LL RP04

Second filing of a document previously delivered for a Limited Liability Partnership (LLP)

Companies House

✓ **What this form is for**
You can only use this form to file a second filing of a document delivered for an LLP in respect of documents that relate to events that occurred on or after 1 October 2009 that held inaccuracies.

A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register.

✗ **What this form is NOT for**
You cannot use this form to file a second filing of a document for an LLP in respect of documents that relate to events that occu 1 October 2009.

A second filing of a docu cannot be filed where it information that was no delivered. Form LL RP01 used in these circumstar

For further information, please refer to our guidance at www.gov.uk/companieshouse

THURSDAY

A8WSB1R7
A21 16/01/2020 #13
COMPANIES HOUSE

1 LLP details

LLP number	O C 4 0 4 2 9 7
LLP name in full	CASEBIA THERAPEUTICS 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 *

2 Applicable documents

This form **only** applies to the following forms:

LL AP01	Appointment of member of a Limited Liability Partnership (LLP)
LL AP02	Appointment of corporate member of a Limited Liability Partnership (LLP)
LL CH01	Change of details of a member of a Limited Liability Partnership (LLP)
LL CH02	Change of details of a corporate member of a Limited Liability Partnership (LLP)
LL TM01	Termination of appointment of member of a Limited Liability Partnership (LLP)
LL AR01	Annual Return of a Limited Liability Partnership (LLP)

The following PSC forms for a Limited Liability Partnership (LLP):

LL PSC01	Notice of individual person with significant control (PSC)
LL PSC02	Notice of relevant legal entity (RLE) with significant control
LL PSC03	Notice of other registrable person (ORP) with significant control
LL PSC04	Change of details of individual person with significant control (PSC)
LL PSC05	Change of details of relevant legal entity (RLE) with significant control
LL PSC06	Change of details of other registrable person (ORP) with significant control
LL PSC07	Notice of ceasing to be a person with significant control (PSC), relevant legal entity (RLE), or other registrable person (ORP)
LL PSC08	Notification of PSC statements
LL PSC09	Update to PSC statements

LL RP04

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3 Description of the original document

Document type ❶	LL AP02 - Appointment of corporate member of a Limited Liability Partnership
Date of registration of the original document	d 3 d 0 m 1 m 2 y 2 y 0 y 1 y 9

❶ **Description of the original document**
Please enter the document type (e.g. a notification of PSC statements - LL PSC08) and any distinguishing information if more than one document of that type was filed on the same day.

4 Section 243 or 790ZF Exemption ❷

If you are applying for, or have been granted, exemption under section 243 or 790ZF of the Companies Act 2006 (as applied to LLPs by the Limited Liability Partnerships (Application of the Companies Act 2006) Regulations 2009) and the document(s) you are updating contain(s) your usual residential address, please post this form along with the updated document(s) to the address below:

The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE.

❷ If you are currently in the process of applying for or have been granted a Section 243 or 790ZF exemption, you may wish to check that you have not entered your usual residential address as the service address in the accompanying form (e.g. LL AP01 or LL CH01).

LL RP04

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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	Elizabeth Ryland
Company name	Casebia Therapeutics LLP c/o
	CRISPR Therapeutics, Inc.
Address	610 Main Street, 7th Floor
Post town	Cambridge
County/Region	Massachusetts
Postcode	0 2 1 3 9
Country	USA
DX	
Telephone	+1 617-934-2645

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 can only use this form to file a second filing of a document delivered for an LLP in respect of documents that relate to events that occurred on or after 1 October 2009 that held inaccuracies.
- ☐ If you are updating a document where you have previously paid a fee, do not send a fee along with this form.
- ☐ You have enclosed the second filed document(s).
- ☐ If the LLP to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and the second filed document(s), a PR03 form 'Consent for paper filing.'

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 Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

Section 243 or 790ZF exemption
If you are applying for, or have been granted, a section 243 or 790ZF 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.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

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

This form has been provided free of charge by Companies House.

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

LL AP02

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

Companies House

Go online to file this information
www.gov.uk/companieshouse

✓ **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 fo**
You cannot use this form if are appointing an individua member. To do this, use for LL AP01 'Appointment of m a Limited Liability Partnersh

THI
A21 *A8WSB1QZ* 16/01/2020 #12
COMPANIES HOUSE

1 LLP details

LLP number	O C 4 0 4 2 9 7
LLP name in full	CASEBIA THERAPEUTICS 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 *

2 Date of corporate member's appointment

Date of appointment	d 1 d 3 m 1 m 2 y 2 y 0 y 1 y 9

3 Corporate member's details

Corporate body/firm name	CRISPR THERAPEUTICS, INC.
Building name/number	610
Street	Main Street
Post Town	Cambridge
County/Region	Massachusetts
Postcode	0 2 1 3 9
Country	USA

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.

4 Corporate member's appointment type

Appointment type ❶

Are you being appointed as a designated member?

☑ Yes
☐ No

Is the corporate member registered within the European Economic Area (EEA)?

→ **Yes** Complete **Section 5**
→ **No** Complete **Section 6**

❶ **Appointment type**
Your designation must match the status of the LLP.

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LL AP02

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

5 EEA companies ❶

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 ❷

Registration number

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

❷ 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: Corporation

Governing law: Delaware, USA

If applicable, where the company/firm is registered ❸: Delaware

If applicable, the registration number: 5693621

❸ **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.

☑ 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

Signature

X DocuSigned by: X

7FE0FF4298C047A

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

DocuSign Envelope ID: BE21E4E9-5DB4-45AD-9553-25C4DE75B341

LL AP02

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

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	CRISPR Therapeutics, Inc.
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Postcode	0 2 1 3 9
Country	USA
DX	
Telephone	+1 617-934-2645

Checklist

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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.
- ☐ You have ticked the consent to act statement on section 7.
- ☐ An authorising signature has been given by a designated member.

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