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LL NM01

**Notice of change of name of a Limited Liability
Partnership (LLP)**



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A fee is payable with this form.
Please see 'How to pay' on the last page

✓ **What this form is for**
You may use this form to give notice
of a change of name of an LLP

✗ **What this form is NOT for**
You cannot use this form to
the name of a company or an
other entity

SATURDAY



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COMPANIES HOUSE

1 LLP details

LLP number

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Existing LLP name
in full ALBERMARLE RETAIL PROPERTIES LLP

→ **Filling in this form**
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

2 Proposed name

The above LLP gives notice of a change of name to
Proposed name ① ALBEMARLE RETAIL PROPERTIES LLP

Name ending ② LLP

① **Proposed name**
Please check that the proposed
name is not already on the Register
before submitting this form

② **Name ending**
You must delete either LLP or
Limited Liability Partnership
If the LLP is situated in Wales and
you choose to have a Welsh ending
(PAC or Partnernaeth Atebolrwydd
Cyfyngedig), please use form
LL NM01c

3 LLP name restrictions ③

Please tick the box only if the proposed LLP name contains sensitive or
restricted words or expressions that require you to seek comments of
government department or other specified body

☐ I confirm that the proposed LLP name contains sensitive or restricted
words or expressions and that approval, where appropriate, has been sought
of a government department or other specified body and I attach a copy of
their response

③ **LLP name restrictions**
A list of sensitive or restricted words
or expressions that require consent
can be found in guidance available
on our website
www.companieshouse.gov.uk

4 Signature

I am signing this form on behalf of the LLP
Signature

Signature

X

X

This form may be signed by
Designated member, judicial factor

LL NM01

Notice of change of name 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 and will establish where we return the original documents. The contact information you give will be visible to searchers of the public record.

Contact name RAHUL THAKRAR

Company name Boodle Hatfield

Address 89 NEW BOND STREET

Post town LONDON

County/Region

Postcode W 1 S 1 D A

Country

DX DX 53 Chancery Lane LONDON

Telephone 020 7629 7411



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 given the proposed name in Section 2
- ☒ You have checked that the proposed name is not already on the Register
- ☒ You have signed the form
- ☒ You have enclosed the correct fee



Important information

Please note that all information on this form will appear on the public record.



How to pay

A fee of £10 is payable to Companies House in respect of a change of name.

Make cheques or postal orders payable to 'Companies House'



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



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME OF A
LIMITED LIABILITY PARTNERSHIP**

Partnership No. OC352041

The Registrar of Companies for England and Wales hereby certifies
that

ALBERMARLE RETAIL PROPERTIES LLP

having by notice changed its name, is now incorporated under the
name of

ALBEMARLE RETAIL PROPERTIES LLP

and the situation of the registered office is in England and Wales.

Given at Companies House on 8th February 2010



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES