In accordance with Section 9 of the Limited Liability Partnerships Act 2000

# LL AP01

BLUEPRINT

2000

# Appointment of member of a Limited Liability Partnership (LLP)

What this form is for
You may use this form
to appoint an individual as a member
of an LLP

### ✓ What this form is NOT for

You cannot use the form to ap corporate member To do this, a use form LL AP02 'Appointme a corporate member of a Limi Elability Partnership (LLP)'



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|   |   | COMPANIES HOUSE  |
|---|---|--|
| 1   | LLP details   |  |
| LLP number                                | O C 3 7 6 5 3 6   | → Filling in this form Please complete in typescript or in                                       |
| LLP name in full                          | Elysian Fuels 17 LLP  | bold black capitals  |
|   |   | All fields are mandatory unless specified or indicated by *                                      |
| 2   | Date of member's appointment  |  |
| Date of appointment                       | $\begin{bmatrix} d & 0 & \end{bmatrix} \begin{bmatrix} d & 6 & \end{bmatrix} \begin{bmatrix} m & 0 & m & 8 \end{bmatrix} \begin{bmatrix} y & 2 & y & 0 & y & 1 & y & 2 \end{bmatrix}$ |  |
| 3   | New member's details  |  |
| Title *                                   |   | • Former name(s)   |
| Full forename(s)                          | Andrea  | Please provide any previous names which have been used for business                              |
|   |   | purposes in the past 20 years  |
| Surname                                   | Brown   | Married women do not need to give former names unless previously used                            |
| Former name(s) •                          |   | for business purposes  Continue in Section 6 if required   |
| Country/State of                          | United Kingdom  | © Country/State of residence   |
| residence 2                               |   | This is in respect of your usual residential address as stated in                                |
| Date of birth                             | d 1   d 0   m 9   y 1   y 9   y 6   y 6   | Section 4a   |
| Appointment type     Output  Description: | Are you being appointed as a designated member?   | Appointment type   |
|   | ☐ Yes ☑ No  | Your designation must match the status of the LLP  |
|   | ✓ No  |  |
| 4   | New member's service address •  |  |
|   | Please complete the service address below You must also complete the member's usual residential address in <b>Section 4a</b>  | O Service address  This is the address that will appear on the public record. This does not have |
| Building name/number                      | 8   | to be your usual residential address   |
| Street                                    | Bracken Drive   | Please state 'The LLP's Registered Office' if your service address is                            |
|   | Dunston   | recorded in the LLP's register of  |
| Post town                                 | Gateshead   | members as the LLP's registered office   |
| County/Region                             |   | If you provide your residential address  |
| Postcode                                  | N E 1 1 9 Q P   | here it will appear on the public record   |
| Country                                   | United Kingdom  |  |
|   |   |  |

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| 5                         | Signatures  |  |
|---------------------------|---|--|
|                           | I consent to act as member of the above named LLP                             |  |
| New member's<br>signature | Signed under<br>X Mun Power of Attorney                                       |  |
| Authorising signature     | Signature X   |  |
|                           | This form must be signed and authorised by Designated member, Judicial factor |  |
| 6                         | Additional former names (continued from Section 3)                            |  |
| Former names <b>6</b>     |   | • Additional former names Use this space to enter any additional names |
|                           |   |  |

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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  |                                    |  |
|---------------|------------------------------------|--|
| Company name  | Company Secretariat                |  |
|               | Department                         |  |
| Address       | Future Capital Partners<br>Limited |  |
|               | 10 Old Burlington Street           |  |
| !             |                                    |  |
| Post town     | London                             |  |
| County/Region |                                    |  |
| Postcode      | W 1 S 3 A G                        |  |
| Country       | United Kingdom                     |  |
| DX            |                                    |  |
| Telephone     |                                    |  |

### 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 Register
- ☐ You have provided a correct date of birth
- ☐ You have completed the date of appointment
- ☐ You have completed the appointment type
- ☐ You have indicated if you are a designated member
- You have provided both the service address and the usual residential address
- ☐ Addresses must be a physical location They cannot. be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number
- You have included all former names used for business purposes over the last 20 years
- ☐ You have enclosed a relevant Section 243 application if applying for this at the same time as completing this
- The new 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, apart from information relating to usual residential addresses

### 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

### Section 243 exemption

If you are applying for, or have been granted, a section 243 exemption, please post this whole form to the different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE

### Further information

For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquines@companieshouse gov uk

This form is available in an alternative format Please visit the forms page on the website at www.companieshouse.gov uk