

LL AP02

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

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✓ **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 as member. To do this, use form LL AP01 'Appointment of member of a Limited Liability Partnership (LLP)'

THURSDAY



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A19 18/02/2016 #214
COMPANIES HOUSE

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LLP details

LLP number	0C404297
LLP name in full	VIVR LIMITED LIABILITY PARTNERSHIP

→ **Filling in this form**
Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

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Date of corporate member's appointment

Date of appointment	15/02/2016
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3

Corporate member's details

Corporate body/firm name	BAYER HEALTHCARE LLC
Building name/number	
Street	100 BAYER BOULEVARD
Post Town	WHIPPANY
County/Region	NEW JERSEY
Postcode	07981
Country	U.S.A.

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.

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Corporate member's appointment type

Appointment type ①	Are you being appointed as a designated member? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	① Appointment type Your designation must match the status of the LLP.
	Is the corporate member registered within the European Economic Area (EEA)? → Yes Complete Section 5 → No Complete Section 6	

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5	EEA companies ^①	
	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 ^②		
Registration number		

① EEA

A full list of countries of the EEA can be found in our guidance:
www.gov.uk/companieshouse

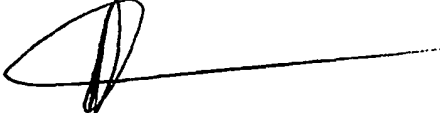
② This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).

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	LIMITED LIABILITY COMPANY	
Governing law	DELAWARE	
If applicable, where the company/firm is registered ^③	DELAWARE	
If applicable, the registration number	353 6270	

③ 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	Consent to act as corporate member	
	Please tick the box to confirm consent.	
	<input checked="" type="checkbox"/> The LLP confirms that the corporate body named in section 3 has consented to act as a corporate member of the LLP named in section 1.	

8	Signature	
	I am signing this on behalf of the LLP.	
Signature	<div style="border: 1px solid black; padding: 5px;">Signature X  X</div>	
	This form must be signed and authorised by: Designated member, Judicial factor.	