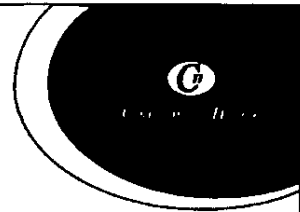


# LL AP02

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

WEDNESDAY



A07 08/05/2013 #62  
COMPANIES HOUSE


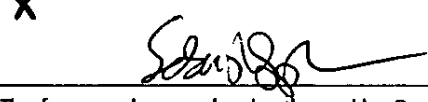
<b>1</b>		<b>LLP details</b>
LLP number	O C 3 7 1 4 4 2	
LLP name in full	PANGORDA PRODUCTIONS LLP	
<p>→ <b>Filling in this form</b> Please complete in typescript or in bold black capitals.  All fields are mandatory unless specified or indicated by *</p>		

<b>2</b>		<b>Date of corporate member's appointment</b>
Date of appointment	19 03 2013	

<b>3</b>		<b>Corporate member's details</b>
Corporate body/firm name	NUNEATON VISIONPLUS LIMITED	
Building name/number	UNIT 15A	
Street	ROPEWALK SHOPPING CENTRE	
Post Town	NUNEATON	
County/Region		
Postcode	CV11 5TZ	
Country	UK	
<p><b>Registered or principal address</b> 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</p>		

<b>4</b>		<b>Appointment type</b>
<p>Are you being appointed as a designated member?</p> <p><input type="checkbox"/> Yes</p> <p><input checked="" type="checkbox"/> No</p>		<p>● <b>Appointment type</b> Your designation must match the status of the LLP</p>
<p>Is the corporate member registered within the European Economic Area (EEA)?</p> <p>→ Yes Complete Section 5</p> <p>→ No Complete Section 6</p>		

**LL AP02****Appointment of corporate member of a Limited Liability Partnership (LLP)**

<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>	UK	<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	02470 02407988	
<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		<b>③ 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		
If applicable, where the company/firm is registered <sup>④</sup>		
If applicable, the registration number		
<b>7</b>	<b>Signatures</b>	
	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 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 SECRETARY**

Company name **INGENIOUS MEDIA LIMITED**

Address **15 GOLDEN SQUARE**

Post town **LONDON**

County/Region **LONDON**

Postcode **W 1 F 9 J G**

Country **ENGLAND**

DX

Telephone **020 7319 4000**



#### 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 N R Belfast 1



#### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)**