

# LLAP01

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



Companies House



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✓ **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**  
You cannot use the form  
to appoint a corporate member.  
If you wish to do this, please use form  
'Appointment of a corporate  
member of a Limited Liability  
Partnership (LLP)'.

TUESDAY



\*A6BG5XAI\*

A21

25/07/2017

#298

COMPANIES HOUSE

### 1 LLP details

LLP number

LLP name in full Noalpina 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

### 3 New member's details

Title \* Mr

Full forename(s) Bastian Frederik

Surname Lueken

Former name(s) ①

Country/State of residence ② United Kingdom

Month/year of birth ③ ☒ ☒ <sub>1</sub> <sub>2</sub> <sub>1</sub> <sub>9</sub> <sub>7</sub> <sub>2</sub>

Appointment type ④ Are you being appointed as a designated member?

☒ Yes

☐ No

① Former name(s)  
Please provide any previous names  
(including maiden or married names)  
which have been used for business  
purposes in the last 20 years.

Continue in section 7 if required.

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

③ Month and year of birth  
Please provide month and year only.

④ Appointment type  
Your designation must match the  
status of the LLP.

### 4 New member's service address ⑤

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

Building name/number The LLP's Registered Office

Street

Post town

County/Region

Postcode

Country

⑤ 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.

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#### Consent to act as member

☒ Please tick the box to confirm consent.

☒ The LLP confirms that the person named in section 3 has consented to act as a member of the LLP named in section 1.

6

#### Signature

I am signing this form on behalf of the LLP.

Signature

Signature

X



X

This form must be signed and authorised by:  
Designated member, Judicial factor.

7

#### Additional former names (continued from Section 3)

Former names ①

|  |
|--|
|  |
|  |
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|  |
|  |

#### ① Additional former names

Use this space to enter any additional names.

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## Appointment of 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 James Wilkes

Company name Macfarlanes LLP

Address 20 Cursitor Street

Post town London

County/Region

Postcode E C 4 A 1 L T

Country United Kingdom

DX

Telephone 020 7831 9222



### 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 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.
- ☐ 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 enclosed a relevant section 243 application if applying for this at the same time as completing this form.
- ☐ You have ticked the consent to act statement in section 5.
- ☐ You have signed the form.



### Important information

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.



### 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.gov.uk/companieshouse](http://www.gov.uk/companieshouse) 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.gov.uk/companieshouse](http://www.gov.uk/companieshouse)