

DON'T
STAPLE

LL AP02

Appointment of corporate member
of a Limited Liability Partnership (LLP)

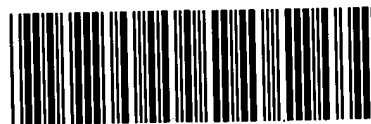
Companies House

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☒ **What this form is for**
You may use this form to appoint a corporate body or firm as member of an LLP.

☐ **What this form is NOT for**
You cannot use this form if you are appointing an individual as a member. To do this, use form LL AP01 'Appointment of member of a Limited Liability Partnership'.

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05/01/2024

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COMPANIES HOUSE

1	LLP details	
LLP number	O C 3 1 6 1 9 7	→ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
LLP name in full	Apollo Management International LLP	
2	Date of corporate member's appointment	
Date of appointment	d 2 d 8 m 1 m 2 y 2 y 0 y 2 y 3	
3	Corporate member's details	
Corporate body/firm name	Apollo International Management Holdings, LLC	
Building name/number	C/o Corporation Service Company	
Street	251 Little Falls Drive	
Post Town	Wilmington	
County/Region	New Castle, DE 19808	
Postcode		
Country	United States of America	
	Registered or principal address This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address), or DX number.	
4	Corporate member's appointment type	
Appointment type ①	Are you being appointed as a designated member? ☒ Yes ☐ No Is the corporate member a limited company registered in the UK? → Yes Complete Section 5 → No Complete Section 6	
	① Appointment type Your designation must match the status of the LLP.	

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5 UK-registered limited companies ^①

Please give the company registration number.

Registration number

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① You can find the registration number on our website:
<https://beta.companieshouse.gov.uk>

6 Other corporate bodies & firms

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register

Legal form of the corporate body or firm

Limited Liability Company

Governing law

Delaware, USA

If applicable, where the company/firm is registered ^②

Department of State, Division of Companies, State of Delaware

If applicable, the registration number

7526529

② Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register

7 Consent to act as corporate member

Please tick the box to confirm consent.

☒ The LLP confirms that the corporate body named in section 3 has consented to act as a corporate member of the LLP named in section 1.

8 Signature

I am signing this on behalf of the LLP.

Signature

Signature

X 

Vice President of the Designated Member of the LLP

X

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

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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 Andrew Wardrop

Company name DLA Piper Scotland LLP

Address Collins House

Rutland Square

Post town Edinburgh

County/Region

Postcode E H 1 2 A A

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 record.
- ☐ You have completed the date of appointment.
- ☐ You have entered the new corporate member's address.
- ☐ The address must be a physical location. It cannot be a PO Box number (unless part of a full address), or DX.
- ☐ You have completed either section 5 or section 6.
- ☐ You have ticked the consent to act statement on section 7.
- ☐ 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.



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 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