

LL AP02c

Penodi aelod corfforaethol o Bartneriaeth Atebolrwydd Cyfyngedig (PAC)

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



Companies House
Tŷ'r Cwmnïau

✓ **At beth gewch chi
ddefnyddio'r ffurflen hon?**

Cewch ddefnyddio'r
ffurflen hon i benodi corff
corfforaethol neu gwmni yn
aelod o PAC.

✗ **At beth NA chewch chi
ddefnyddio'r ffurflen hon?**

Ni chewch ddefnyddio'r ffurflen
hon i benodi unigolyn yn aelod.
I wneud hynny, defnyddiwch
ffurflen LL AP01c 'Penodi aelod
o Bartneriaeth Atebolrwydd
Cyfyngedig (PAC)'.

✓ **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, please use form
LL AP01c 'Appointment of
member of a Limited Liability
Partnership (LLP)'.

Ceir nodiadau cwblhau ar ddiwedd y ffurflen.
Am wybodaeth bellach, cyfeiriwch at ein canllaw ar:
gov.uk/companieshouse

Notes for completion can be found at the end of the form.
For further information, please refer to our guidance at:
gov.uk/companieshouse

1 Manylion y PAC / LLP details

Rhif y PAC								LLP number
Enw'r PAC yn llawn								LLP name in full

2 Dyddiad penodi'r aelod corfforaethol / Date of corporate member's appointment

Dyddiad penodi	d	d	m	m	b/y	b/y	b/y	b/y	Date of appointment
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3 Manylion yr aelod corfforaethol / Corporate member's details ①

Enw'r corff/cwmni corfforaethol		Corporate body/ firm name
Enw/Rhif yr adeilad		Building name/number
Stryd		Street
Tref bost		Post town
Sir/Rhanbarth		County/Region
Cod post		Post code
Gwlad		Country

4 Manylion yr aelod corfforaethol / Corporate member's details

Math o benodiad ② Ydych chi'n cael eich penodi'n aelod dynodedig? Ydw Nac ydw	Appointment type ② Are you being appointed as a designated member? Yes No
Ydi'r aelod corfforaethol yn gwmni cyfyngedig wedi'i gofrestru yn y Deyrnas Unedig? → Ydy Cwblhewch adran 5 → Nac ydy Cwblhewch adran 6	Is the corporate director a limited company registered in the UK? → Yes Complete section 5 → No Complete section 6

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5 Cwmnïau cyfyngedig wedi'u cofrestru yn y Deyrnas Unedig / UK-registered limited companies

Rhowch rif cofrestru'r cwmni.	Please give the company registration number.
Rhif cofrestru	Registration number

6 Cyrff corfforaethol neu gwmnïau eraill / Other corporate bodies or firms

Rhowch fanylion ffurf gyfreithiol y corff neu'r cwmni corfforaethol a'r gyfraith sy'n ei lywodraethu. Lle bo hynny'n gymwys, rhowch hefyd fanylion y gofrestr lle mae wedi'i gofnodi (gan gynnwys y wladwriaeth) a'i rif cofrestru yn y gofrestr honno.	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.
Ffurff gyfreithiol y corff neu'r cwmni corfforaethol	Legal form of the corporate body or firm
Cyfraith lywodraethol	Governing law
Lle bo hynny'n gymwys, ymhle y mae'r cwmni wedi'i gofrestru ③	If applicable, where the company/firm is registered ③
Lle bo hynny'n gymwys, y rhif cofrestru	If applicable, the registration number

7 Cydsyniad i weithredu fel aelod / Consent to act as member

Ticiwch y blwch i gadarnhau cydsyniad. Mae'r PAC yn cadarnhau bod y person a enwir yn adran 3 wedi cydsynio i weithredu fel aelod y PAC a enwir yn adran 1.	Please tick the box to confirm consent. The LLP confirms that the person named in section 3 has consented to act as a member of the LLP named in section 1.
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8 Dilysiad / Authentication

Rwy'n dilysu'r ffurflen hon ar ran y PAC. Cofnodwch eich enw printiedig. Nid oes angen i chi gynnwys llofnod.	I am authenticating this form on behalf of the LLP. Enter your printed name. You do not need to include a signature.
Enw	Name
Dilysiad Bydd hyn yn ymddangos ar y cofnod cyhoeddus	Authentication This will appear on the public record
Gall y ffurflen hon gael ei dilysu gan: Aelod dynodedig, Goruchwyliwr barnwol.	This form may be authenticated by: Designated Member, Judicial Factor

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 Nodiadau	 Notes
→ Llenwi'r ffurflen hon Llenwch y ffurflen mewn teipysgrif neu mewn priflythrennau du tywyll. Mae pob maes yn orfodol oni nodir yn wahanol neu y dangosir gyda * ❶ Prif gyfeiriad swyddfa Dyma'r cyfeiriad fydd yn ymddangos ar y cofnod cyhoeddus. Rhaid i'r cyfeiriad hwn fod yn lleoliad ffisegol er mwyn danfon dogfennau iddo. Ni all fod yn rhif Blwch SP (onid yw wedi'i gynnwys mewn cyfeiriad llawn) nac yn rhif DX. ❷ Math o benodiad Rhaid i'ch dynodiad gydweddu â statws y PAC. ❸ Lle rhoesoch fanylion y gofrestr (gan gynnwys y wladwriaeth) y mae'r cwmni wedi'i gofnodi ynddi, rhaid ichi hefyd roi ei rif yn y gofrestr honno.	→ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by * ❶ 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) or DX number. ❷ Appointment type Your designation must match the status of the LLP. ❸ 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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Gwybodaeth cyflwynydd

Does dim rhaid ichi roi gwybodaeth gysylltu, ond os gwnewch chi, bydd hynny'n helpu Tŷ'r Cwmnïau os bydd ymholiad am y ffurflen. Bydd rhai sy'n chwilio'r cofnod cyhoeddus yn gallu gweld yr wybodaeth gysylltu a rowch chi.

Enw'r cysylltwr

Enw'r cwmni

Cyfeiriad

Tref bost

Sir/Rhanbarth

Cod post

Gwlad

DX

Teleffon



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 that you give will be visible to searchers of the public record.

Contact name

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone



Rhestr wirio

Mae'n bosibl y byddwn yn dychwelyd ffurflenni anghywir neu anghyflawn.

Gwnewch yn siŵr eich bod wedi cofio'r canlynol:

- ☐ Bod enw a rhif y PAC yn cyd-fynd â'r wybodaeth ar y Gofrestr gyhoeddus.
- ☐ Rydych chi wedi cwblhau'r dyddiad penodi.
- ☐ Rydych chi wedi cofnodi cyfeiriad yr aelod corfforaethol newydd.
- ☐ Rhaid i'r cyfeiriad fod yn lleoliad corfforol. Ni all fod yn rhif Blwch Post (oni bai bod yn rhan o gyfeiriad llawn), rhif DX neu rif Post Cyfreithiol yn yr Alban.
- ☐ Rydych chi wedi cwblhau'r math o benodiad.
- ☐ Rydych chi wedi cwblhau naill ai adran 5 neu adran 6.
- ☐ Eich bod wedi ticio'r datganiad i weithredu.
- ☐ Wedi'i ddilysu gan aelod dynodedig.



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 the appointment type.
- ☐ You have completed either section 5 or section 6.
- ☐ You have ticked the consent to act statement.
- ☐ Authenticated by a designated member.



Gwybodaeth bwysig

Sylwch y bydd yr holl wybodaeth ar y ffurflen hon yn ymddangos ar y cofnod cyhoeddus.



Important information

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

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Ble i anfon

Gallwch uwchlwytho rhai ffurflenni i Dŷ'r Cwmnïau yn hytrach na'u hanfon drwy'r post.

Os oes angen i chi gyflwyno'ch ffurflen, rhaid i chi ei hanfon i'r cyfeiriad cywir.

Am fwy o wybodaeth am ble i anfon y ffurflen, ewch i:
gov.uk/companies-house/offices

Rhagor o wybodaeth

I gael rhagor o wybodaeth, gweler y nodiadau cyfarwyddyd ar y wefan yn gov.uk/companieshouse neu e-bostiwrch enquiries@companieshouse.gov.uk

Mae'r ffurflen hon ar gael ar ddiwyg arall. Edrychwch ar y tudalen ffurflenni ar y wefan yn:
gov.uk/companieshouse

Darperir y ffurflen hon yn rhad ac am ddim gan Dŷ'r Cwmnïau.

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

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