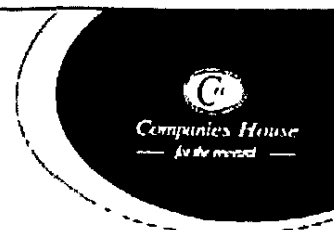


# LL AP02

## 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 to appoint an individual as member. To do this, use LL AP01 'Appointment of individual member of a Limited Liability Partnership'

TUESDAY



A30 10/01/2012 #210  
COMPANIES HOUSE

ase  
uk

### 1 LLP details

LLP number 0 C 3 5 1 5 5 2

LLP name in full NOVIREX SALES 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 1 2 1 2 2 0 1 1

### 3 Corporate member's details

Corporate body/firm name MonoHold A.G.

Building name/number 1st Floor, Dekk House

Street Zippora Street

Providence Industrial Estate

Post Town Mahe

County/Region

Postcode

Country Seychelles

**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

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)

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### EEA companies <sup>①</sup>

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 <sup>②</sup>

Registration number

**① EEA**

A full list of countries of the EEA can be found in our guidance [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

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

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### 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

international business company

Governing law

International Business Companies Act, 1994

If applicable, where  
the company/firm is  
registered <sup>①</sup>

Seychelles International Business Authority

If applicable, the  
registration number

094539

**① 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

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### Signatures

I consent to act as member of the above named LLP.

New member's  
signature

Signature

X

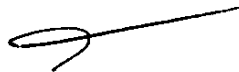
(M)

Manti Effrosyni for

Authorising signature

Signature

X



Juri VITMAN for

This form may be signed and authorised by: Designated member

Juri

