

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



A21 *A1AKV3GW* #323
07/06/2012
COMPANIES HOUSE

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 ☒

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 ^①	<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 ^②</p> <p>Registration number</p>	<p>① EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk</p> <p>② 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 ^①</p> <p>If applicable, the registration number</p>	<p>① 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>
		<p>LIMITED COMPANY</p> <p>PANAMA</p> <p>PROCONSA II BUILDING, BEATRIZ N DE CABAL STREET</p> <p>PANAMA CITY, REPUBLIC OF PANAMA</p> <p>230620</p>	

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, Judicial factor</p>	<p>Signature</p> <p>Signature</p>
		<p>X</p> <p>X</p> <p>X</p>	<p>X</p> <p>X</p>

