

LL AP02

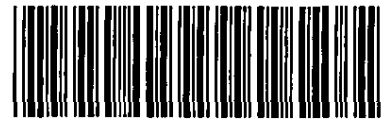
Appointment of corporate member of a Limited Liability Partnership (LLP)



✓ **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**
You cannot use this for
are appointing an indivi
member To do this, us
LL AP01 'Appointment
a Limited Liability Part

TUESDAY



A24 *A5J88HKF* 310
16/02/2010
COMPANIES HOUSE

1 LLP details

LLP number 0 C 3 4 9 6 1 7

LLP name in full Connection Capital 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 corporate member's appointment

Date of appointment d2 d3 m1 m2 y2 y0 y0 y9

3 Corporate member's details

Corporate body/firm name The Sant Mehta SIPP

Building name/number c/o Punter Southall Financial Management

Street Charlotte House
2 South Charlotte Street

Post Town Edinburgh

County/Region

Postcode E H 2 4 A W

Country United Kingdom

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

4 Corporate member's appointment type

Appointment type 1 Are you being appointed as a designated member?

☐ Yes
☒ No

Is the corporate member registered within the European Economic Area (EEA)?

→ Yes Complete Section 5
→ No Complete Section 6

1 Appointment type
Your designation must match the
status of the LLP

LL AP02**Appointment of corporate member of a Limited Liability Partnership (LLP)****5****EEA companies ①**

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

The corporate member is a pension scheme and
not a registered company/firm

Registration number

① EEA

A full list of countries of the EEA can
be found in our guidance
www.companieshouse.gov.uk

② This is the register mentioned in
Article 3 of the First Company Law
Directive (68/151/EEC)

6**Non-EEA companies**

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

Governing law

If applicable, where
the company/firm is
registered ③

If applicable, the
registration number

③ 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

7**Signatures**

I consent to act as member of the above named LLP

New member's
signature

Signature

X *Linda Ann Black* X
for PSM Trustees Limited

Authorising signature

Signature

X *[Signature]* X

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 TGR/62932 001/4799064

Company name HBJ Gateley Wareing LLP

Address

Post town

County/Region

Postcode

B

3

2

H

J

Country

DX 13033 Birmingham 1

Telephone 0121 234 0000



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,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS
DX 481 N.R. Belfast 1



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