

LL AP02

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



Companies House

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✓ **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 you are appointing an individual as a member. To do this, use form LL AP01 'Appointment of member of a Limited Liability Partnership (LLP)'.

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

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 Date of corporate member's appointment

Date of appointment ^d ^d ^m ^m ^y ^y ^y ^y

3 Corporate member's details ①

Corporate body/firm name

Building name/number

Street

Post Town

County/Region

Postcode

Country

① Principal office 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 Legal Post number in Scotland.

4 Corporate member's appointment type

Appointment type ②

Are you being appointed as a designated member?

Yes

No

Is the corporate member a limited company registered in the UK?

→ **Yes** Complete **section 5**

→ **No** Complete **section 6**

② Appointment type

Your designation must match the status of the LLP.

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UK-registered limited companies ^①

Please give the company registration number.

Registration number

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^① You can find the registration number on our website: gov.uk/get-information-about-a-company

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Other corporate bodies & firms

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

Legal form of the corporate body or firm

Governing law

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If applicable, where the company/firm is registered ^②

If applicable, the registration number

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^② 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

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Consent to act as corporate member

Please tick the box to confirm consent.

The LLP confirms that the corporate body named in section 3 has consented to act as a corporate member of the LLP named in section 1.

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Authentication

Name

I am authenticating this form on behalf of the LLP.

Enter your printed name. You do not need to include a signature.

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This form must be authenticated by:
Designated member, 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



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 completed the date of appointment.
- ☐ You have entered the new corporate member's address.
- ☐ The address must be a physical location. It cannot be a PO Box number (unless part of a full address), DX number or Legal Post number in Scotland.
- ☐ You have completed either section 5 or section 6.
- ☐ You have ticked the consent to act statement on section 7.
- ☐ Authenticated by a designated member.



Important information

Please note that all information on this form will appear on the public record.



Where to send

You can upload certain forms to Companies House instead of sending them by post.

If you need to post your form, you must send it to the correct address.

For more information on where to send the form visit:

gov.uk/companies-house/offices



Further information

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

This form is available in an alternative format. Please visit the forms page on our website: gov.uk/companieshouse