

# LL CB01

## Notice of a cross border merger involving a UK registered Limited Liability Partnership (LLP)



Companies House

**✓ What this form is for**  
You may use this form to give notice of a cross border merger between a UK LLP and another LLP (or other EEA body corporate).

**✗ What this form is NOT for**  
You cannot use this form to give notice of a cross border merger between LLPs outside the European Economic Area (EEA).

For further information, please refer to our guidance at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

### Part 1 LLP details

LLP number of UK merging LLP	<input type="text"/>
LLP name in full of UK merging LLP	<input type="text"/>

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

### Part 2 Merging LLPs

Please use **Section A1** and **Section B1** to fill in the details for each merging LLP (or other EEA body corporate). Please use a LL CB01 continuation page to enter the details of additional merging LLPs.

#### A1 Merging LLP details <sup>1</sup>

Full LLP name	<input type="text"/>
Registered number <sup>2</sup>	<input type="text"/>
	Please enter the registered office address.
Building name/number	<input type="text"/>
Street	<input type="text"/>
Post town	<input type="text"/>
County/Region	<input type="text"/>
Postcode	<input type="text"/>
Country	<input type="text"/>
Legal form and law <sup>3</sup>	<input type="text"/>
Member state and registry <sup>4</sup>	<input type="text"/>

**1 Merging LLP details**  
Please use a separate LL CB01 continuation page for details of each additional merging LLP (or other EEA body corporate).

**2 Registered number**  
Please give the registered number as it appears in the member state registry.

**3 Legal entity and governing law**  
Please enter the legal form and law which applies to the LLP.

**4 Member state and registry**  
For non-UK LLP, please enter the name of the member state and the name and address of the registry where documents are kept.

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### B1 Merging LLP details <sup>1</sup>

Full LLP name											
Registered number <sup>2</sup>	<table border="1"><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table> Please enter the registered office address.										
Building name/number											
Street											
Post town											
County/Region											
Postcode	<table border="1"><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>										
Country											
Legal form and law <sup>3</sup>											
Member state and registry <sup>4</sup>											

#### <sup>1</sup> Merging LLP details

Please use a LL CB01 continuation page to enter the details of additional merging LLPs (or other EEA body corporate).

#### <sup>2</sup> Registered number

Please give the registered number as it appears in the member state registry.

#### <sup>3</sup> Legal entity and governing law

Please enter the legal form and law which applies to the LLP.

#### <sup>4</sup> Member state and registry

For non-UK LLP, please enter the name of the member state and the name and address of the registry where documents are kept.

### Part 3 Details of meetings <sup>5</sup>

If applicable, please enter the date, time and place of every meeting summoned under regulation 11 (power of court to summon meeting of members or creditors).

#### Details of meeting

Date	d	d	m	m	y	y	y	y
Time								
Place								

#### Details of meeting

Date	d	d	m	m	y	y	y	y
Time								
Place								

#### Details of meeting

Date	d	d	m	m	y	y	y	y
Time								
Place								

#### Details of meeting

Date	d	d	m	m	y	y	y	y
Time								
Place								

#### <sup>5</sup> Details of meetings

For additional meetings held under regulation 11, please use a LL CB01 continuation page.

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## Part 4 Terms of merger and court orders

<b>C1</b>	<b>Terms of merger</b>			
	<p>You must either:</p> <ul style="list-style-type: none"><li>- enclose a copy of the draft terms of merger;</li><li>or,</li><li>- give details (below) of a website on which the draft terms are available. <sup>1</sup></li></ul>	<b><sup>1</sup> Draft terms of merger on a website</b> In order to be able to give notice of draft terms of merger on a website, the following conditions must be met: <ul style="list-style-type: none"><li>- the website is maintained by or on behalf of the UK merging LLP;</li><li>- The website identifies the UK merging LLP;</li><li>- no fee is required to access the draft terms of merger;</li><li>- the draft terms of merger remain available on the website throughout the period beginning one month before and ending on the date of the first meeting of members.</li></ul>		
Website address	<table border="1"><tr><td></td></tr><tr><td></td></tr><tr><td></td></tr></table>			

<b>C2</b>	<b>Court orders</b>	
	<p>If applicable, you must enclose a copy of any court order made where the court has summoned a meeting of members or creditors.</p>	

## Part 5 Signature

<b>D1</b>	<b>Signature</b>					
	<p>I am signing this form on behalf of the UK merging LLP.</p>					
Signature	<table border="1"><tr><td>Signature</td><td></td></tr><tr><td>X</td><td>X</td></tr></table>	Signature		X	X	
Signature						
X	X					
	<p>This form may be signed by a member of the UK merging LLP on behalf of the Board.</p>					

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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

Company name

Address

Post town

County/Region

Postcode

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 of the UK merging LLP match the information held on the public Register.
- You have completed the details of each merging LLP (or other EEA body corporate) in Part 2.
- You have completed Part 3.
- You have completed Part 4 (if applicable).
- You have enclosed the relevant documents.
- You have signed the form in Part 5.



## 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.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)**