

LL AP01

Appointment of member of a Limited Liability Partnership (LLP)



Companies House

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

☐ What this form is for
You cannot use the form to
appoint a corporate member.
To do this, please use form
'Appointment of a corporate
member of a Limited
Partnership (LLP)'.

MONDAY



A14

A3HYLXPE

06/10/2014

#13

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 member's appointment

Date of appointment

3 New member's details

Title *
Full forename(s)
Surname
Former name(s)
Country/State of residence
Date of birth
Appointment type ☐ Are you being appointed as a designated member?
☐ Yes
☒ No

① Former name(s)
Please provide any previous names
which have been used for business
purposes in the past 20 years.

Married women do not need to give
former names unless previously used
for business purposes.

Continue in Section 6 if required.

② Country/State of residence
This is in respect of your usual
residential address as stated in
Section 4a.

③ Appointment type
Your designation must match the
status of the LLP.

4 New member's service address ④

Please complete the service address below. You must also complete
the member's usual residential address in Section 4a.

Building name/number
Street
Post town
County/Region
Postcode
Country

④ Service address
This is the address that will appear
on the public record. This does not
have to be your usual residential
address.

Please state 'The LLP's Registered
Office' if your service address is
recorded in the LLP's register of
members as the LLP's registered
office.

If you provide your residential
address here it will appear on the
public record.

LL AP01

Appointment of member of a Limited Liability Partnership (LLP)



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

Address

Post town

County/Region

Postcode

Country

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 form.
- ☐ 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 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

LL AP01

Appointment of member of a Limited Liability Partnership (LLP)

5

Signatures

I consent to act as member of the above named LLP.

New member's
signature

Signature

X

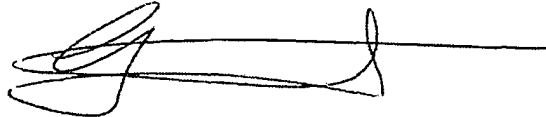


X

Authorising signature

Signature

X



X

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

6

Additional former names (continued from Section 3)

Former names ①

① Additional former names
Use this space to enter
any additional names.

PORTFOLIO COMPANY ADVISORS EUROPE, LLP

Action by Written Consent of the Managing Corporate Member

17 September 2014

The undersigned, being the managing corporate member (the "Member") of Portfolio Company Advisors Europe, LLP a limited liability partnership (the "LLP"), hereby consents to the following actions and adopts the following resolutions for all purposes as the resolutions of the member of the LLP without a meeting:

Invitation of New Executive Member to the LLP

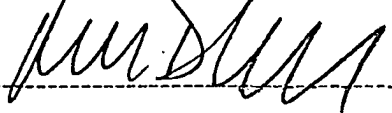
Pursuant to Clause 12.4 and Schedule 3, Part A of the LLP, the Member may admit new members to the LLP.

RESOLVED:

That the following person be admitted to the LLP as an Executive Member as of October 1, 2014: Charles Clarke Megaw.

This Consent is executed as of the date first written above and shall be filed with the records of the LLP.

PORTFOLIO COMPANY ADVISORS EUROPE HOLDINGS, LLC

By: -----

Michael Ward

Authorised signatory