

LL AD05

Notice to change the situation of an England and Wales Limited Liability Partnership or a Welsh Limited Liability Partnership (LLP)



Companies House

✓ **What this form is for**
You may use this form to change the situation of the registered office of an LLP registered in England and Wales to Wales or for an LLP registered in Wales to England and Wales.

✗ **What this form is NOT for**
You may not use this form to change a registered office address. To do this, please use form LL AD01 'Change of registered office address.'

For further information, please refer to our guidance at www.companieshouse.gov.uk

1 LLP details

LLP number

LLP name in full

→ Filling in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

2 Change of situation of registered office ①

A determination was made to change the situation of the registered office from (Please tick the appropriate box).

- England and Wales to Wales
 Wales to England and Wales

Important guidance

If you have indicated that the LLP is changing from an England and Wales to a Wales LLP, its name can end with the English name ending (e.g. LLP for a limited liability partnership) or the Welsh name ending (e.g. PAC for a limited liability partnership).

If you have indicated that the LLP is changing from a Wales to an England and Wales LLP, its name can only end with the English name ending (e.g. LLP for a limited liability partnership). If your name currently includes the Welsh name ending, you must file a notice of change of name **before** this form can be registered.

Please note it is a breach of LLP law for an England and Wales LLP to have a Welsh name ending.

If the LLP wishes to change its name ending, you must file a notice of change of name before this form can be registered. ②

Location of Registered Office

If you are a Wales LLP, your registered office address must be in Wales. You may need to file an LL AD01 'Change of registered office address' **at the same time** as this form if the new situation of the registered office will be inconsistent with the physical location of the registered office address.

① The physical location of your registered office address must be consistent with the situation of your registered office indicated in Section 2.

② Change of name ending

For more information on the means whereby you can change the LLP's name, please see the guidance on our website: www.companieshouse.gov.uk

New certificate

The Registrar will issue a new certificate of incorporation to reflect the change of situation.

3 Signature

I am signing this form on behalf of the LLP.

Signature

Signature

✗

✗

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

LL AD05

Notice to change the situation of an England and Wales Limited Liability Partnership or a Welsh 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

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 match the information held on the public Register.
- You have ticked one box in Section 2.
- You have filed an LL AD01 'Change of registered office address' with this form, if appropriate.
- You have filed a change of name to change the LLP's name ending before submitting this form, if appropriate.
- You have signed the form.



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 or Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.



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