In accordance with Section 9 of the Limited Liability Partnerships Act 2000

LL AP01

Appointment of member of a Limited Liability Partnership (LLP)

Companies House — for the record —

✓ **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**
You cannot use the form appoint a corporate me do this, please use form 'Appointment of a corp member of a Limited Li Partnership (LLP)'

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COMPANIES HOUSE

1 LLP details

LLP number	O C 3 4 5 6 1 9
LLP name in full	Libertas Partners LLP

→ **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	d 1 d 3 m 0 m 8 y 2 y 0 y 1 y 0

3 New member's details

Title *	Mr
Full forename(s)	Andrew
Surname	Dyer
Former name(s) ❶	
Country/State of residence ❷	United Kingdom
Date of birth	d 1 d 5 m 0 m 9 y 1 y 9 y 7 y 0
Appointment type ❸	Are you being appointed as a designated member? ☐ Yes ☑ No

❶ **Former name(s)**
Please provide any previous names which have been used for business purposes in the past 20 years

Married women do not need to give former names unless previously used for business purposes.

Continue in Section 6 if required

❷ **Country/State of residence**
This is in respect of your usual residential address as stated in Section 4a

❸ **Appointment type**
Your designation must match the status of the LLP

4 New member's service address ❹

Please complete the service address below You must also complete the member's usual residential address in **Section 4a**

Building name/number	c/o Libertas Capital Corporate Finance Limited
Street	16 Berkeley Street
Post town	London
County/Region	
Postcode	W 1 J 8 D Z
Country	

❹ **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

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5 Signatures

I consent to act as member of the above named LLP

New member's signature

Signature

X X

For and on behalf of

Authorising signature

Signature

X X

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

6 Additional former names (continued from Section 3)

Former names ❶

❶ Additional former names
Use this space to enter any additional names

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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 Ref TH

Company name David Venus & Company Limited

Address Thames House

Portsmouth Road

Post town Esher

County/Region Surrey

Postcode K T 1 0 9 A D

Country

DX 36318 ESHER

Telephone 01372 465330

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 provided a correct date of birth
- ☐ You have completed the date of appointment
- ☐ You have completed the appointment type
- ☐ You have indicated if you are a designated member
- ☐ 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 included all former names used for business purposes over the last 20 years.
- ☐ You have enclosed a relevant Section 243 application if applying for this at the same time as completing this form
- ☐ The new member has signed the form
- ☐ 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, apart from information relating to usual residential addresses

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