

LL NM01

Notice of change of name of a Limited Liability
Partnership (LLP)



Companies House

A fee is payable with this form
Please see 'How to pay' on the last page

☒ What this form is for
You may use this form to give notice
of a change of name of an LLP

☒ What this form is NOT for
You cannot use this form to
the name of a company or a
other entity



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| | |
|---------------------------|--------------------|
| 1 LLP details | |
| LLP number | O C 3 2 8 9 0 6 |
| Existing LLP name in full | Antrak Capital LLP |

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

All fields are mandatory unless
specified or indicated by *

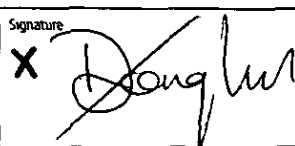
| | |
|--|--|
| 2 Proposed name | |
| To check if an LLP name is available use our WebCheck service and select the 'Company Name Availability Search' option www.companieshouse.gov.uk/info | |
| The above LLP gives notice of a change of name to | |
| Proposed name ① | Meridian Venture Partners |
| Name ending ② | LLP / Limited Liability Partnership |

① Proposed name
Please check that the proposed
name is not already on the Register
before submitting this form

② Name ending
You must delete either LLP or
Limited Liability Partnership
If the LLP is situated in Wales and
you chose to have a Welsh ending
(PAC or Partneriaeth Atebolrwydd
Cyfyngedig), please use form
LL NM01c

| | |
|---|--|
| 3 LLP name restrictions ③ | |
| Please tick the box only if the proposed LLP name contains sensitive or restricted words or expressions that require you to seek comments of government department or other specified body <input type="checkbox"/> I confirm that the proposed LLP name contains sensitive or restricted words or expressions and that approval, where appropriate, has been sought of a government department or other specified body and I attach a copy of their response | |

③ LLP name restrictions
A list of sensitive or restricted words
or expressions that require consent
can be found in guidance available
on our website
www.companieshouse.gov.uk

| | |
|---|---|
| 4 Signature | |
| I am signing this form on behalf of the LLP | |
| Signature |  |
| This form may be signed by Designated member, Judicial factor | |

LL NM01

Notice of change of name of a Limited Liability Partnership



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 and will establish where we return the original documents. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone



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 given the proposed name in Section 2
- ☐ You have checked that the proposed name is not already on the Register
- ☐ You have signed the form
- ☐ You have enclosed the correct fee



Important information

Please note that all information on this form will appear on the public record



How to pay

A fee of £10 is payable to Companies House in respect of change of name of an LLP

Make cheques or postal orders payable to 'Companies House'



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 or email 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



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME OF A
LIMITED LIABILITY PARTNERSHIP**

Partnership No. OC328906

The Registrar of Companies for England and Wales hereby certifies
that

ANTRAK CAPITAL LLP

having by notice changed its name, is now incorporated under the
name of

MERIDIAN VENTURE PARTNERS LLP

and the situation of the registered office is in England and Wales.

Given at Companies House on 25th February 2013



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**