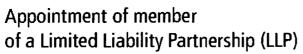
In accordance with Section 9 of the Limited Liability Partnerships Act 2000.

## LL AP01







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

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

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



LD6 17/07/2017 COMPANIES HOUSE #23

1	LLP details		
LLP number	O C 4 1 4 9 7 9	→ Filling in this form Please complete in typescript or in	
LLP name in full	Novalpina Capital LLP	bold black capitals.  All fields are mandatory unless	
		specified or indicated by *	
2	Date of member's appointment		
Date of appointment	4         7         8         7		
3	New member's details		
Title *	Mr	● Former name(s) Please provide any previous names	
Full forename(s)	Tobias	(in duding maiden or married names)  which have been used for business	
		purposes in the last 20 years.	
Surname	Buck	Continue in section 7 if required.	
Former name(s) •		② Country/State of residence This is in respect of your usual	
Country/State of residence 2	United Kingdom residential address as stated in section 4a.		
Month/year of birth	X X <sup>m</sup> 1 <sup>m</sup> 1 <sup>y</sup> 1 <sup>y</sup> 9 <sup>y</sup> 8 <sup>y</sup> 3	Month and year of birth Please provide month and year only.	
Appointment type	Are you being appointed as a designated member?	Appointment type	
	Yes	Your designation must match the status of the LLP.	
	☑ No		
4	New member's service address <sup>©</sup>		
- <del></del>	Please complete the service address below. You must also complete the member's usual residential address in <b>Section 4a</b> .	Service address This is the address that will appear on the public record. This does not	
Building name/number	r The LLP's Registered Office have to be your usual residentia		
Street		address. Please state 'The LLP's Registered	
		Office' if your service address is recorded in the LLP's register of	
Post town	members as the LLP's registered office.		
County/Region	<u> </u>	If you provide your residential	
Postcode		address here it will appear on the public record.	
Country			

The to a Signature  I am signi Signature  This form Designate	the box to confirm consent.  LLP confirms that the person named in section 3 has consented as a member of the LLP named in section 1.  By this form on behalf of the LLP.  In this signed and authorised by: It member, Judicial factor.	
to a  Signature  I am signi  Signature  This form  Designate	et as a member of the LLP named in section 1.  The section of the LLP.	
I am signi Signature  This form Designate	ng this form on behalf of the LLP.	-    - 
Signature  Signature  This form Designate	nust be signed and authorised by:	<b>\</b>
This form Designate	nust be signed and authorised by:	<b>\</b>
Designate		÷·
7 Addition		
	al former names (continued from Section 3)	
ormer names •		O Additional former names     Use this space to enter     any additional names.
·		\ \
<u> </u>		_
		<b>-</b> % <sub>4</sub>
<u>.</u>		-
ļ		1

**LL** APO1
Appointment of member of a Limited Liability Partnership (LLP)

	Presenter information	Important 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.	Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses and day of birth.
j	Contact name James Wilkes	☑ Where to send
	Address 20 Cursitor Street	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
	Post town London	England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF143UZ DX 33050 Cardiff.
	Postable E C 4 A 1 L T  Country United Kingdom  DX	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).
	Telephone 020 7831 9222  ✓ Checklist  We may return forms completed incorrectly or with information missing.	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.
	Please make sure you have remembered the following:  The LLP name and number match the information held on the public Register.  You have completed the date of appointment.  You have included all former names used for business purposes over the last 20 years.  You have provided the month and year of birth in	
	section 3.  You have indicated if you are a designated member.  You have provided your full date of birth in	
	section 3a.  You have provided both the service address and the usual residential address.	For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk
	<ul> <li>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.</li> <li>You have endosed a relevant section 243 application if applying for this at the same time as completing this form.</li> </ul>	This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse
	<ul> <li>You have ticked the consent to act statement in section 5.</li> <li>You have signed the form.</li> </ul>	www.gov.un/companieshouse