

In accordance with In accordance with
Paragraph 5 of the schedule to the Limited Liability to the Limited Liability Partnership Act 2000.

Notice of change of name of a Limited Liability Partnership (LLP)



A fee is payable with this form.

Please see 'How to pay' on the last page.

What this form is for

You may use this form to give notice of a change of name of an LLP.

What this form is NOT for You cannot use this form t the name of a company or

other entity.



04/08/2018 COMPANIES HOUSE

		COMPANIES HOUSE					
	LLP details						
LLP number	O C 3 8 9 2 2 4	→ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *					
Existing LLP name in full	LION CAPITAL VENTURES II LLP						
2	Proposed name						
	To check if an LLP name is available use our WebCHeck service and select the 'Company Name Availability Search' option:	Proposed name Please check that the proposed name is not already on the Register before submitting this form. Name ending You must delete either LLP or					
	www.companieshouse.gov.uk/info						
	The above LLP gives notice of a change of name to:						
Proposed name •	COTTESMORE PARTNERS LLP	Limited Liability Partnership. If the LLP is situated in Wales and you chose to have a Welsh ending (PAC or Partneriaeth Atebolrwydd Cyfyngedig), please use form LL NM01c.					
Name ending 🛭	LLP / Limited Liability Partnership						
3	LLP name restrictions						
	Please tick the box only if the proposed LLP name contains sensitive or restricted words or expressions that require you to seek comments of government department or other specified body.	● LLP name restrictions A list of sensitive or restricted wor or expressions that require consenses the found in middle or restricted.					
	I confirm that the proposed LLP name contains sensitive or restricted words or expressions and that approval, where appropriate, has been sought of a government department or other specified body and I attach a copy of their response.	www.companieshouse.gov.uk					
4	Signature						
	I am signing this form on behalf of the LLP.						
Signature	Signature X						
	This form may be signed by: Designated member, Judicial factor.						

LL NM01

Notice of change of name of a Limited Liability Partnership

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 and will establish where we return the original documents. The contact information you give will be visible to searchers of the public record. RICHARD LEWIS LION CAPITAL LLP Address 21 GROSVENOR PLACE LONDON Н **ENGLAND** 0207 201 2247 Checklist

We may return forms completed incorrectly or with information missing.

Please	make	sure	you	have	remembered	the
follow	ing:					

- ☐ The LLP name and number match the information held on the public Register.
- ☐ You have given the proposed name in Section 2. ☐ You have checked that the proposed name is not
- already on the Register. You have signed the form.
- ☐ You have enclosed the correct fee.

Important information

Please note that all information on this form will appear on the public record.

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How to pay

A fee of £10 is payable to Companies House in respect of change of name of an LLP.

Make cheques or postal orders payable to 'Companies House.'

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



FILE COPY

ON CHANGE OF NAME OF A LIMITED LIABILITY PARTNERSHIP

Partnership Number OC389224

The Registrar of Companies for England and Wales hereby certifies that

LION CAPITAL VENTURES II LLP

having by notice changed its name, is now incorporated under the name of

COTTESMORE PARTNERS LLP

and the situation of the registered office is in England and Wales.

Given at Companies House on 22nd August 2018



