

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.

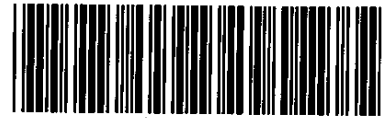
A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register.

✗ **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 information that was not delivered. Form LL RP01 is used in these circumstances.

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



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11/10/2023

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COMPANIES HOUSE

WEDNESDAY

1

LLP details

LLP number

O C 3 2 5 3 4 6

LLP name in full

RSM UK 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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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)

The following PSC forms for a Limited Liability Partnership (LLP):

LL PSC01	Notice of individual person with significant control (PSC)
LL PSC02	Notice of relevant legal entity (RLE) with significant control
LL PSC03	Notice of other registrable person (ORP) with significant control
LL PSC04	Change of details of individual person with significant control (PSC)
LL PSC05	Change of details of relevant legal entity (RLE) with significant control
LL PSC06	Change of details of other registrable person (ORP) with significant control
LL PSC07	Notice of ceasing to be a person with significant control (PSC), relevant legal entity (RLE), or other registrable person (ORP)
LL PSC08	Notification of PSC statements
LL PSC09	Update to PSC statements

LL RP04

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Description of the original document

Document type ^①

LLAP01 - Appointment of Richard Michael Heap as a member on 1 April 2022

Date of registration of the original document

^d0^d1^m0^m4^y2^y0^y2^y2

^① Description of the original document

Please enter the document type (e.g. a notification of PSC statements - LL PSC08) and any distinguishing information if more than one document of that type was filed on the same day.

4

Section 243 or 790ZF Exemption ^②

If you are applying for, or have been granted, exemption under section 243 or 790ZF 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 or 790ZF 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).

**DON'T
STAPLE**

LL AP01

Appointment of member of a Limited Liability Partnership (LLP)



Companies House



Go online to file this information
www.gov.uk/companieshouse

✓ **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. To
do this, please use form LL AP02
'Appointment of a corporate
member of a Limited Liability
Partnership (LLP)'.

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

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 member's appointment

Date of appointment

3 New member's details

Title *	
Full forename(s)	Richard Michael
Surname	Heap
Former name(s) ①	
Country/State of residence ②	United Kingdom
Month/year of birth ③	<input checked="" type="text" value="X"/> <input checked="" type="text" value="X"/> <input type="text" value="0"/> <input type="text" value="8"/> <input type="text" value="1"/> <input type="text" value="9"/> <input type="text" value="6"/> <input type="text" value="8"/>
Appointment type ④	Are you being appointed as a designated member? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

① Former name(s)

Please provide any previous names
(including maiden or married names)
which have been used for business
purposes in the last 20 years.

Continue in section 7 if required.

② Country/State of residence

This is in respect of your usual
residential address as stated in
section 4a.

③ Month and year of birth

Please provide month and year only.

④ Appointment type

Your designation must match the
status of the LLP.

4 New member's service address ⑤

	Please complete the service address below. You must also complete the member's usual residential address in Section 4a .
Building name/number	The LLP's Registered Office
Street	
Post town	
County/Region	
Postcode	<input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/>
Country	

⑤ 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

Consent to act as member

Please tick the box to confirm consent.

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

6

Signature

I am signing this form on behalf of the LLP.

Signature

Signature

X



X

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

7

Additional former names (continued from Section 3)

Former names ①

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