

# LL AP02

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

**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)'.

<b>1</b>		<b>LLP details</b>
LLP number	<div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div></div>	
LLP name in full	<div><div></div><div></div></div>	
		<b>→ Filling in this form</b> Please complete in typescript or in bold black capitals.
<b>2</b>		
<b>Date of corporate member's appointment</b>		
Date of appointment	<div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div></div>	
<b>3</b>		
<b>Corporate member's details</b>		
Corporate body/firm name	<div><div></div><div></div></div>	
Building name/number	<div><div></div><div></div></div>	
Street	<div><div></div><div></div></div>	
Post Town	<div><div></div><div></div></div>	
County/Region	<div><div></div><div></div></div>	
Postcode	<div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div></div>	
Country	<div><div></div><div></div></div>	
<b>4</b>		
<b>Corporate member's appointment type</b>		
Appointment type	<div><div>Are you being appointed as a designated member? <div><input type="checkbox"/> Yes</div><div><input type="checkbox"/> No</div></div><div>Is the corporate member a limited company registered in the UK? <div><div>→ Yes</div> Complete <b>Section 5</b></div><div><div>→ No</div> Complete <b>Section 6</b></div></div></div>	

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#### UK-registered limited companies

Please give the company registration number.

Registration number

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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

If applicable, where the company/firm is registered 

If applicable, the registration number

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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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#### Signature

I am signing this on behalf of the LLP.

Signature

This form must be signed and authorised by:  
Designated member, Judicial factor.

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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.

**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.