosure of information on the account holder, the beneficial owner, etc is subject to the limitations set out in the Swiss banking secrecy laws and regulations the undersigned is bound to

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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 **Maleja Maher**

Company with **Simmons & Simmons**

Address **CityPoint**

One Ropemaker Street

Post town **London**

Country/Region

Postcode **E C 2 Y 9 S S**

Country

DX

Telephone **0207 825 3956**



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
- ☐ An officer of the new corporate 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



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 NR Belfast 1



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