

LL CB01

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

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).

Part 1 LLP details

LLP number of UK merging LLP	<div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div></div>	Filling in this form Please complete in typescript, or in bold black capitals.
LLP name in full of UK merging LLP	<div></div> <div></div>	

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

Full LLP name	<div></div> <div></div>	Merging LLP details Please use a separate LL CB01 continuation page for details of each additional merging LLP (or other EEA body corporate).
Registered number	<div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div></div> <div>Please enter the registered office address.</div>	
Building name/number	<div></div>	
Street	<div></div> <div></div>	
Post town	<div></div>	
County/Region	<div></div>	
Postcode	<div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div></div>	
Country	<div></div>	
Legal form and law	<div></div> <div></div>	
Member state and registry	<div></div> <div></div>	

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B1

Merging LLP details ¹

Full LLP name								
Registered number								
	Please enter the registered office address.							
Building name/number								
Street								
Post town								
County/Region								
Postcode								
Country								
Legal form and law								
Member state and registry								

Merging LLP details

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

Part 3

Details of meetings

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								

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

C1	Terms of merger	
	<p>You must either:</p> <ul style="list-style-type: none">- enclose a copy of the draft terms of merger;or,- give details (below) of a website on which the draft terms are available.	
Website address	<div></div> <div></div> <div></div>	

C2	Court orders	
	<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

D1	Signature	
	<p>I am signing this form on behalf of the UK merging LLP.</p>	
Signature	<div>Signature</div> <div></div>	
	<p>This form may be signed by a member of the UK merging LLP on behalf of the Board.</p>	

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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.