

# LL AP02

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



**iris**  
LASERFORM

☒ **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  
member. To do this, use form  
LL AP01 'Appointment of an individual  
as a Limited Liability Partnership member'

WEDNESDAY



\*L36FVDF6\*

LD4

23/04/2014

#31

COMPANIES HOUSE

**1**

### LLP details

LLP number

O C 3 1 8 8 8 4

LLP name in full

PENSIONS FIRST GROUP LLP

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

All fields are mandatory unless  
specified or indicated by \*

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### Date of corporate member's appointment

Date of appointment

08 04 2013

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### Corporate member's details

Corporate body/firm  
name

WILLIAM H REEVES 2013 PFG TRUST

Building name/number

500

Street

STANTON CHRISTINA ROAD

Post Town

NEWARK

County/Region

DELAWARE

Postcode

DE 19173

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

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### Corporate member's appointment type

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

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### 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

Where the company/  
firm is registered ②

Registration number

#### ① EEA

A full list of countries of the EEA can be found in our guidance [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

#### ②

This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

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### 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

Legal form of the  
corporate body  
or firm

TRUST

Governing law

DELAWARE, USA

If applicable, where  
the company/firm is  
registered ③

N/A

If applicable, the  
registration number

N/A

#### 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

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### Signatures

I consent to act as member of the above named LLP

New member's  
signature

Signature JP MORGAN TRUST COMPANY OF DELAWARE  
AS TRUSTEE OF THE WILLIAM H. REEVES 2013 PFG TRUST X  
By Krista Lynn Humble  
Executive Director

Authorising signature

Signature X ( ) X

This form may 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 **EMILY HENDERSON**

Company name  
**SLAUGHTER AND MAY**

Address **ONE BUNHILL ROW**

Post town **LONDON**

County/Region

Postcode **E C 1 Y 8 Y Y**

Country **UNITED KINGDOM**

DX

Telephone **020 7090 4416**

 **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), DX or LP (Legal Post in Scotland) number
- ☐ You have completed either Section 5 or Section 6
- ☐ An officer of the new corporate 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.**

 **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

 **Further information**

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)**