# LL RP04



# Second filing of a document previously delivered for a Limited Liability Partnership (LLP)

#### What this form is for

You can only use this form to file a second filing of a document delivered for an LLP in respect of documents that relate to events that occurred on or after 1 October 2009 that held inaccuracies.

A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register.

### X What this form is NOT for

You cannot use this form to file a second filing of a document for an LLP in respect of document.

A second filing of a doc scannot be filed where it information that was not delivered. Form LL RP01 used in these circumstal

1 October 2009.

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

For further information, please refer to our guidance at www.gov.uk/companieshouse



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12/03/2020 COMPANIES HOUSE

#179

#### LLP details

LL AP01

LL APO2

LLP number O C 4 3 0 6 3 9

LLP name in full

ARGENT KING'S CROSS GP LLP

This form only applies to the following forms:

→ Filling in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by \*

#### Applicable documents

LL CH01 Change of details of a member of a Limited Liability Partnership (LLP) LL CH02 Change of details of a corporate member of a Limited Liability Partnership (LLP)	
LL CH02 Change of details of a corporate member of a Limited Liability	
LL TM01 Termination of appointment of member of a Limited Liability Partnership (LLP)	
LL AR01 Annual Return of a Limited Liability Partnership (LLP)	
LL CS01 Confirmation statement (part 1 only) for a Limited Liability Partnership (LLP)	
The following PSC forms for a Limited Liability Partnership (LLP):	
LL PSC01 Notice of individual person with significant control (PSC)	
LL PSC02 Notice of relevant legal entity (RLE) with significant control	
LL PSC03 Notice of other registrable person (ORP) with significant control	
LL PSC04 Change of details of individual person with significant control (PSC)	
LL PSC05 Change of details of relevant legal entity (RLE) with significant control	
LL PSC06 Change of details of other registrable person (ORP) with significant control	
LL PSC07 Notice of ceasing to be a person with significant control (PSC), relevant legal entity (RLE), or other registrable person (ORP)	
LL PSC08 Notification of PSC statements	
LL PSC09 Update to PSC statements	

#### LL RP04

Second filing of a document previously delivered for a Limited Liability Partnership (LLP)

Description of the original document	
Document type   LL AP01 - Amendment of date of appointment  Date of registration of      d	Description of the original document Please enter the document type (e.g. a Return of allotment of shares—SH01) and any distinguishing information if more than one document of that type was filed on the same day.

Section 243 or 790ZF Exemption 9

If you are applying for, or have been granted, exemption under section 243 or 790ZF of the Companies Act 2006 (as applied to LLPs by the Limited Liability Partnerships (Application of the Companies Act 2006) Regulations 2009) and the document(s) you are updating contain(s) your usual residential address, please post this form along with the updated document(s) to the address below:

The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE.

If you are currently in the process of applying for or have been granted a Section 243 or 790ZF exemption, you may wish to check that you have not entered your usual residential address as the service address in the accompanying form (e.g. LL APO1 or LL CH01).

#### LL RP04

Second filing of a document previously delivered for 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 David Scudder
Company name Argent
Address 4 Stable Street
Post town London
County/Region
Postcode N 1 C 4 A B
Country
DX
Telephone

#### ✓ 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 can only use this form to file a second filing of a document delivered for an LLP in respect of documents that relate to events that occurred on or after 1 October 2009 that held inaccuracies.
- If you are updating a document where you have previously paid a fee, do not send a fee along with this form.
- You have enclosed the second filed document(s).
   If the LLP to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and the second filed document(s), a PRO3 form 'Consent for paper filing.'

#### 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.

#### 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,

The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.

### **T** 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.gov.uk/companieshouse

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

# LLAP01

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



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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. Yuhat this form is NOT for
You cannot use the form to appoint a corporate member. To do this, please use form LL AP02 'Appointment of a corporate member of a Limited Liability Partnership (LLP)'.

For further information, please refer to our guidance at www.gov.uk/companieshouse

Pease complete the service address   Page   Pease complete the service address   Page   Pease complete the service address   Pease complete   Pease		цаютку Partnership (шР).		
Argent King's Cross GP LLP	1	LLP details	***	
Date of member's appointment  Date of appointment	ШРnumber	O C 4 3 0 6 3 9	•	
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New member's details			All fields are mendatory unless specified or indicated by *	
New member's details   Peter Geoffrey	2			
Full forename(s)  Peter Geoffrey  Peter Geoffrey  Peter Geoffrey  Sumame  Freeman  Freeman  Continue in section 7 if req.  Country/State of residence of this is in respect of your use section 4a.  Appointment type  Are you being appointed as a designated member?  Pesse complete the service address of the ILLP.  New member's service address in Section 4a.  Please complete the service address in Section 4a.  Building name/number  The LLP's Registered Office  Pesse town  Country/Region  Freedom  Pessence  Freedom	Date of appointment	$\begin{bmatrix} d & & & & & & \\ & 2 & & & & & \\ & & & & &$		
Full forename(s)  Peter Geoffrey  Peter Geoffrey  Peter Geoffrey  Peter Geoffrey  Peter Geoffrey  Preeman  Freeman  Continue in section 7 if requested to be purposes in the last 20 year Country/State of residence ©  Month/year of birth  Appointment type  Are you being appointed as a designated member?  Yes  No  New member's service address  Pease 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  Building name/number  The LLP's Registered Office  Pesse town  Country/Region  Free man  Peter Geoffrey  Hease provide and residential address in Section 4a.  Peter Geoffrey  Country/Region  Peter Geoffrey  Hease provide and residential address in Section 4a.  Peter Geoffrey  Country/Region  Peter Geoffrey  Peter Geoffrey  Which have been used for birth purposes in the last 20 year control residential address in Section 4a.  Peter Geoffrey  Country/Region  Peter Geoffrey	3	New member's details		
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Sumame  Freeman  Freeman  Country/State of residence  Country/State of residence  Country/State of residence  Country/State of residence  This is in respect of your use residential address as state section 4a.  Month and year of birth  Please provide month and year of birth  Rease provide m	Full forename(s)	Peter Geoffrey	(including maiden or married names)	
Former name(s) ©  Country/State of residence of the resid			purposes in the last 20 years.	
Country/State of residence     United Kingdom   Walk   Manual Residence   Walk   W	Surname	Freeman	Continue in section 7 if required.	
Section 4a.  Section 4a.  Section 4a.  Month/year of birth  Appointment type  Are you being appointed as a designated member?  Yes  Yes  No  New member's service address  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  Post town  County/Region  Post town  County/Region  Find the data of the LLP's registered of the LLP's registered office.  If you provide your residential appear on the public records the recit will appear on the public recit will a	Former name(s) 🛭		Country/State of residence     This is in respect of your usual residential address as stated in section 4a.	
Appointment type  Are you being appointed as a designated member?  Yes  Your designation must mate status of the LLP.  New member's service address  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  Frost town  County/Region  Appointment type  Your designation must mate status of the LLP.  Service address  This is the address that will the public record. This does to be your usual residential presented in the LLP's Regist members as the LLP's regist members a				
Appointment type  Are you being appointed as a designated member?  Yes  No  New member's service address  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  Post town  Post town  County/Region  Appointment type  Your designation must mate status of the LLP.  Street  Flease complete the service address below You must also complete the member's usual residential address in Section 4a.  Flease state The LLP's Regist members as the LLP's regist members are the LLP's regist members as the LLP's regist members are	Month/year of birth <sup>©</sup>	X X	Month and year of birth  Please provide month and year only.	
A New member's service address ©  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  status of the LLP.  Service address This is the address that will the public record. This does to be your usual residential.  Please state 'The LLP's Registered office.  If you provide your resident here it will appear on the public records.	Appointment type 6	Are you being appointed as a designated member?		
New member's service address  Please complete the service address below You must also complete the member's usual residential address in Section 4a.  Building name/number			Your designation must match the status of the LLP.	
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the member's usual residential address in Section 4a.  Building name/number	4	New member's service address <sup>6</sup>		
Building name/number The LLP's Registered Office to be your usual residential  Street  Please state 'The LLP's Registered Office' if your service addressed in the LLP's registered office.  County/Region  Frostrodo  Frostrodo  The LLP's Registered Office  Frostrodo  If you provide your resident here it will appear on the put		· · · · · · · · · · · · · · · · · · ·	This is the address that will appear on	
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Post town  County/Region  If you provide your resident here it will appear on the pu			recorded in the LLP's register of	
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Postcodo   1	County/Region		If you provide your residential address	
	Postcode		1 ''	
Country	Country			

## LLAP01

Appointment of member of a Limited Liability Partnership (LLP)

5	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	
	Lam signing this form on behalf of the LLP.	
Signature	This form must be signed and authorised by:  Designated member, Judicial factor.	<b>x</b>
7	Additional former names (continued from Section 3)	
Former names <b>0</b>		Additional former names     Use this space to enter any additional names.

## LLAP01

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.
Contact name	☑ Where to send
Companyname 4 Stable Street  Address	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:
Post town London	For LLPs registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff.
Country Region  England  Postcode  N 1 C 4 A B  Country  England  DX  Telephone	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).
Checklist  We may return forms completed incorrectly or with information missing.	For LLPs registered in Northern Ireland: The Registrar of Companies, Companies House, Second Roor, 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 busines purposes over the last 20 years.	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.
You have provided the month and year of birth in section 3.	Further information
You have indicated if you are a designated member. You have provided your full date of birth in	For further information, please see the guidance notes on
section 3a.  You have provided both the service address and the usual residential address.	the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk
□ 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	This form is available in an alternative format. Please visit the forms page on the website at
form.  You have ticked the consent to act statement in section 5.	www.gov.uk/companieshouse
Section 13.  You have signed the form.	