

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 NOT for**
You cannot use this form to change
the details of a corporate member.
To do this, use form LL CH02
'Change of details of a corporate
member of a Limited Liability
Partnership'

MONDAY



A12

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31/03/2014

#308

COMPANIES HOUSE

1	LLP details	
LLP number	O C 3 0 1 1 5 3	<p>→ Filing in this form Please complete in typescript or in bold black capitals</p> <p>All fields are mandatory unless specified or indicated by *</p>
LLP name in full	THE INVICTA FILM PARTERSHIP NO 6, LLP	
2	Member's current details on the Register ^①	
Date of birth *	d 1 d 3 m 0 m 1 y 1 y 9 y 5 y 1	<p>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.</p>
Title *	MR	
Full forename(s)	PETER	
Surname	NICHOLS	
3	Date of change of details	
Date of change of details	d 2 d 3 m 0 m 3 y 2 y 0 y 1 y 4	<p>Please complete the appropriate sections to indicate which of your details have changed</p>
4	Change of name details	
Title *		<p>② New name Please enter your new name</p>
Full forename(s) ^②		
Surname ^②		
5	Change of service address ^③	
Building name/number		<p>③ Service address This is the address that will appear on the public record. This does not have to be your usual residential address.</p> <p>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.</p> <p>If you provide your residential address here it will appear on the public record.</p> <p>Please complete Section 5a if your usual residential address has changed.</p>
Street		
Post town		
County/Region		
Postcode		
Country		
	<input type="checkbox"/> I confirm that there has been no change in the LLP's register of members' residential addresses	

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6

Change of country/state of residence

Change of country/
state of residence

7

Change of status of member

I consent to act as a ①

☐ designated member

☐ member

of the above named LLP

Member's consent
signature ②

Signature

X

X

① Change of status
Please tick one box

② Consent signature
Please sign to indicate your consent
to the change of status

Please only sign here if you are
changing your status as a member

8

Authorising signature ③

This must be completed in all cases

I am signing this form on behalf of the LLP

Signature

Signature

X



X

③ Authorising signature
This must be signed in all cases

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 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