

LL AP02

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

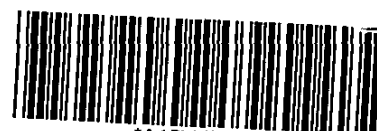
BLUEPRINT

OneWorld

✓ **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
member. To do this, use form
LL AP01 'Appointment of member
of a Limited Liability Partnership'

SATURDAY



A34 *A15VRXVN*
31/03/2012 #233
COMPANIES HOUSE

1	LLP details
LLP number	01356310
LLP name in full	UNITED CORPORATE CONSULTING 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	15 03 2012
3	Corporate member's details
Corporate body/firm name	ATCS LIMITED
Building name/number	2/F PALM GROVE HOUSE
Street	P.O. BOX 3340
Post Town	ROAD TOWN
County/Region	TORTOLA
Postcode	
Country	BRITISH VIRGIN ISLANDS
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	<p>Are you being appointed as a designated member?</p> <p><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>Is the corporate member registered within the European Economic Area (EEA)?</p> <p>→ Yes Complete Section 5 → No Complete Section 6</p>
① Appointment type Your designation must match the status of the LLP	

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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

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)

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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

Governing law

If applicable, where
the company/firm is
registered ③

If applicable, the
registration number

LIMITED COMPANY

BRITISH VIRGIN ISLANDS

THE BRITISH VIRGIN ISLANDS

1581304

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

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Signatures

I consent to act as member of the above named LLP

New member's
signature

Signature

X



X

Authorising signature

Signature

X



X

This form must be signed and authorised by
Designated member, Judicial factor

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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

ATC SOLUTIONS LIMITED

Address

1st FLOOR

82-84 GRACECHURCH STREET

Post town

LONDON

County/Region

Postcode

EC3V 0EH

Country

UNITED KINGDOM

DX

Telephone

020 7648 8980



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,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
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