

LL CH02

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



Companies House

☒ **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 member.
To do this, please use form LL
'Change of details of a member of a
Limited Liability Partnership'.

TUESDAY



A3NTMDPS

A09

30/12/2014

#391

COMPANIES HOUSE

1 LLP details

LLP number

LLP name in full

→ **Filling 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 ①

Corporate body/firm
name

① **Current details**
This information is used to identify
your details on the public record.

3 Date of change of details

Date of change
of details

Please complete the appropriate sections to indicate which of your details
have changed.

4 Change of name details ②

Change of corporate
body/firm name

② **New name**
Please enter your new name.

5 Change of registered or principal office address ③

Building name/number

Street

Post town

County/Region

Postcode

Country

③ **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.

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6 Change of status of corporate member

I consent to act as a ❶

☐ designated member

☐ member

of the above named LLP.

Member's consent
signature ❷

Signature

X

X

❶ Change of status
Please tick one box.

❷ Consent signature
Please sign to indicate your consent
to the change of status.

Please only sign here if you are
changing your status as a member.

7 Change of European Economic Area (EEA) company details ❶

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 ❷

New registration
number

❶ EEA

A full list of countries of the EEA can
be found in our guidance:
www.companieshouse.gov.uk

❷ 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

Change of details of
governing law

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

If applicable, the new
registration number

❶ 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

X



X

This form may be signed by:
Designated member, Judicial factor.

For and on behalf of
Barcosec Limited

Secretary of
Squarepoint UK Holdings Limited

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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 Secretarial Services Team

Company name Barclays PLC

Address 1 Churchill Place

Post town

County/Region London

Postcode E 1 4 5 H P

Country England

DX

Telephone 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 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 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