16

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

# LL AP01

Appointment of member of a Limited Liability Partnership (LLP)



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 membe do this, please use form LL, 'Appointment of a corporate member of a Limited Liabilit Partnership (LLP)'



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LLP number    O   C   3   4   5   6   1   9		(3.1.1.5.5.1.)	COMPANIES HOUSE	
Please complete in typescript of bold black capitals	1	LLP details		
All fields are mandatory unless specified or indicated by *  Date of appointment do 2 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7	LLP number	O C 3 4 5 6 1 9	→ Filling in this form Please complete in typescript or in	
Date of member's appointment  Date of appointment  Date of appointment  New member's details  Title *  Full forename(s)  Neil  Surname  Pidgeon  Former name(s)  Country/State of residence  Date of birth  Appointment type  Are you being appointed as a designated member?  Please complete the service address of the status of the LIP  Rullding name/number  Street  16 Berkeley Street  Post town  London  Country/Region  Postcode  W 1 J 8 D Z   Porman  Porm	LLP name in full	Libertas Partners LLP	·	
New member's details    Title *				
New member's details  Title *  Full forename(s)  Neil  Pidgeon  Former name(s) Please provide any previous na which have been used for business purposes in the past 20 years  Married women do not need to former names unless previous for business purposes in the past 20 years  Married women do not need to former names unless previous for business purposes in the past 20 years  Married women do not need to former names unless previous for business purposes in the past 20 years  Married women do not need to former names unless previous for business purposes in the past 20 years  Married women do not need to former names unless previous for business purposes.  Continue in Section 6 if require  P Country/State of residence. This is in respect of your usual residential address as stated in Section 4a.  Appointment type On Are you being appointed as a designated member?  Yes  New member's service address On the LLP  Please complete the service address below You must also complete the member's usual residential address in Section 4a.  Destructe address. This is the address that will appear on public record. This does native to be your usual residential address. The LLP's register office. If you provide your residential address here it will appear on public record.	2	Date of member's appointment		
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Surname Pidgeon  Former name(s) O  Country/State of residence O  Date of birth	Full forename(s)	Neil		
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Building name/number		1 '	This is the address that will appear on the public record. This does not have to be your usual residential.	
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Post town London Office' if your service address recorded in the LLP's register office  County/Region If you provide your residential address here it will appear on public record	Street	16 Berkeley Street		
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Postcode W 1 J 8 D Z If you provide your residential address here it will appear on public record	Post town	London	members as the LLP's registered office  If you provide your residential address here it will appear on the	
public record	County/Region			
	Postcode	W   1   J       8   D   Z		
Country	Country		,	

# LL APO1 Appointment of member of a Limited Liability Partnership (LLP)

5	Signatures	
	I consent to act as member of the above named LLP	
New member's signature	Signature X	
Authorising signature	This form may be signed and authorised by Designated member, Judicial factor	
6	Additional former names (continued from Section 3)	
Former names •		Additional former names     Use this space to enter     any additional names.

## LL AP01

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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 Ref TH David Venus & Company Limited Thames House Portsmouth Road Esher County/Region Surrey D Country 36318 ESHER 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

## 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

completing this form

designated member

The new member has signed the form
 An authorising signature has been given by a