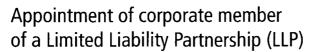
PONTE

# LL AP02







Go online to file this information www.gov.uk/companieshouse

✓ What this form is for You may use this form to appoint a corporate body or firm as member of an LLP. You cannot use this form are appointing an indimember. To do this, use LL APO1 'Appointment a Limited Liability Part



A07 08/04/2021 COMPANIES HOUSE

#287

1	LLP details		
LLP number	O C 4 0 3 9 2 8	→ Filling in this form Please complete in typescript or in	
LLP name in full	EMK CAPITAL LLP	bold black capitals.	
		All fields are mandatory unless specified or indicated by *	
2	Date of corporate member's appointment		
Date of appointment	$\begin{bmatrix} d_3 & d_1 & & \begin{bmatrix} m_0 & m_3 & & & \end{bmatrix} & \begin{bmatrix} y_2 & y_0 & y_2 & \end{bmatrix} \end{bmatrix} \begin{bmatrix} y_1 & & & \end{bmatrix}$		
3	Corporate member's details		
Corporate body/firm	EMK CAPITAL MIDCO LIMITED	Registered or principal address This is the address that will appear	
name		on the public record.  This address must be a physical	
Building name/number	AZTEC GROUP HOUSE, 11-15 SEATON PLACE	location for the delivery of	
Street		documents. It cannot be a PO box number (unless contained within a	
		full address), or DX number.	
Post Town	ST HELIER		
County/Region			
Postcode	J E 4 0 Q H		
Country	JERSEY	_	
4	Corporate member's appointment type		
Appointment type •	Are you being appointed as a designated member?	Appointment type     Your designation must match the status of the LLP.	
	☐ Yes		
	✓ No		
	Is the corporate member a limited company registered in the UK?	-	
	→ Yes Complete Section 5		
	→ No Complete Section 6		

**LL** APO2
Appointment of corporate member of a Limited Liability Partnership (LLP)

5	UK-registered limited companies <sup>©</sup>		
	Please give the company registration number.	You can find the registration number on our website:     Heta: //heta.companischeure.gov.uk/	
Registration number		https://beta.companieshouse.gov.uk	
6	Other corporate bodies & firms		
	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	Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in	
Legal form of the corporate body or firm	REGISTERED PRIVATE COMPANY	that register	
Governing law	JERSEY		
If applicable, where the company/firm is registered 9	JERSEY		
If applicable, the registration number	131470		
7	Consent to act as corporate member		
	Please tick the box to confirm consent.  The LLP confirms that the corporate body named in section 3 has consented to act as a corporate member of the LLP named in section 1.		
8	Signature		
	I am signing this on behalf of the LLP.		
Signature	Signature X		
	This form must be signed and authorised by: Designated member, Judicial factor.		

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	
Сотралу пате	PROSKAUER ROSE (UK) LLP
Address	110 BISHOPSGATE
Post town	LONDON
County/Region	
Postcode	E C 2 N 4 A Y
Country	UNITED KINGDOM
DX	
Telephone	020 7280 2000

# 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),
- ☐ You have completed either section 5 or section 6.
- ☐ You have ticked the consent to act statement on section 7. ☐ 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

DX 33050 Cardiff.

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.

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.

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 or email 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