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 NO
You cannot use the forr
appoint a corporate me
do this, please use forn
'Appointment of a corpi
member of a Limited Lial
Partnership (LLP)'



A23 04/09/2010
COMPANIES HOUSE

149

LLP name in full Libertas Partners LLP Date of member's appointment Date of appointment	1	LLP details		
All fields are mandatory unless specified or indicated by * Date of appointment			Please complete in typescript or in	
New member's details Title * Full forename(s) Roger Bruce Mount Former name(s) Country/State of residence Date of birth Appointment type Are you being appointed as a designated member? New member's service address Please complete the member's usual residential address in Section 4a New member's service address Service address Service address in Section 4a Building name/number Country/Region Building name/number Country/Region Postcode W 1 J 8 D Z Postcode New member's details Personer name(s) Please provide any previous nawhich have been used for busines purposes. Continue in Section 6 if require Ocuntry/State of residence This is in respect of your usual residential address as stated in Section 4a Postcode Please complete the service address Service address Service address in Section 4a Oservice address This is the address that will appear on address. Please state The LLP's Register Office If you provide your residential address. Please state The LLP's Register Office If you provide your residential address here it will appear on address here	LLP name in Tuii	Libertas Partners LLP	All fields are mandatory unless	
New member's details Title * Full forename(s) Roger Bruce Surname Mount Former name(s) Country/State of residence Date of birth Appointment type Are you being appointed as a designated member? Ves Ves Please complete the service address below You must also complete the member's usual residential address in Section 4a Building name/number Street 16 Berkeley Street Post town London New member's details Pormer name(s) Permer name(s) Please provide any previous nawhich have been used for busines purposes. Marriad women do not need to former names unless previously for business purposes. Continue in Section 6 if require. This is in respect of your usual residential address as stated in Section 4a Popointment type Are you being appointed as a designated member? Please complete the service address 9 Please complete the service address below You must also complete the member's usual residential address in Section 4a Building name/number Street 16 Berkeley Street This is the address that will app on the public record This does have to be your usual residential address. Please state 'The LLP's Register office' if your service address. Please state 'The LLP's register embers as the LLP's register embers as the LLP's register office of the complete office in the LLP's register office in the LLP's register office.	2	Date of member's appointment		
Full forename(s) Roger Bruce Mount Former name(s) Former name(s) Former name(s) Mount Former name(s) Country/State of residence Date of birth Appointment type Are you being appointed as a designated member? No New member's service address below You must also complete the member's usual residential address in Section 4a Building name/number Street 16 Berkeley Street Post town London Former name(s) Please provide any previous new which have been used for bus purposes. Married women do not need to former names unless previous for business purposes. Continue in Section 6 if require Country/State of residence Country/State of residence This is in respect of your usual residential address as stated in Section 4a Appointment type Your designation must match is status of the LLP O Service address This is the address Please state 'The LLP's Register office Office' if your service address. Please state 'The LLP's Register office The LLP's register office The LLP's register office Fost town London Country/Region Fyour provide your residential address in twill appear on the public record in the LLP's register office If you provide your residential address here it will appear on the public record in the LLP's register office If you provide your residential address here it will appear on the public record in the LLP's register office If you provide your residential address here it will appear on the public record in the LLP's register office	Date of appointment	$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$		
Full forename(s) Roger Bruce Please provide any previous naw which have been used for busin 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. Country/State of residence continue in Section 6 if require. This is in respect of your usual residential address as stated in Section 4a. Appointment type of New member's service address of the LLP New member's service address of the LLP New member's service address in Section 4a. Building name/number C/O Libertas Capital Corporate Finance Limited Post town London County/Region Please provide any previous naw which have been used for business purposes. Continue in Section 6 if require. Country/State of residence. This is in respect of your usual residential address as stated in Section 4a. Popintment type of Nour usual residential address in Section 4a. O Service address. This is the address that will apone on the public record. This does have to be your usual residential address. Please state 'The LLP's Register office. If you provide your residential address as the LLP's register office. If you provide your residential address here it will appear on address here it will appear on address.	3	New member's details		
Full forename(s) Roger Bruce Surname Mount Mount Married women do not need to former names unless previous for business purposes. Continue in Section 6 if require continue of the state of residence on the state of the state of the state of residence on the state of the st	Title *		, ,	
Surname Mount former names unless previous for business purposes. Country/State of residence ● United Kingdom United Kingdom Country/State of residence ● United Kingdom Country/State of residence ■ C	Full forename(s)	Roger Bruce	which have been used for business purposes in the past 20 years Married women do not need to give former names unless previously used	
Continue in Section 6 if require Country/State of residence United Kingdom Date of birth Appointment type Are you being appointed as a designated member? Yes No No New member's service address 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 This is the address Please state 'The LLP's Register Office' if your service address office Post town London Country/State of residence This is in respect of your usual residence This is in respect of your usual residential address as stated in Section 4a O Service address This is the address This is the address. This is the address. Please state 'The LLP's Register Office' if your service address recorded in the LLP's register office Fost town Country/Region Flyou provide your residential address here it will appear on a	Surname	Mount		
Tunited Kingdom Date of birth Appointment type ● Are you being appointed as a designated member? Yes Yes New member's service address ● 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 Building name/number 16 Berkeley Street Post town London County/Region This is in respect of your usual residential address as stated in Section 4a Postcode W 1 J B B D Z This is in respect of your usual residential address as stated in Section 4a Postcode Fluid in the service address of the LLP is in a respect of your usual residential address in Section 4a O Service address This is in respect of your usual residential address as stated in Section 4a O Service address This is in respect of your designation in Section 4a O Service address This is in respect of your designation and residential address as stated in Section 4a O Service address This is in respect of your designation and residential address as stated in Section 4a O Service address This is in respect of your designation and residential address as stated in Section 4a O Service address This is in respect of your designation and residential address in Section 4a O Service address This is in respect of your designation and residential address in Section 4a O Service address This is in respect of your designation and residential address in Section 4a O Service address This is in respect of your designation and residential address in Section 4a O Service address This is in respect of your designation and residential address in Section 4a O Service address This is in respect of your designation and residential address in Section 4a O Service address This is in respect of your designation and residential address in Section 4a O Service address This is in respect of your designation and residential address in Section 4a O Service address This is in respect of your designation and residential	Former name(s) •		Continue in Section 6 if required	
Appointment type Are you being appointed as a designated member? Yes No New member's service address 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 Appointment type Your designation must match to status of the LLP Service address This is the address that will ap on the public record This does have to be your usual resident address. Please state 'The LLP's Register office if your service address office if you provide your residential address here it will appear on			Country/State of residence This is in respect of your usual	
Yes Your designation must match to status of the LLP New member's service address ● Please complete the service address below You must also complete the member's usual residential address in Section 4a Building name/number	Date of birth	d1 d4 0 8 1 9 4 6	• Appointment type Your designation must match the	
Please complete the service address below You must also complete the member's usual residential address in Section 4a Building name/number	Appointment type ●	Yes		
the member's usual residential address in Section 4a Building name/number	4	New member's service address @		
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 have to be your usual resident address. Please state 'The LLP's Registe Office' if your service address recorded in the LLP's register of members as the LLP's register of office If you provide your residential address here it will appear on			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.	
Street 16 Berkeley Street Please state 'The LLP's Register Office' if your service address or recorded in the LLP's register of members as the LLP's register office County/Region Postcode W 1 J 8 D Z Please state 'The LLP's Register of Office' if your service address or recorded in the LLP's register of members as the LLP's register of office If you provide your residential address here it will appear on address here it will appear on	Building name/number	c/o Libertas Capital Corporate Finance Limited		
Post town London County/Region Postcode W 1 J 8 D Z Office' if your service address in recorded in the LLP's register of members as the LLP's register of office If you provide your residential address here it will appear on	Street	16 Berkeley Street		
Post town London members as the LLP's registere office office Postcode W 1 J 8 D Z If you provide your residential address here it will appear on				
County/Region Postcode W 1 J 8 D Z If you provide your residential address here it will appear on	Post town	London		
Postcode W 1 J 8 D Z address here it will appear on	County/Region			
I DIDIL TOTAL	Postcode	W 1 J 8 D Z		
Country	Country			

LL AP01

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 For and on behalf of	
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

Appointment of 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 Ref TH David Venus & Company Limited Thames House Portsmouth Road Esher County/Region Surrey 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 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