

# LL AP01

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



Companies House

☒ What this form is for  
You may use this form  
to appoint an individual as a  
member of an LLP.

☐ What this form is for  
You cannot use this form to  
appoint a corporate member.  
To do this, please use form  
'Appointment of a member of a Limited  
Partnership (LLP)'.

WEDNESDAY



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COMPANIES HOUSE

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### 1 LLP details

LLP number O C 3 9 3 2 6 9

LLP name in full SQUAREPOINT CAPITAL 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 member's appointment

Date of appointment 01/09/2012

### 3 New member's details

Title \* MR.

Full forename(s) CLEMENT CHARLES ALBERT

Surname LARRECQ

Former name(s) \*

Country/State of residence \* UNITED KINGDOM

Date of birth 01/09/1982

Appointment type \* Are you being appointed as a designated member?

☐ Yes  
☒ No

① Former name(s)  
Please provide any previous names  
which have been used for business  
purposes in the past 20 years.

Married women do not need to give  
former names unless previously used  
for business purposes.

Continue in Section 6 if required.

② Country/State of residence  
This is in respect of your usual  
residential address as stated in  
Section 4a.

③ Appointment type  
Your designation must match the  
status of the LLP.

### 4 New member's service address \*

Please complete the service address below. You must also complete  
the member's usual residential address in Section 4a.

Building name/number TOWER 42, 11TH FLOOR

Street 25 OLD BROAD STREET

Post town LONDON

County/Region LONDON

Postcode EC2N 1HQ



Country UNITED KINGDOM

④ Service address  
This is the address that will appear  
on the public record. This does not  
have to be your usual residential  
address.

Please state 'The LLP's Registered  
Office' if your service address is  
recorded in the LLP's register of  
members as the LLP's registered  
office.

If you provide your residential  
address here, it will appear on the  
public record.

**LLAP01****Appointment of member of a Limited Liability Partnership (LLP)**

<b>5</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 FOR AND ON BEHALF OF SQUAREPOINT UK HOLDCO 1 LIMITED (AS DESIGNATED MEMBER) This form may be signed and authorised by: Designated member, Judicial factor.										
<b>6</b>	<b>Additional former names (continued from Section 3)</b>										
Former names ①	<table border="1"><tr><td> </td></tr><tr><td> </td></tr><tr><td> </td></tr><tr><td> </td></tr><tr><td> </td></tr><tr><td> </td></tr><tr><td> </td></tr><tr><td> </td></tr><tr><td> </td></tr></table>										① Additional former names Use this space to enter any additional names.

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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 **DEVINA DESHPANDE**

Company name **LINKLATERS LLP**

Address **ONE SILK STREET**

Post town **LONDON**

County/Region **LONDON**

Postcode **E C 2 Y 8 H Q**

Country **UNITED KINGDOM**

DX **Box Number 10 CDE**

Telephone **02074565860**



### 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 Register.
- ☐ You have provided a correct date of birth.
- ☐ You have completed the date of appointment.
- ☐ You have completed the appointment type.
- ☐ You have indicated if you are a designated member.
- ☐ You have provided both the service address and the usual residential address.
- ☐ Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number.
- ☐ You have included all former names used for business purposes over the last 20 years.
- ☐ You have enclosed a relevant Section 243 application if applying for this at the same time as completing this form.
- ☐ The new 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, apart from information relating to usual residential addresses.



### 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.

### Section 243 exemption

If you are applying for, or have been granted, a section 243 exemption, please post this whole form to the different postal address below:  
The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.



### 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)