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 fo**
You cannot use this form t second filing of a docume LLP in respect of docume relate to events that occu 1 October 2009.

A second filing of a docu cannot be filed where it is information that was not delivered. Form LL RP01 n used in these circumstanc

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A02 08/12/2023 #91
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A08 03/11/2023 #173
COMPANIES HOUSE

1 LLP details

LLP number	O C 3 0 3 6 7 5
LLP name in full	Deloitte LLP

→ **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 AP01 - appointment of ANTON GEORGIEV GARDNER	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.
Date of registration of the original document	d 2 d 7 m 1 m 0 y 2 y 0 y 2 y 3	

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

Second filing of a document previously delivered for 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

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone

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 AP01

Appointment of member of a Limited Liability Partnership (LLP)

Diligent Entities

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

✓ What this form is for
You may use this form to appoint an individual as a member of an LLP.

✗ What this form is NOT for
You cannot use the form to appoint a corporate member. To do this, please use form LL AP02 'Appointment of a corporate member of a Limited Liability Partnership (LLP)'.

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

1 LLP details

LLP number	O C 3 0 3 6 7 5
LLP name in full	DELOITTE LLP

→ 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 member's appointment

Date of appointment	d 0 d 1 m 0 m 6 y 2 y 0 y 2 y 3

3 New member's details

Title *	
Full forename(s)	David James
Surname	Gardner
Former name(s) ❶	
Country/State of residence ❷	United Kingdom
Month/year of birth ❸	X X m 0 m 8 y 1 y 9 y 7 y 3
Appointment type ❹	Are you being appointed as a designated member? ☐ Yes ☑ No

❶ Former name(s)
Please provide any previous names (including maiden or married names) which have been used for business purposes in the last 20 years.

Continue in section 7 if required.

❷ Country/State of residence
This is in respect of your usual residential address as stated in section 4a.

❸ Month and year of birth
Please provide month and year only.

❹ Appointment type
Your designation must match the status of the LLP.

4 New member's service address ❺

Please complete the service address below. You must also complete the member's usual residential address in **Section 4a**.

Building name/number	c/o Deloitte LLP
Street	2 New Street Square
Post town	London
County/Region	
Postcode	E C 4 A 3 B Z
Country	United Kingdom

❺ 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 LLP's register of members as the LLP's registered office.

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

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LL AP01
Appointment of member of a Limited Liability Partnership (LLP)

5 Consent to act as member

Please tick the box to confirm consent.

☑ The LLP confirms that the person named in section 3 has consented to act as a member of the LLP named in section 1.

6 Signature

I am signing this form on behalf of the LLP.

Signature

Signature

X DocuSigned by: 5005184571BC4FD... X

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

7 Additional former names (continued from Section 3)

Former names ❶

❶ **Additional former names**
Use this space to enter any additional names.

DocuSign Envelope ID: F0191626-8D5C-48A4-B348-5B59B989C31A

LL AP01

Appointment of member 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	Legal Entity Management Team
Company name	Deloitte LLP
Address	2 New Street Square
Post town	London
County/Region	
Postcode	E C 4 A 3 B Z
Country	United Kingdom
DX	
Telephone	

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 completed the date of appointment.
- ☐ You have included all former names used for business purposes over the last 20 years.
- ☐ You have provided the month and year of birth in section 3.
- ☐ You have indicated if you are a designated member.
- ☐ You have provided your full date of birth in section 3a.
- ☐ You have provided both the service address and the usual residential address.
- ☐ Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number.
- ☐ You have enclosed a relevant section 243 application if applying for this at the same time as completing this form.
- ☐ You have ticked the consent to act statement in section 5.
- ☐ You have signed the form.

Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses and day of birth.

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DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

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DX 481 N.R. Belfast 1.

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