

# LL CH01

## Change of details of a member of a Limited Liability Partnership (LLP)



Companies House

☒ **What this form is for**  
You may use this form to change the  
details of an individual person who  
is a member

☐ **What this form is for**  
You cannot use this form to change  
the details of a corporate member.  
To do this, use form LL01  
'Change of details of a corporate  
member of a Limited Liability  
Partnership'



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31/03/2014

#309

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 Member's current details on the Register ①

Date of birth \*

Title \*

Full forename(s)

Surname

① **Current details**  
This information is used to identify  
your details on the LLP record.  
Providing a date of birth will help  
us identify the correct person on  
the public record. This is voluntary  
information and if completed it will  
be placed on the public record.

### 3 Date of change of details

Date of change  
of details

Please complete the appropriate sections to indicate which of your details  
have changed

### 4 Change of name details

Title \*

Full forename(s) ②

Surname ②

② **New name**  
Please enter your new name

### 5 Change of service address ③

Building name/number

Street

Post town

County/Region

Postcode

Country

③ **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 company's register  
of members as the LLP's registered  
office.


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

Please complete Section 5a if  
your usual residential address has  
changed.

☐ I confirm that there has been no change in the LLP's register of members'  
residential addresses

**LL CH01**

Change of details of a member of a Limited Liability Partnership (LLP)

<b>6</b>	<b>Change of country/state of residence</b>	
Change of country/ state of residence		
<b>7</b>	<b>Change of status of member</b>	
	I consent to act as a ❶ <input type="checkbox"/> designated member <input type="checkbox"/> member of the above named LLP	<b>❶ Change of status</b> Please tick one box  <b>❷ Consent signature</b> Please sign to indicate your consent to the change of status.  Please only sign here if you are changing your status as a member
Member's consent signature ❷	Signature X	X
<b>8</b>	<b>Authorising signature ❸</b>	
	This must be completed in all cases I am signing this form on behalf of the LLP	<b>❸ Authorising signature</b> This must be signed in all cases
Signature	Signature X 	X
	This form may be signed by Designated member, Judicial factor	

# LL AR01

## Annual Return 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 **Angela Jansz**

Company name **C/O INVICTA CAPITAL LTD**

Address **33 ST JAMES'S SQUARE**

Post town **LONDON**

County/Region

Postcode **S W 1 Y 4 J S**

Country **UK**

DX

Telephone **0207 661 9376**



### 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 not used this form to make changes to the registered office address
- ☐ You have not used this form to make changes to members' details
- ☐ 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**



### How to pay

**A fee of £30 is payable to Companies House in respect of an Annual Return 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, First  
Floor, Waterfront Plaza, 8 Laganbank Road,  
Belfast, Northern Ireland, BT1 3BS  
DX 481 N R Belfast 1



### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)**