

# 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 a  
member To do this, use form  
LL AP01 'Appointment of mem  
a Limited Liability Partnership (LLP)

THURSDAY



A35 \*AZWS5YCC\* 25  
13/10/2011  
COMPANIES HOUSE

### 1 LLP details

LLP number          
LLP name in full EARLCROSS PROJECTS 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

### 3 Corporate member's details

Corporate body/firm name IntraHold 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

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<b>5</b>	<b>EEA companies <sup>①</sup></b>	
	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>	—	<b>① EEA</b> A full list of countries of the EEA can be found in our guidance <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>  <b>②</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number	—	

<b>6</b>	<b>Non-EEA companies</b>	
	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	<b>① Non-EEA</b> 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	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	094524	

<b>7</b>	<b>Signatures</b>	
	I consent to act as member of the above named LLP	
New member's signature	Signature  Constantinos Argyrou	X
Authorising signature	Signature  Juri VITMAN for	X
This form may be signed and authorised by: Designated member, Judicial factor		

