

# LL CH02

## Change of details of a corporate member of a Limited Liability Partnership (LLP)

laserform



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

✓ **What this form is for**  
You may use this form to change  
the details of a corporate member  
of an LLP.

✗ **What this form is NOT for**  
You cannot use this form to change  
the details of an individual.  
To do this, please use form  
'Change of details of a  
Limited Liability Partner

THURSDAY



A19 \*A58S1T00\* 09/06/2016 #254  
COMPANIES HOUSE

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### LLP details

LLP number S O 3 0 5 4 1 3  
LLP name in full Provenance Investments Scotland (GP) LLP

→ **Filling in this form**  
Please complete in typescript or in  
bold black capitals.

All fields are mandatory unless  
specified or indicated by \*

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### Corporate member's current details on the Register ①

Corporate body/firm  
name FTIP GP 2 Limited

① **Current details**  
This information is used to identify  
your details on the public record.

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### Date of change of details

Date of change  
of details d1 d2 m0 m5 y2 y0 y1 y6  
Please complete the appropriate sections to indicate which of your details  
have changed.

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### Change of name details ②

Change of corporate  
body/firm name PIP GP 2 Limited

② **New name**  
Please enter your new name.

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### Change of registered or principal office address ③

Building name/number  
Street  
Post town  
County/Region  
Postcode  
Country

③ **Registered or principal address**  
This is the address that will appear  
on the public record. This address  
must be a physical location for the  
delivery of documents. It cannot be  
a PO box number (unless contained  
within a full address), DX number or  
LP (Legal Post in Scotland) number.

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#### Change of status of corporate member

The person consents to act as a ①

- ☐ designated member of the above named LLP.  
☐ member of the above named LLP.

① **Consent signature**

Please tick one box to indicate consent.

Please **only** complete this section if you are changing the status of a member.

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#### Change of European Economic Area (EEA) company details ②

Please give any new details of the register where the company file is kept (including the relevant state) and any change of registration number in that register.

② **EEA**

A full list of countries of the EEA can be found in our guidance:  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

New details where the company/firm is registered ③

New registration number

③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).

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#### Change of non-European Economic Area company details

Please show any change of details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please detail any change to the register in which it is entered (including the state) and any new registration number in that register.

④ **Non-EEA**

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

Change of details of the legal form of the corporate body or firm

Change of details of governing law

If applicable, new details where the company/firm is registered ④

If applicable, the new registration number

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#### Signature

I am signing this form on behalf of the LLP.

Signature

Signature

X *Simon Henderson* X

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

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## 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 Amran Hanif

Company name Hogan Lovells International LLP

Address Atlantic House

Holborn Viaduct

Post town London

County/Region

Postcode E C 1 A 2 F G

Country United Kingdom

DX 57 London Chancery Lane

Telephone +44 (20) 7296 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 entered in Section 3 the date of change of details.
- ☐ You have entered the relevant change of details.
- ☐ A new address must be a physical location. It cannot be a PO Box number (unless part of a full address), DX or LP (Legal Post in Scotland) number.
- ☐ You have ticked to indicate consent in Section 6 if member's status has changed.
- ☐ A designated member has signed the form in Section 9.



## 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.



## 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)