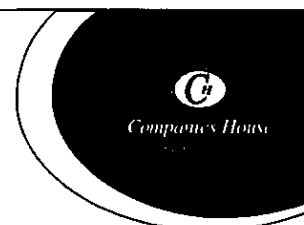


LL CH02

Change of details of a corporate member of a Limited Liability Partnership (LLP)



☒ **What this form is for**
You may use this form to change
the details of a corporate member
of an LLP

☐ **What this form is NOT**
You cannot use this form
the details of an individual
To do this, please use form
'Change of details of a new
Limited Liability Partners

THURSDAY



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COMPANIES HOUSE

1	LLP details		<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>
LLP number	O C 3 6 6 5 1 1		
LLP name in full	J M SHAH AND COMPANY LLP		
2	Corporate member's current details on the Register ①		
Corporate body/firm name	PBFP ACQS LIMITED		<p>① Current details This information is used to identify your details on the public record</p>
3	Date of change of details		
Date of change of details	<div> <div>d</div> <div>1</div> <div>d</div> <div>4</div> <div>m</div> <div>0</div> <div>m</div> <div>7</div> <div>y</div> <div>2</div> <div>y</div> <div>0</div> <div>y</div> <div>1</div> <div>y</div> <div>1</div> </div> <p>Please complete the appropriate sections to indicate which of your details have changed</p>		
4	Change of name details ①		
Change of corporate body/firm name	PBFP ACQUISITIONS LIMITED		<p>① New name Please enter your new name</p>
5	Change of registered or principal office address ①		
Building name/number			<p>① 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), DX number or LP (legal post in Scotland) number</p>
Street			
Post town			
County/Region			
Postcode			
Country			

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6	Change of status of corporate member	
	<p>I consent to act as a ❶</p> <p><input type="checkbox"/> designated member</p> <p><input type="checkbox"/> member</p> <p>of the above named LLP</p>	<p>❶ Change of status Please tick one box</p> <p>❷ Consent signature Please sign to indicate your consent to the change of status.</p> <p>Please only sign here if you are changing your status as a member</p>
Member's consent signature ❷	Signature X	X
7	Change of European Economic Area (EEA) company details ❶	
	<p>Please give any new details of the register where the company file is kept (including the relevant state) and any change of registration number in that register</p>	<p>❶ EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk</p> <p>❷ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)</p>
New details where the company/firm is registered ❷		
New registration number		
8	Change of non-European Economic Area company details	
	<p>Please show any change of details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please detail any change to the register in which it is entered (including the state) and any new registration number in that register</p>	<p>❸ 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>
Change of details of the legal form of the corporate body or firm		
Change of details of governing law		
If applicable, new details where the company/firm is registered ❹		
If applicable, the new registration number		
9	Signature	
	<p>I am signing this form on behalf of the LLP</p>	
Signature	Signature X <i>for and on behalf of ABP Acquisitions Ltd</i> X	
	<p>This form may be signed by Designated member, Joint factor</p>	

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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 **C OLLEY**

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone **01279 755 888**



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 entered in Section 3 the date of change of details.
- ☐ You have entered the relevant change of details
- ☐ A new 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 signed your consent if you have changed your membership status in Section 6
- ☐ A designated member has signed the form in Section 9



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