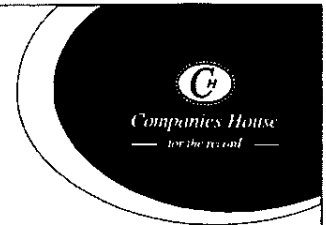


LL AP02

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



✓ **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**
You cannot use this form
are appointing an indivi
member To do this, use
LL AP01 'Appointment o
a Limited Liability Partn

WEDNESDAY



A14

29/12/2010

165

COMPANIES HOUSE

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 Date of corporate member's appointment

Date of appointment

3 Corporate member's details

Corporate body/firm
name

Building name/number

Street

Post Town

County/Region

Postcode

Country

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), a DX number or LP
(Legal post in Scotland) number

4

Appointment type ①

Are you being appointed as a designated member?

- ☒ Yes
☐ No

Is the corporate member registered within the European Economic Area (EEA)?





- Yes Complete Section 5
→ No Complete Section 6

① Appointment type

Your designation must match the
status of the LLP

LL AP02

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

5	EEA companies ①	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	① EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk ② This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Where the company/firm is registered ②			
Registration number			
6	Non-EEA companies	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	③ Non-EEA 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
Legal form of the corporate body or firm	international business company		
Governing law	The International Business Companies Act 2000		
If applicable, where the company/firm is registered ③	Registrar of International Business Companies Belize		
If applicable, the registration number	97,310		
7	Signatures		
I consent to act as member of the above named LLP			
New member's signature	Signature  X  X Juri VITMAN for		
Authorising signature	Signature  X  X Stan GORIN for		
This form may be signed and authorised by Designated member, Judicial factor			