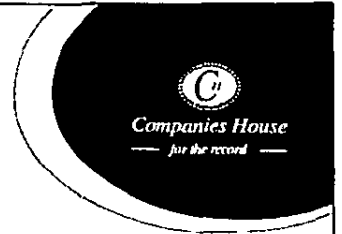


LL AP02

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'

THURSDAY



A34 "A158HQXF"
22/03/2012 #451
COMPANIES HOUSE

1 LLP details

LLP number	0	C	3	6	1	9	5	4
LLP name in full	JLS PRODUCTS LLP							

→ **Filing 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	0	3	m	0	2	y	2	0	1	2
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3 Corporate member's details

Corporate body/firm name	MonoHold A.G.										
Building name/number	1st Floor, Dekk House										
Street	Zippora Street										
	Providence Industrial Estate										
Post Town	Mahe										
County/Region											
Postcode											
Country	Seychelles										

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

Appointment type <input type="radio"/>	Are you being appointed as a designated member?
	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	Is the corporate member registered within the European Economic Area (EEA)?
	→ Yes Complete Section 5 → No Complete Section 6



Appointment type
Your designation must match the status of the LLP

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5	EEA companies ^①				
		Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	① EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk ② This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)		
Where the company/firm is registered ^②					
Registration number					

6	Non-EEA companies				
		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	① Non-EEA 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		
Legal form of the corporate body or firm		international business company			
Governing law		International Business Companies Act, 1994			
If applicable, where the company/firm is registered ^②		Seychelles International Business Authority			
If applicable, the registration number		094539			

7	Signatures				
		I consent to act as member of the above named LLP			
New member's signature		Signature X  Ian VIREL for			
Authorising signature		Signature X  Juri VITMAN for			
		This form may be signed and authorised by Designated member Judicial factor			