

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 NOT for**
You cannot use this form if
you are appointing an individual
member. To do this, use form
LL AP01 'Appointment of member
of a Limited Liability Partnership'.

SATURDAY



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15/12/2018


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COMPANIES HOUSE

1	LLP details	
LLP number	O C 3 4 5 2 4 3	
LLP name in full	Ariano Management LLP	
<p>→ Filling in this form Please complete in typescript or in bold black capitals.</p> <p>All fields are mandatory unless specified or indicated by *</p>		
2	Date of corporate member's appointment	
Date of appointment	0 3 1 2 2 0 1 8	
3	Corporate member's details	
Corporate body/firm name	Tamian Systems Ltd.	
Building name/number	Blake Building, Suite 302	
Street	Corner Hutson & Eyre Street	
Post Town	Belize City	
County/Region		
Postcode		
Country	Belize	
<p>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.</p>		
4	Corporate member's appointment type	
Appointment type ●	<p>Are you being appointed as a designated member?</p> <p><input checked="" type="checkbox"/> Yes</p> <p><input type="checkbox"/> No</p> <p>Is the corporate member registered within the European Economic Area (EEA)?</p> <p>→ Yes Complete Section 5</p> <p>→ No Complete Section 6</p>	
<p>● Appointment type Your designation must match the status of the LLP.</p>		

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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 *		EEA A full list of countries of the EEA can be found in our guidance: www.gov.uk/companieshouse
Registration number		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	International Business Company	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
Governing law	The International Business Companies Act	
If applicable, where the company/firm is registered *	Registrar of International Business Companies, Belize City, Belize	
If applicable, the registration number	126,735	
7	Consent to act as corporate member	
	Please tick the box to confirm consent.	
	<input checked="" type="checkbox"/> 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	<div style="display: flex; align-items: center;"><div style="margin-right: 20px;">X</div><div style="text-align: center;"></div><div style="margin-left: 20px;">X</div></div>	
	This form must be signed and authorised by: Designated member, Judicial factor.	

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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

Address

Post town

County/region

Postcode

Country

DX

Telex code



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.
- ☐ You have ticked the consent to act statement on section 7.
- ☐ 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,
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.gov.uk/companieshouse 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