

LL AD01

Change of registered office address of a Limited Liability Partnership (LLP)



Companies House

☒ What this form is for
You may use this form
to change an LLP's registered office
address.

☒ What this form is NOT for
You cannot use this form to change
the registered office address of a
private or public limited company.
To do this, please use form AD01
'Change of registered office
address'.

TUESDAY



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09/01/2024

#274

COMPANIES HOUSE

1 LLP details

LLP number 0 C 3 0 3 9 4 5

LLP name in full THE SECOND MEZZANINE FILM FUND LLP

→ Filling in this form
Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

2 New registered office address

If you use your home address it will be available on our website and you won't
be able to remove it.

The change in registered office address does not take effect until this notice has
been registered.

A person may validly serve any document on the LLP at its previous registered
office for 14 days from the date that a change of registered office is registered.

Building name/number 31st FLOOR

Street 40 BANK STREET

Post town LONDON

County/Region

Postcode E 1 4 5 M R

① Change of registered office
For England and Wales LLPs, the
address provided can either be in
England or Wales.

For Welsh LLPs, the address provided
must be in Wales.

For LLPs registered in Scotland
or Northern Ireland, the address
provided must be in Scotland or
Northern Ireland respectively.

3 Signature

I am signing this form on behalf of the LLP.

Signature

Signature

X

X

This form must be signed by:
~~Designated member, Judicial factor.~~ LIQUIDATOR

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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

Jeremy KARR

Company name

BEGGIES TRAPNOR
(CENTRAL) LLP

Address

30th FLOOR

40 BANK STREET

Post town

LONDON

County/Region

Postcode

E14 5NR

Country

DX

Telephone

02072 62 4139



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 provided the new registered office address in section 2.
- ☐ The registered office is in the location where the LLP was registered e.g. England and Wales, Wales, Scotland, or Northern Ireland.
- ☐ You have signed the form.



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

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.



Further information

For further information please see the guidance notes on the website at 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 gov.uk/companieshouse