

# 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'

THURSDAY



|                  |                    |
|------------------|--------------------|
| <b>1</b>         | <b>LLP details</b> |
| LLP number       | 0 C 3 6 2 2 8 2    |
| LLP name in full | ROYAN IMPEX LLP    |

→ **Filling in this form**  
Please complete in typescript or in bold black capitals  
All fields are mandatory unless specified or indicated by \*

|                     |   |
|---------------------|---|
| <b>2</b>            | <b>Date of corporate member's appointment</b> |
| Date of appointment | 0 3 0 2 2 0 1 2                               |

|                          |  |
|--------------------------|--|
| <b>3</b>                 | <b>Corporate member's details</b>              |
| Corporate body/firm name | IntraHold A.G.                                 |
| Building name/number     | 1st Floor, Dekk House                          |
| Street                   | Zippora Street<br>Providence Industrial Estate |
| Post Town                | Mahe   |
| County/Region            |  |
| Postcode                 |  |
| Country                  | Seychelles                                     |

**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

|   |  |
|---|--|
| <b>4</b>  | <b>Appointment type</b>  |
| Are you being appointed as a designated member?                             | <input checked="" type="checkbox"/> Yes<br><input type="checkbox"/> No |
| Is the corporate member registered within the European Economic Area (EEA)? | → Yes Complete Section 5<br>→ No Complete Section 6                    |

**Appointment type**  
Your designation must match the status of the LLP

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5

### EEA companies ①

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register

Where the company/  
firm is registered ②

—

Registration number

—

#### ① EEA

A full list of countries of the EEA can be found in our guidance [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

② This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

6

### Non-EEA companies

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

Legal form of the  
corporate body  
or firm

international business company

Governing law

International Business Companies Act, 1994

If applicable, where  
the company/firm is  
registered ③

Seychelles International Business Authority

If applicable, the  
registration number

094524

#### ③ 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

7

### Signatures

I consent to act as member of the above named LLP

New member's  
signature

Signature

X



Ian VIREL for

Authorising signature

Signature

X



Juri VITMAN for

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

