

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 if you are appointing an individual as member. To do this, use form LL AP01 'Appointment of member to a Limited Liability Partnership'

THURSDAY



A07 27/05/2010 597
COMPANIES HOUSE

1 LLP details	
LLP number	O C 3 5 4 1 3 7
LLP name in full	Critchleys Accountants LLP

→ **Filing 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	d 2 d 4 m 0 m 5 y 2 y 0 y 1 y 0

3 Corporate member's details	
Corporate body/firm name	Peter Kemp Ltd
Building name/number	Ashbourne
Street	153 Christchurch Road
Post Town	Ferndown
County/Region	
Postcode	B H 2 2 8 T A
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 Appointment type	
Are you being appointed as a designated member?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Is the corporate member registered within the European Economic Area (EEA)?	→ Yes Complete Section 5 → No Complete Section 6
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	England and Wales		① EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk
Registration number	7108816		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			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
Governing law			
If applicable, where the company/firm is registered ③			
If applicable, the registration number			
7	Signatures		
	I consent to act as member of the above named LLP		
New member's signature	Signature X <i>Peter Kemp</i> X For Peter Kemp Ltd		
Authorising signature	Signature X <i>Anthony Harris</i> X For Anthony Harris Ltd		
	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

Company name Critchleys

Address Greyfriars Court

Paradise Square

Post town Oxford

County/Region Oxfordshire

Postcode O X 1 1 B E

Country United Kingdom

DX

Telephone 01865 261100



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 NR 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