

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
1 October 2009

A second filing of a document
cannot be filed where the
information that was previously
delivered Form LL RP04 was
used in these circumstances

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



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15/03/2016

#265

COMPANIES HOUSE

1 LLP details

LLP number **OC343737**

LLP name in full **ELBERG INVEST LLP**

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

All fields are mandatory unless
specified or indicated by *

2 Description of the original document

Document type **LL AP02**

Date of registration of
the original document **01/03/2016**

① Description of the original
document
Please enter the document type
(e.g. an Appointment of member
of an LLP—LL AP01) and any
distinguishing information if more
than one document of that type was
filed on the same day.

3 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)

4 Section 243 Exemption^②

If you are applying for, or have been granted, exemption under section 243 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 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

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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

Company name @UK PLC COMPANY REGISTRATION

Address 5 JUPITER HOUSE, CALLEVA PARK,
ALDERMASTON

Post town READING

County/Region BERKSHIRE

Postcode R G 7 8 N N

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 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 PRO3 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.companieshouse.gov.uk

LL AP02

Appointment of corporate 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 a
corporate body or firm as member
of an LLP

☐ What this form is for
You cannot use this form to appoint a
member. To do this use form
LL AP01 'Appointment of a Limited Liability
Partnership member'

TUESDAY

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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 corporate member's appointment

Date of appointment

3 Corporate member's details

Corporate body/firm
name

Building name/number

Street

Post Town

County/Region

Postcode

Country

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 member 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**

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

Registration number

EEAA full list of countries of the EEA can be found in our guidance www.gov.uk/companieshouse

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

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

Legal form of the
corporate body
or firm

LIMITED COMPANY

Governing law

THE 2000 INTERNATIONAL BUSINESS ACT, BELIZE

If applicable, where
the company/firm is
registered

BELIZE

If applicable, the
registration number

90,302

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

7**Consent to act as corporate member**

Please tick the box to confirm consent.

☒ The LLP confirms that the corporate body named in section 3 has consented to act as a corporate member of the LLP named in section 1**8****Signature**

I am signing this on behalf of the LLP

Signature

Signature

X

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