

# LL CH02

## Change of details of a corporate member of a Limited Liability Partnership (LLP)



Companies House



Go online to file this information  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

☒ **What this form is for**  
You may use this form to change  
the details of a corporate member  
of an LLP

☐ **What this form is NOT for**  
You cannot use this form to  
change the details of an individual.  
To do this, please use form  
'Change of details of a member of a  
Limited Liability Partnership'

WEDNESDAY



A29 \*A57AACND\* 18/05/2016 #218  
COMPANIES HOUSE

### 1 LLP details

|                  |                              |   |   |   |   |   |   |   |
|------------------|------------------------------|---|---|---|---|---|---|---|
| LLP number       | O                            | C | 3 | 9 | 2 | 4 | 9 | 5 |
| LLP name in full | Hilton Worldwide Holding LLP |   |   |   |   |   |   |   |

**Filing in this form**  
Please complete in typescript or in  
bold black capitals  
  
All fields are mandatory unless  
specified or indicated by \*

### 2 Corporate member's current details on the Register

|                             |                                      |
|-----------------------------|--------------------------------------|
| Corporate body/firm<br>name | Hilton Worldwide International 1 LLC |
|-----------------------------|--------------------------------------|

**Current details**  
This information is used to identify  
your details on the public record

### 3 Date of change of details

|  |            |
|--|------------|
| Date of change<br>of details   | 29 02 2016 |
| Please complete the appropriate sections to indicate which of your details<br>have changed |            |

### 4 Change of name details

|                                       |  |
|---------------------------------------|--|
| Change of corporate<br>body/firm name | Hilton Worldwide International Holding 1 LLC |
|---------------------------------------|--|

**New name**  
Please enter your new name

### 5 Change of registered or principal office address

|                      |                             |
|----------------------|-----------------------------|
| Building name/number | Corporation Service Company |
| Street               | 2711 Centerville Road       |
|                      | Suite 400                   |
| Post town            | Wilmington                  |
| County/Region        | Delaware                    |
| Postcode             | 1 9 8 0 8                   |
| Country              | United States               |

**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), DX number or  
LP (legal post in Scotland) number

# LL CH02

Change of details of a corporate member of a Limited Liability Partnership (LLP)

6

## Change of status of corporate member

The person consents to act as a ❶

- ☐ designated member of the above named LLP  
☒ member of the above named LLP

### ❶ Consent signature

Please tick one box to indicate consent

Please only complete this section if you are changing the status of a member

7

## Change of European Economic Area (EEA) company details ❷

Please give any new details of the register where the company file is kept (including the relevant state) and any change of registration number in that register

New details where the company/firm is registered ❸

New registration number

### ❷ EEA

A full list of countries of the EEA can be found in our guidance [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

❸ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

8

## Change of non-European Economic Area company details

Please show any change of details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please detail any change to the register in which it is entered (including the state) and any new registration number in that register

Change of details of the legal form of the corporate body or firm

Limited Liability Company

Change of details of governing law

Delaware

If applicable, new details where the company/firm is registered ❹

United States, Delaware

If applicable, the new registration number

35-2534745

### ❹ 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

9

## Signature

I am signing this form on behalf of the LLP

Signature

Signature

*Hilton International Holdings LLC*  
*by X W. H. [Signature]*  
*W. STEVEN STAUDER*

This form must be signed by Designated member, Judicial factor

*Authorized signatory*

## LL CH02

Change of details of a 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  | Joanne Mak / Matthew Poxon       |
| Company name  | Paul Hastings (Europe) LLP       |
| Address       | Ten Bishops Square, Eighth Floor |
| Post town     | London                           |
| County/Region |                                  |
| Postcode      | E 1 6 E G                        |
| Country       | United Kingdom                   |
| DX            |                                  |
| Telephone     | 020 3023 5100                    |



### 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 entered in Section 3 the date of change of details
- ☐ You have entered the relevant change of details
- ☐ A new 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 ticked to indicate consent in Section 6 if member's status has changed
- ☐ A designated member has signed the form in Section 9



### 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.gov.uk/companieshouse](http://www.gov.uk/companieshouse) 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.gov.uk/companieshouse](http://www.gov.uk/companieshouse)