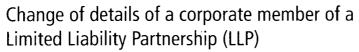
In accordance with Section 9 of the Limited Liability Partnerships Act 2000.

LL CH02





Companies House

1	What this form is for
	You may use this form to change
	the details of a corporate member
	of on LLD

What this form is NOT for You cannot use this form to c the details of an individual m To do this, please use form LI 'Change of details of a meml Limited Liability Partnership



30/12/2014

		COMPANIES HOUSE	
1	LLP details		
LLP number	O C 3 9 3 2 6 9	→ Filling in this form Please complete in typescript or in	
LLP name in full	Squarepoint Capital LLP	bold black capitals. All fields are mandatory unless specified or indicated by *	
2	Corporate member's current details on the Register •	•	
Corporate body/firm	Squarepoint UK Holdco 1 Limited .	This information is used to identify your details on the public record.	
name			
3	Date of change of details		
Date of change	$\begin{bmatrix} d & 1 & d & 6 \end{bmatrix}$ $\begin{bmatrix} m & 1 & m & 2 \end{bmatrix}$ $\begin{bmatrix} y & 2 & y & 0 & y & 1 & y & 4 \end{bmatrix}$		
of details	Please complete the appropriate sections to indicate which of your details have changed.		
4	Change of name details o		
Change of corporate body/firm name		New name Please enter your new name.	
5	Change of registered or principal office address •		
Building name/numbe	Tower 42, 11th Floor	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	
Street	25 Old Broad Street		
. •			
Post town	a PO box number (u within a full address		
County/Region	London	LP (legal post in Scotland) number.	
Postcode	EC2N1HQ		
Country	England		
	_		
	•	•	
	•		

LL CH02 Change of details of a corporate member of a Limited Liability Partnership (LLP)

6	Change of status of corporate member	•	
	I consent to act as a •		• Change of status Please tick one box.
	designated member		Consent signature
	member ·		Please sign to indicate your consent
	of the above named LLP.		to the change of status.
Member's consent	Signature		Please only sign here if you are changing your status as a member.
signature 9	X .	X	
		·	
7	Change of European Economic Area (EEA) co	mpany details ⁹	
 .	Please give any new details of the register where the company file is kept		⊕ EEA ,
	(including the relevant state) and any change of registration in that register.		A full list of countries of the EEA ca be found in our guidance: www.companieshouse.gov.uk
New details where	·		This is the register mentioned in
he company/firm is egistered @	e company/firm is gistered ①		Article 3 of the First Company Law Directive (68/151/EEC).
New registration number			
8	Change of non-European Economic Area com	pany details	
•. •	Please show any change of details of the legal form of the and the law by which it is governed. If applicable, please of the register in which it is entered (including the state) and number in that register.	• 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	
Change of details of the legal form of the corporate body or firm	·	that register.	
Change of details of governing law	·	· · · · · · · · · · · · · · · · · · ·	
f applicable, new			
letails where the			
company/firm s registered 9			
f applicable, the new egistration number			
9	Signature	·	
•	I am signing this form on behalf of the LLP.		
ignature	Signature X	×	
		Inchehalf of	
(ec conited	
`	Seco	con a:	1 1 - 4
	Sque	proport UK Ho	ACOI LIMICEO

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 guery on the form. The contact information you give will be visible to searchers of the public record. Secretarial Services Team Company name Barclays PLC 1 Churchill Place Post town County/Region London Country England 02071169567

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
- 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 signed your consent if you have changed your membership status in Section 6.
- ☐ 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.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