

LL CH02

Change of details of a corporate member of a Limited Liability Partnership (LLP)

THURSDAY



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02/09/2010

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COMPANIES HOUSE

For further information, please
refer to our guidance at
www.companieshouse.gov.uk

☒ What this form is for

You may use this form to change
the details of a corporate member
of an LLP

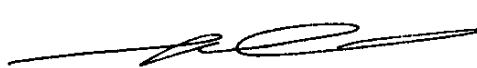
☐ What this form is NOT for

You cannot use this form to change
the details of an individual member
To do this, please use form LL CH01
'Change of details of a member of a
Limited Liability Partnership (LLP)'

| | | |
|---------------------------------------|---|---|
| 1 | LLP details | |
| LLP number | OC347835 | → Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by * |
| LLP name in full | NATURAS LAND LLP | |
| 2 | Corporate member's current details on the Register ① | |
| Corporate body/firm name | K2 CAPITAL PARTNERS LTD | ① Current details This information is used to identify your details on the public record |
| 3 | Date of change of details | |
| Date of change of details | ^d 3 ^d 1 ^m 08 ^y 20 ^y 10 Please complete the appropriate sections to indicate which of your details have changed | |
| 4 | Change of name details ② | |
| Change of corporate body/firm name | | ② New name Please enter your new name |
| 5 | Change of registered or principal office address ③ | |
| Building name/number | 26TH FLOOR | ③ 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), DX number or LP (legal post in Scotland) number |
| Street | CITY TOWER PICCADILLY PLAZA | |
| Post town | MANCHESTER | |
| County/Region | GREATER MANCHESTER | |
| Postcode | M1 4BT | |
| Country | UNITED KINGDOM | |

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| | | |
|---|---|---|
| 6 | Change of status of corporate member | |
| | <p>I consent to act as a ❶</p> <p><input type="checkbox"/> designated member</p> <p><input type="checkbox"/> member</p> <p>of the above named LLP</p> | <p>❶ Change of status Please tick one box</p> <p>❷ Consent signature Please sign to indicate your consent to the change of status.</p> <p>Please only sign here if you are changing your status as a member</p> |
| Member's consent signature ❷ | <p>Signature</p> <p>X</p> | X |
| 7 | Change of European Economic Area (EEA) company details ❶ | |
| | <p>Please give any new details of the register where the company file is kept (including the relevant state) and any change of registration number in that register</p> | <p>❶ EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk</p> <p>❷ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)</p> |
| New details where the company/firm is registered ❶ | | |
| New registration number | | |
| 8 | Change of non-European Economic Area company details | |
| | <p>Please show any change of details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please detail any change to the register in which it is entered (including the state) and any new registration number in that register</p> | <p>❶ 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</p> |
| Change of details of the legal form of the corporate body or firm | | |
| Change of details of governing law | | |
| If applicable, new details where the company/firm is registered ❶ | | |
| If applicable, the new registration number | | |
| 9 | Signature | |
| | <p>I am signing this form on behalf of the LLP</p> | |
| Signature | <p>Signature</p> <p>X</p>  | X |
| | <p>This form may be signed by Designated member, Judicial factor</p> | |