

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 company.
To do this, use form
'Change of details of a
member of a Limited
Partnership'

MODIFY



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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

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

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

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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 ❶ <input type="checkbox"/> designated member <input type="checkbox"/> member of the above named LLP	❶ Change of status Please tick one box ❷ 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
Member's consent signature ❷	Signature X	X
8	Authorising signature ❸	
	This must be completed in all cases I am signing this form on behalf of the LLP	❸ Authorising signature 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 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