

# LL AP02

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



Companies House

☒ **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'

SATURDAY



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14/02/2015

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COMPANIES HOUSE

### 1 LLP details

LLP number 0 C 3 7 6 4 9 5  
LLP name in full DGT ENERGY LLP

→ **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 04 02 2015

### 3 Corporate member's details

Corporate body/firm name LAYMARSH INVESTMENTS LIMITED  
Building name/number PO BOX 3175, 3/F GENEVA PLACE  
Street WATERFRONT DRIVE  
Post Town ROAD TOWN  
County/Region TORTOLA  
Postcode             
Country BRITISH VIRGIN ISLANDS

**Registered or principal 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), a DX number or LP  
(Legal post in Scotland) number.

### 4

Appointment type ①

Are you being appointed as a designated member?

☒ Yes  
☐ No

Is the corporate member registered within the European Economic Area (EEA)?



→ Yes Complete Section 5  
→ No Complete Section 6

① **Appointment type**

Your designation must match the  
status of the LLP.

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<b>5</b>	<b>EEA companies <sup>①</sup></b>	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	
Where the company/ firm is registered <sup>②</sup>		<b>① EEA</b> A full list of countries of the EEA can be found in our guidance: <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>  <b>②</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).
Registration number		
<b>6</b>	<b>Non-EEA companies</b>	
	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	LIMITED LIABILITY COMPANY	<b>③ Non-EEA</b> 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
Governing law	BRITISH VIRGIN ISLANDS	
If applicable, where the company/firm is registered <sup>④</sup>	BRITISH VIRGIN ISLANDS	
If applicable, the registration number	1003148	
<b>7</b>	<b>Signatures</b>	
	I consent to act as member of the above named LLP.	
New member's signature	Signature X  X LAYMARSH INVESTMENTS LIMITED	
Authorising signature	Signature X  X VICTORIA BRIDGE FINANCE LTD This form may be signed and authorised 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

CHARLES MIA

Address

39 ST JAMES'S PLACE

Post town

LONDON

County/Region

Postcode

SW1A 1NS

Country

UK

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 or LP (Legal Post in Scotland) number.
- ☐ You have completed either Section 5 or Section 6.
- ☐ An officer of the new corporate member has signed the form.
- ☐ An authorising signature has been given by a designated member.



### 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.



### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)