

# LL AP02

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

form produced by

**PC Share Register**

Ver 14.02

✓ **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, please use  
LL AP01 'Appointment of member  
of a Limited Liability Partnership'

TUESDAY



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16/02/2010

343

COMPANIES HOUSE

## 1 LLP details

LLP number

O C 3 2 1 7 1 8

LLP name in full

NOMINA NO 100 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 corporate member's appointment

Date of appointment

d 0 d 1 m 0 m 1 y 2 y 0 y 1 y 0

## 3 Corporate member's details \*

Corporate body/firm  
name

Fidentia Nominees Limited

Building name/number

3 Castlegate

Street

Post town

GRANTHAM

County/Region

Lincolnshire

Postcode

N G 3 1 6 S F

Country

England

**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 Corporate member's appointment type

Appointment type \*

Are you being appointed as a designated member?

☒ Yes

☐ No

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

→ Yes Complete **Section 5**

→ No Complete **Section 6**

\* **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	<b>① EEA</b> A full list of countries of the EEA can be found in our guidance <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>  <b>②</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Where the company/firm is registered ②	England & Wales	
Registration number	06616373	

**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	<b>① Non - EEA</b> 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		
Governing law		
If applicable, where the company/firm is registered ②		
If applicable, the registration number		

**7****Signatures**

	I consent to act as member of the above named LLP	
New member's signature	Signature X <i>M.S. Apple.</i> X	
Authorising signature	Signature X <i>K Shield</i> X	
This form may be signed and authorised by Designated member, Judicial factor		

**LL AP02****Appointment of corporate member of a Limited Liability Partnership (LLP)****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

Company name

Duncan &amp; Toplis

Address

3 Castlegate

Post town

GRANTHAM

County/Region

Lincolnshire

Postcode

N G 3 1 6 S F

Country

England

DX

27011 Grantham

Telephone

01476 591200

**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,  
First Floor, Waterfront Plaza, 8 Laganbank Road,  
Belfast, Northern Ireland, BT1 3BS  
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)**