

LL AD04

Move your LLP's records to the registered office



Use the <u>online service</u> to update your information as quickly as possible.

Or visit:

ewf.companieshouse.gov.uk

It takes longer to process paper forms sent to us by post

In accordance with sections 162, 743, 790N,790Z, 859Q, 877 and 892 of the Companies Act 2006 as applied by The Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009.

LL AD04



Change of location of the records to the registered office of a Limited Liability Partnership (LLP)



Go online to file this information www.gov.uk/companieshouse

What this form is for
You may use this form to tell us
which LLP records are returning to
the registered office.

What this form is NOT for You cannot use this form if the LLP records have always been at the registered office. For further information, please refer to our guidance at www.gov.uk/companieshouse

1	LLP details				
LLP number		→ Filling in this form Please complete in typescript or in			
LLP name in full		bold black capitals.			
		All fields are mandatory unless specified or indicated by *			
2	LLP records				
	The following records are kept at the registered office. Please tick as appropriate: □ Register of people with significant control. □ Register of members. □ Register of debenture holders. □ Instruments creating charges and register of charges: England and Wales or Northern Ireland. □ Instruments creating charges and register of charges: Scotland. □ Historic register of people with significant control.	Important If form LL AD03 'Change of location of the records to the single alternative inspection location (SAIL) of a Limited Liability Partnership (LLP)' has not been filed previously, please file one with this form to indicate which LLP records are held at the SAIL. If you have previously filed a form LL AD04, you do not need to include those records on this form.			
3	Signature				
	I am signing this form on behalf of the LLP				
Signature	Signature X				
	This form may be signed by: Designated member, Member, Administrator, Administrative receiver, Receiver manager, Receiver, 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
Company name
Address
Post town
County/Region
Postcode
Country
DX
Telephone

1

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.
- \square You have ticked the relevant boxes in Section 2.
- ☐ 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:

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.

7 Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email 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