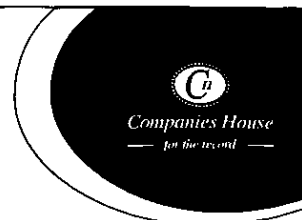


# LL AP02

## Appointment of corporate member of a Limited Liability Partnership (LLP)



☒ **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  
a Limited Liability Partner'

TUESDAY



\*AJ6UUMT2\*  
A47 24/08/2010 480  
COMPANIES HOUSE

<b>1 LLP details</b>	
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 \*

<b>2 Date of corporate member's appointment</b>	
Date of appointment	d 1 d 0 m 1 m 2 y 2 y 0 y 0 y 9

<b>3 Corporate member's details</b>	
Corporate body/firm name	Pilgrim Trustee Services Limited
Building name/number	5
Street	Pullman Business Park Pullman Way
Post Town	Ringwood
County/Region	Hampshire
Postcode	B H 2 4 1 H D
Country	

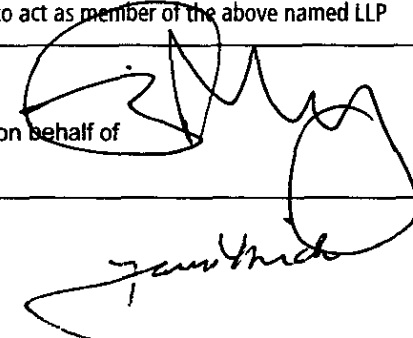
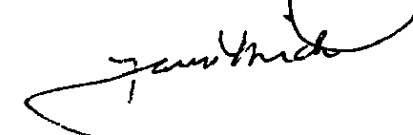
**Registered or principal address**  
This is the address that will appear  
on the public record  
This address must be a physical  
location for the delivery of  
documents. It cannot be a PO box  
number (unless contained within  
a full address), a DX number or LP  
(Legal post in Scotland) number

<b>4 Appointment type</b>	
Are you being appointed as a designated member?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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)

<b>5</b>	<b>EEA companies ①</b>		
	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 ②	ENGLAND & WALES		<b>① EEA</b> A full list of countries of the EEA can be found in our guidance <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>
Registration number	4399012		<b>②</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
<b>6</b>	<b>Non-EEA companies</b>		
	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			<b>③ Non-EEA</b> 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			
If applicable, where the company/firm is registered ④			
If applicable, the registration number			
<b>7</b>	<b>Signatures</b>		
	I consent to act as member of the above named LLP		
New member's signature	Signature  <input checked="" type="checkbox"/> For and on behalf of <span style="float: right;"><input checked="" type="checkbox"/></span>		
Authorising signature	Signature  <input checked="" type="checkbox"/> <span style="float: right;"><input checked="" type="checkbox"/></span>		
This form may be signed and authorised by Designated member, Judicial factor.			

# LL AP02

Appointment of corporate member of a Limited Liability Partnership (LLP)



## 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 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
- ☐ An officer of the new corporate 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



## 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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)