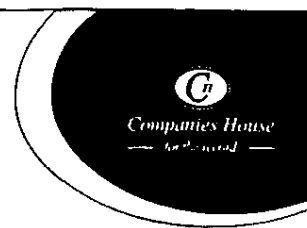


LL CH02

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



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A46 20/01/2010 99
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☒ **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 member.
To do this, please use form LL
'Change of details of a member of a
Limited Liability Partnership (LLP)'

WEDNESDAY

WEL

1 LLP details

LLP number O C 3 1 0 7 6 7

LLP name in full GEMMA ONE LLP

Filling in this form
Please complete in typescript or in
bold black capitals.
All fields are mandatory unless
specified or indicated by *

2 Corporate member's current details on the Register

Corporate body/firm name FIDUS TRUST COMPANY LIMITED

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

3 Date of change of details

Date of change of details d 0 2 m 0 2 y 2 0 y 0 6

Please complete the appropriate sections to indicate which of your details
have changed.

4 Change of name details

Change of corporate body/firm name VOLAW CORPORATE TRUSTEE LIMITED

New name
Please enter your new name.

5 Change of registered or principal office address

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

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.

LL CH02

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6 Change of status of corporate member

<p>Member's consent signature ²</p>	<p>I consent to act as a ¹</p> <p><input type="checkbox"/> designated member</p> <p><input type="checkbox"/> member</p> <p>of the above named LLP.</p>	<p>1 Change of status Please tick one box.</p> <p>2 Consent signature Please sign to indicate your consent to the change of status.</p> <p>Please only sign here if you are changing your status as a member.</p>
	<p>Signature</p> <p>X</p>	

7 Change of European Economic Area (EEA) company details ¹

<p>New details where the company/firm is registered ¹</p> <p>New registration number</p>	<p>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.</p>	<p>1 EEA A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk</p> <p>2 This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).</p>
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8 Change of non-European Economic Area company details

<p>Change of details of the legal form of the corporate body or firm</p> <p>Change of details of governing law</p> <p>If applicable, new details where the company/firm is registered ¹</p> <p>If applicable, the new registration number</p>	<p>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.</p>	<p>1 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.</p>
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9 Signature

<p>Signature</p>	<p>I am signing this form on behalf of the LLP.</p> <p>Signature</p> <p>X</p> <p>This form may be signed by: Designated member, Judicial factor.</p>	
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LL CH02

Change of details of a corporate 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 WAGSTAFF**

Company name **APAX PARTNERS UK LTD**

Address **33 JERMYN STREET**

Post town **LONDON**

County/Region

Postcode **S W 1 Y 6 D N**

Country **ENGLAND**

DX

Telephone **020 7872 6346**

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 signed your consent if you have changed your membership status in Section 6.
- ☐ 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,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS.
DX 481 N.R. Belfast 1.

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.companieshouse.gov.uk