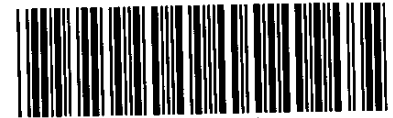


LL RP04

Second filing of a document previously delivered for a Limited Liability Partnership



A8IDQ46R

A04 16/11/2019 #303
COMPANIES HOUSE

A8FR9SVS

A12 10/10/2019 #16
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 second filing of a document LLP in respect of documents relate to events that occurred 1 October 2009.

A second filing of a document cannot be filed where it is correcting information that was not properly delivered. Form LL RP01 must be used in these circumstances.

THI SATURDAY

1 LLP details

LLP number O C 3 2 6 1 6 5

LLP name in full Mills & Reeve LLP

→ Filling in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

2 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)
- LL CS01 Confirmation statement (part 1 only) for 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

Second filing of a document previously delivered for a Limited Liability Partnership (LLP)

3 Description of the original document

Document type ^①

Form LLAP01 - appointment of Michael Thomas Edge as a member

① Description of the original document

Please enter the document type (e.g. a Return of allotment of shares—SH01) and any distinguishing information if more than one document of that type was filed on the same day.

Date of registration of the original document

^d 0 ^d 3 ^m 0 ^m 1 ^y 2 ^y 0 ^y 1 ^y 8

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)

LL RP04

Second filing of a document previously delivered for 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 **Fiona Bradford**

Company name **Mills & Reeve LLP**

Address **1 St James Court**

Whitefriars

Post town **Norwich**

County/Region **Norfolk**

Postcode

N	R	3			1	R	U
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Country **United Kingdom**

DX

Telephone **01603 693204**



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 Register.
- ☐ 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.
- ☐ If you are updating a document where you have previously paid a fee, do not send a fee along with this form.
- ☐ You have enclosed the second filed document(s).
- ☐ If the LLP to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and the second filed document(s), a PR03 form 'Consent for paper filing.'



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.

Section 243 exemption

If you are applying for, or have been granted, a section 243 exemption, please post this whole form to the different postal address below:

The Registrar of Companies, PO Box 4082,
Cardiff, CF14 3WE.



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk 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

LL AP01

Appointment of member of a Limited Liability Partnership (LLP)



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

SATURDAY



A8IDQ46J

A04

16/11/2019

#302

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 member's appointment

Date of appointment

3 New member's details

Title *

Full forename(s)

Surname

Former name(s) ①

Country/State of residence ②

Month/year of birth ③

Appointment type ④ ☐ Yes
☒ No
Are you being appointed as a designated member?

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

Street

Post town

County/Region

Postcode

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.

LL AP01

Appointment of 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 Fiona Bradford

Company name Mills & Reeve LLP

Address 1 St James Court

Whitefriars

Post town Norwich

County/Region Norfolk

Postcode N R 3 1 R U

Country United Kingdom

DX

Telephone 01603 693204



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 Register.
- ☐ You have completed the date of appointment.
- ☐ You have included all former names used for business purposes over the last 20 years.
- ☐ You have provided the month and year of birth in section 3.
- ☐ You have indicated if you are a designated member.
- ☐ You have provided your full date of birth in section 3a.
- ☐ You have provided both the service address and the usual residential address.
- ☐ Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number.
- ☐ You have enclosed a relevant section 243 application if applying for this at the same time as completing this form.
- ☐ You have ticked the consent to act statement in section 5.
- ☐ You have signed the form.



Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses and day of birth.



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DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

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DX 481 N.R. Belfast 1.

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