

LLAP02

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

Oyez

✓ **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 individual
member of a Limited Liability Partnership'

SATURDAY

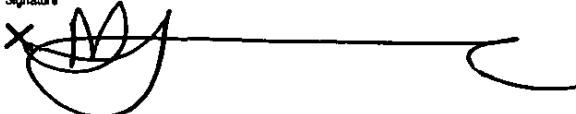



A09 11/06/2011 45
COMPANIES HOUSE

| | |
|--|---|
| 1 LLP details | |
| LLP number | 0 C 3 5 8 6 3 9 |
| LLP name in full | VENTUREWALK OPPORTUNITIES LLP |
| 2 Date of corporate member's appointment | |
| Date of appointment | 0 4 / 0 1 / 2 0 1 1 |
| 3 Corporate member's details | |
| Corporate body/firm name | Hornbuckle Mitchell Trustees Limited |
| Building name/number | Cotton Court |
| Street | Middlewich Road Holmes Chapel |
| Post Town | Crewe |
| County/Region | Cheshire |
| Postcode | C W 4 7 E T |
| Country | UNITED KINGDOM |
| 4 Corporate member's appointment types | |
| Appointment type 1 | Are you being appointed as a designated member? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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 | |

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|--|--|---|
| 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 | |
| Registration number | 02741578 | |
| 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 | | |
| 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 |
| Authorising signature | Signature  | X |
| | This form must be signed and authorised by a designated member | |

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)

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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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

STRK/VEN15522-1

Company name

Simple Fraser LLP

Address

80 George Street

Edinburgh

Post town

County/Region

Postcode

E

H

2

3

B

U

Country

DX

ED447

Telephone

0131 273 3771



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