

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
of a Limited Liability Partnership'

MONDAY



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COMPANIES HOUSE

1	LLP details
LLP number	0 C 3 5 9 9 3 6
LLP name in full	BRANDWILL INDUSTRIES 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	2 1 1 1 2 0 1 1

3	Corporate member's details
Corporate body/firm name	MonoHold A.G.
Building name/number	1st Floor, Dekk House
Street	Zippora Street Providence Industrial Estate
Post Town	Mahe
County/Region	
Postcode	
Country	Seychelles


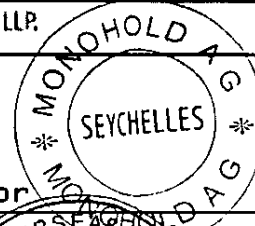
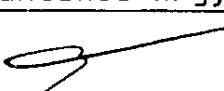

Registered or principal address
This is the address that will appear
on the public record
This address must be a physical
location for the delivery of
documents. It cannot be a PO box
number (unless contained within
a full address), a DX number or LP
(Legal post in Scotland) number

4	Appointment type
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.

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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	—		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)
Registration number	—		
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	international business company		① 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	International Business Companies Act, 1994		
If applicable, where the company/firm is registered ^①	Seychelles International Business Authority		
If applicable, the registration number	094539		
7	Signatures		
	I consent to act as member of the above named LLP.		
New member's signature	Signature X  Constantinos Argyrou for		 X
Authorising signature	Signature X  Juri VITMAN for		 X
	This form may be signed and authorised by Designated member, Judicial factor		