

# LL AP02

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



☒ What this form is for  
You may use this form to appoint a  
corporate body or firm as member  
of an LLP

☐ What this form is NOT for  
You cannot use this form if  
are appointing an individual  
member To do this, use form  
LL AP01 'Appointment of member  
a Limited Liability Partnership (LLP)'

TUESDAY



A31 \*A163EAAW\* 03/04/2012 #62  
COMPANIES HOUSE

### 1 LLP details

LLP number 0 C 3 1 8 5 7 4

LLP name in full DYNAMIX RESOURCES 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 corporate member's appointment

Date of appointment 1 3 0 2 2 0 1 2

### 3 Corporate member's details

Corporate body/firm name MonoHold A.G.  
Building name/number 1st Floor, Dekk House  
Street Zippora Street  
Providence Industrial Estate  
Post Town Mahe  
County/Region  
Postcode  
Country Seychelles

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), a DX number or LP  
(Legal post in Scotland) number

4 Appointment type ①  
Are you being appointed as a designated member?  
☒ Yes  
☐ No  
Is the corporate member registered within the European Economic Area (EEA)?  
→ Yes Complete Section 5  
→ No Complete Section 6


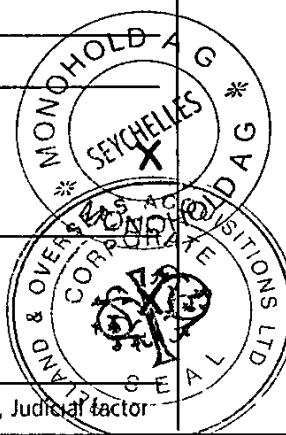
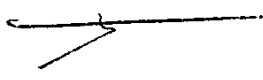
① Appointment type  
Your designation must match the  
status of the LLP

# LL AP02

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

<b>5</b>	<b>EEA companies <sup>①</sup></b>	<p>Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register</p> <p>Where the company/firm is registered <sup>②</sup> <u>                    </u></p> <p>Registration number <u>                    </u></p>	<p><b>① EEA</b> A full list of countries of the EEA can be found in our guidance <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a></p> <p><b>②</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)</p>
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<b>6</b>	<b>Non-EEA companies</b>	<p>Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register</p> <p>Legal form of the corporate body or firm <u>IBC</u></p> <p>Governing law <u>Seychelles IBC Act, 1994</u></p> <p>If applicable, where the company/firm is registered <sup>①</sup> <u>Seychelles</u></p> <p>If applicable, the registration number <u>094539</u></p>	<p><b>① Non-EEA</b> 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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<b>7</b>	<b>Signatures</b>	<p>I consent to act as member of the above named LLP</p>	
New member's signature	<p>Signature <u>X</u> </p> <p>Ian VIREL for</p>		
Authorising signature	<p>Signature <u>X</u> </p> <p>Juni VITMAN for</p>		
<p>This form may be signed and authorised by Designated member, Judicial factor</p>			