

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 for

You cannot use this form to file a second filing of a document for an LLP in respect of documents that relate to events that occurred before 1 October 2009

A second filing of a document cannot be filed where it is providing information that was not properly delivered. Form LL RP01 must be used in these circumstances

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



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14/02/2015

#214

COMPANIES HOUSE

SATURDAY

1 LLP details

LLP number

0 0 3 1 3 1 9 7

LLP name in full

APOLLO MANAGEMENT INTERNATIONAL LLP

→ Filing in this form

Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

2 Description of the original document

Document type ①

LL AP01 submitted online through Companies House WebFiling for Jonathan Perl (submission #031-633323) This filing is to amend his start date from 1 January 2013 to 1 January 2014

① Description of the original document

Please enter the document type (e.g. an Appointment of member of an LLP—LL AP01) 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 1 d 1 m 1 m 2 y 2 y 0 y 1 y 4

3 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)

4 Section 243 Exemption②

If you are applying for, or have been granted, exemption under section 243 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

② If you are currently in the process of applying for or have been granted a Section 243 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)

CHFP000

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LL RP04

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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 **BRENDAN MCELHENNY**

Company name **APOLLO MANAGEMENT**

INTERNATIONAL LLP

Address **25 ST GEORGE STREET**

Post town **LONDON**

County/Region

Postcode **W 1 S 1 F S**

Country **UNITED KINGDOM**

DX

Telephone **+44 20 3320 1595**



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 exemption

If you are applying for, or have been granted, a section 243 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.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

LLAP01

Appointment of member of a Limited Liability Partnership (LLP)



Companies House

☒ **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.
If you wish to do this, please use form LL
'Appointment of a corporate
member of a Limited Liability
Partnership (LLP)'

SATURDAY

A10 *A418BUËB*
14/02/2015 #213
COMPANIES HOUSE

1 LLP details

LLP number O C 3 1 6 1 9 7

LLP name in full APOLLO MANAGEMENT INTERNATIONAL 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 d0 d1 m0 m1 y2 y0 y1 y4

3 New member's details

Title * MR

Full forename(s) JONATHAN LOUIS

Surname PERL

Former name(s) ①

Country/State of residence ② UNITED KINGDOM

Date of birth d0 d4 m0 m4 y1 y9 y7 y8

Appointment type ③ Are you being appointed as a designated member?

☒ Yes

☐ No

① **Former name(s)**
Please provide any previous names
which have been used for business
purposes in the past 20 years.

Married women do not need to give
former names unless previously used
for business purposes

Continue in Section 6 if required

② **Country/State of residence**
This is in respect of your usual
residential address as stated in
Section 4a

③ **Appointment type**
Your designation must match the
status of the LLP.

4 New member's service address ④

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

Building name/number 25

Street ST GEORGE STREET

Post town LONDON

County/Region

Postcode W 1 S 1 F S

Country UNITED KINGDOM

④ **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

LL AP01**Appointment of member of a Limited Liability Partnership (LLP)****5****Signatures**

I consent to act as member of the above named LLP

New member's
signature

Signature

X



X

Authorising signature

Signature

X



X

This form may be signed and authorised by Designated member, Judicial factor

6**Additional former names (continued from Section 3)**

Former names ①

① Additional former names
Use this space to enter
any additional names.

LL AP01

Appointment of member of a Limited Liability Partnership (LLP)



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Company name **APOLLO MANAGEMENT**

INTERNATIONAL LLP

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Post town **LONDON**

Country/Region

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DX

Telephone **+44 (20) 3320 1595**



Checklist

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Please make sure you have remembered the following

- ☐ The LLP name and number match the information held on the public Register
- ☐ You have provided a correct date of birth
- ☐ You have completed the date of appointment.
- ☐ You have completed the appointment type
- ☐ You have indicated if you are a designated member
- ☐ 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 included all former names used for business purposes over the last 20 years
- ☐ You have enclosed a relevant Section 243 application if applying for this at the same time as completing this form
- ☐ The new member has signed the form
- ☐ An authorising signature has been given by a designated member



Important information

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



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DX ED235 Edinburgh 1
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Belfast, Northern Ireland, BT2 8BG
DX 481 N.R Belfast 1

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