

LL AP02

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



Companies House

TUESDAY



A23 17/12/2013 #199
COMPANIES HOUSE

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 for
You cannot use this form to appoint a
member to a Limited Liability Partnership (LLP)

1	LLP details	
LLP number	O C 3 8 9 4 5 4	<p>→ Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *</p>
LLP name in full	ELEPHANT AND CASTLE LLP	
2	Date of corporate member's appointment	
Date of appointment	29 11 2013	
3	Corporate member's details	
Corporate body/firm name	STICHTING DEPOSITARY APG STRATEGIC REAL ESTATE POOL	
Building name/number	Gustav Mahlerplein 3	
Street	1082	
Post Town	MS Amsterdam	
County/Region		
Postcode		
Country	The Netherlands	
	<p>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.</p>	
4	Appointment type	
Are you being appointed as a designated member?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Is the corporate member registered within the European Economic Area (EEA)?	<p>→ Yes Complete Section 5 → No Complete Section 6</p>	
	<p>Appointment type Your designation must match the status of the LLP</p>	

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5	EEA companies	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	
Where the company/ firm is registered		EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk
Registration number		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
6	Non-EEA companies	
	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	
Legal form of the corporate body or firm	FOUNDATION (STICHTING)	
Governing law	LAWS OF THE NETHERLANDS	
If applicable, where the company/firm is registered	THE NETHERLANDS	
If applicable, the registration number	34340540	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
7	Signatures	
	I consent to act as member of the above named LLP	
New member's signature	 P. Kanters	 A. Reinders
Authorising signature	 P. Kanters	 A. Reinders
	This form may be signed and authorised by Designated member, Judicial factor	

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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 **CHRIS SLACK**

Company name **JONES DAY**

Address **21 TUDOR STREET**

Post town **LONDON**

County/Region

Postcode **E C 4 Y 0 D J**

Country **UNITED KINGDOM**

DX **DX 67 LONDON/CHANCERY**

Telephone **020 7039 5807**



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 record
- ☐ You have completed the date of appointment
- ☐ You have entered the new corporate member's address.
- ☐ The address must be a physical location. It cannot be a PO Box number (unless part of a full address), DX or LP (Legal Post in Scotland) number
- ☐ You have completed either Section 5 or Section 6
- ☐ An officer of the new corporate 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



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 Linnenhall, 32-38 Linnenhall 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