

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
You cannot use this form if you
are appointing an individual
member. To do this, use
LL AP01 'Appointment of
a Limited Liability Partner'

SATURDAY



A37 16/07/2011 66
COMPANIES HOUSE

A39 24/06/2011 165
COMPANIES HOUSE

1 LLP details

LLP number 0 0 3 6 4 3 5 4

LLP name in full BBM 2011 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 1 3 0 6 2 0 1 1

3 Corporate member's details

Corporate body/firm name	NICOPOLIS LIMITED	NICOPOLIS LIMITED
Building name/number	WOODBOURNE HALL	WOODBOURNE HALL
Street	ROAD TOWN	PO BOX 3162
		ROAD TOWN
Post Town	TORTOLA	TORTOLA
County/Region		
Postcode		
Country	BRITISH VIRGIN ISLANDS	

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 ①

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

① 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

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

Company limited by shares

Governing law

British Virgin Islands

If applicable, where
the company/firm is
registered ^③

British Virgin Islands

If applicable, the
registration number

1513514

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

[Handwritten signature]

Authorising signature

Signature

[Handwritten signature]

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

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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 *Chive Halperin*

Company name *GSC Solicitors LLP*

Address *31-32 Ely Place*

Post town *London*

County/Region

Postcode *E C I N 6 T D*

Country *England*

DX *462 London/Chancery Lane*

Telephone *020 7822 2222*



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 N R 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