

200013-10

In accordance with  
Paragraph 5 of the schedule  
to the Limited Liability  
Partnership Act 2000.

# LL NM01

## Notice of change of name of a Limited Liability Partnership (LLP)



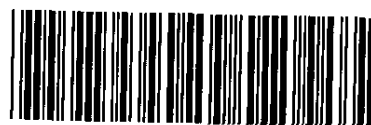
Companies House

A fee is payable with this form.  
Please see 'How to pay' on the last page.

☒ **What this form is for**  
You may use this form to give notice  
of a change of name of an LLP.

☐ **What this form is NOT**  
You cannot use this for  
the name of a company  
or other entity.

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21/04/2023

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COMPANIES HOUSE

### 1 LLP details

LLP number

O C 4 3 4 9 3 1

Existing LLP name  
in full

Exor Capital II LLP

→ **Filling in this form**

Please complete in typescript or in  
bold black capitals.

All fields are mandatory unless  
specified or indicated by \*

### 2 Proposed name

To check if an LLP name is available use our WebCheck service and select the  
'Company Name Availability Search' option:

[www.companieshouse.gov.uk/info](http://www.companieshouse.gov.uk/info)

The above LLP gives notice of a change of name to:

Proposed name ①

Lingotto II

Name ending ②

LLP / ~~Limited Liability Partnership~~

① **Proposed name**

Please check that the proposed  
name is not already on the Register  
before submitting this form.

② **Name ending**

You must delete either LLP or  
Limited Liability Partnership.  
If the LLP is situated in Wales and  
you chose to have a Welsh ending  
(PAC or Partneriaeth Atebolrwydd  
Cyfyngedig), please use form  
LL NM01c.

### 3 LLP name restrictions ③

Please tick the box only if the proposed LLP name contains sensitive or  
restricted words or expressions that require you to seek comments of  
government department or other specified body.

☐ I confirm that the proposed LLP name contains sensitive or restricted words  
or expressions and that approval, where appropriate, has been sought of a  
government department or other specified body and I attach a copy of their  
response.

③ **LLP name restrictions**

A list of sensitive or restricted words  
or expressions that require consent  
can be found in guidance available  
on our website:  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

### 4 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.

# LL NM01

## Notice of change of name of a Limited Liability Partnership



### 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 and will establish where we return the original documents. The contact information you give will be visible to searchers of the public record.

Contact name **Verity Spragge**

Company name **Dechert LLP**

Address **160 Queen Victoria Street**

Post town **London**

Country/Region

Postcode **E C 4 V 4 Q Q**

Country **United Kingdom**

DX

Telephone **020 7184 7632**



### 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 given the proposed name in Section 2.
- ☐ You have checked that the proposed name is not already on the Register.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee.



### Important information

**Please note that all information on this form will appear on the public record.**



### How to pay

**A fee of £10 is payable to Companies House in respect of change of name of an LLP.**

Make cheques or postal orders payable to 'Companies House.'



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



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME OF A  
LIMITED LIABILITY PARTNERSHIP**

Partnership Number **OC434931**

The Registrar of Companies for England and Wales hereby certifies that

**EXOR CAPITAL II LLP**

having by notice changed its name, is now incorporated under the name of

**LINGOTTO II LLP**

and the situation of the registered office is in England and Wales.

Given at Companies House on **26th April 2023**



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**