

# 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  
a Limited Liability Partner'

THURSDAY



A21  
"A1AKV3IG"  
07/06/2012  
COMPANIES HOUSE #330

### 1 LLP details

LLP number

LLP name in full

→ 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

### 3 Corporate member's details

Corporate body/firm name   
Building name/number   
Street   
Post Town   
County/Region   
Postcode   
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 ①

Are you being appointed as a designated member?

☐ Yes  
☒ No

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

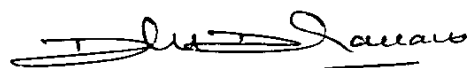

→ Yes Complete Section 5  
→ No Complete Section 6

#### ① Appointment type

Your designation must match the  
status of the LLP

LL AP02

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<p><b>5</b></p> <p>Where the company/ firm is registered ①</p> <p>Registration number</p>	<p><b>EEA companies ①</b></p> <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><del>XXXXXXXXXX</del></p> <p><del>XXXXXXXXXX</del></p>	<p><b>① EEA</b></p> <p>A full list of countries of the EEA can be found in our guidance. <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a></p> <p><b>②</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)</p>
<p><b>6</b></p> <p>Legal form of the corporate body or firm</p> <p>Governing law</p> <p>If applicable, where the company/firm is registered ①</p> <p>If applicable, the registration number</p>	<p><b>Non-EEA companies</b></p> <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>LIMITED COMPANY</p> <p>BAHAMAS COMPANY ACT</p> <p>BAHAMAS</p> <p>93184B</p>	<p><b>① Non-EEA</b></p> <p>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>
<p><b>7</b></p> <p>New member's signature</p> <p>Authorising signature</p>	<p><b>Signatures</b></p> <p>I consent to act as member of the above named LLP</p> <p>Signature</p> <p>X  X</p> <p>Signature</p> <p>X  X</p> <p>This form may be signed and authorised by Designated member, Judicial factor</p>	

