

# LL RP04

Second filing of a document previously delivered for a Limited Liability Partnership (LLP)



**What this form is for**  
You can only use this form to file a second filing of a document delivered for an LLP in respect of documents that relate to events that occurred on or after 1 October 2009 that held inaccuracies.

A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register

**What this form is NOT for**  
You cannot use this form to file a second filing of a document for an LLP in respect of documents that relate to events that occurred before 1 October 2009

A second filing of a document cannot be filed where information that was delivered Form LL RP04 is used in these circumstances

For further information, please refer to our guidance at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)



A07 21/09/2012 #106  
COMPANIES HOUSE

<b>1</b> <b>LLP details</b>	
LLP number	0 C 3 3 9 7 9 3
LLP name in full	MONTAGU PRIVATE EQUITY ASSOCIATES LLP
→ <b>Filing in this form</b> Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *	

<b>2</b> <b>Description of the original document</b>	
Document type ①	LL AP02 FOR LOVERING AND LOVERING PARTNERSHIP PLEASE NOTE, THE ORIGINAL AP02 HAD THE WRONG ADDRESS AND MISTAKENLY INCLUDED A COMPANY REFERENCE FOR ANOTHER ENTITY (MPE RETENTION LTD) LOVERING AND LOVERING IS 'NON-EEA'
Date of registration of the original document	<sup>d</sup> 2 <sup>d</sup> 6 <sup>m</sup> 1 <sup>m</sup> 0 <sup>y</sup> 2 <sup>y</sup> 0 <sup>y</sup> 1 <sup>y</sup> 1
① <b>Description of the original document</b> Please enter the document type (e.g. an Appointment of member of an LLP—LL AP01) and any distinguishing information if more than one document of that type was filed on the same day	

<b>3</b> <b>Applicable documents</b>	
This form only applies to the following forms LL AP01 Appointment of member of a Limited Liability Partnership (LLP) LL AP02 Appointment of corporate member of a Limited Liability Partnership (LLP) LL CH01 Change of details of a member of a Limited Liability Partnership (LLP) LL CH02 Change of details of a corporate member of a Limited Liability Partnership (LLP) LL TM01 Termination of appointment of member of a Limited Liability Partnership (LLP) LL AR01 Annual Return of a Limited Liability Partnership (LLP)	

<b>4</b> <b>Section 243 Exemption ②</b>	
If you are applying for, or have been granted, exemption under section 243 of the Companies Act 2006 (as applied to LLPs by the Limited Liability Partnerships (Application of the Companies Act 2006) Regulations 2009) and the document(s) you are updating contain(s) your usual residential address, please post this form along with the updated document(s) to the address below The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE	
② If you are currently in the process of applying for or have been granted a Section 243 exemption, you may wish to check that you have not entered your usual residential address as the service address in the accompanying form (e.g. LL AP01 or LL CH01)	

# LL RP04

Second filing of a document previously delivered for a Limited Liability Partnership (LLP)

## 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 LISA BRINE

Company name MONTAGU PRIVATE EQUITY

ASSOCIATES LLP

Address 3RD FLOOR, 2 MORE LONDON

RIVERSIDE

Post town LONDON

County/Region

Postcode 

S	E	1	2	A	P
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Country UK

DX

Telephone 020 7336 9977

## 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 Register
- You can only use this form to file a second filing of a document delivered for an LLP in respect of documents that relate to events that occurred on or after 1 October 2009 that held inaccuracies
- If you are updating a document where you have previously paid a fee, do not send a fee along with this form
- You have enclosed the second filed document(s)
- If the LLP to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and the second filed document(s), a PR03 form 'Consent for paper filing'

## 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

### Section 243 exemption

If you are applying for, or have been granted, a section 243 exemption, please post this whole form to the different postal address below

The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE

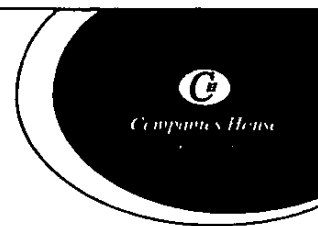
## Further information

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)

# 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**  
You cannot use this form  
if you are appointing an individual  
member. To do this, use  
LL AP01 'Appointment of  
an individual member to a  
Limited Liability Partnership'

A07 \*A1HX3GPE\*  
21/09/2012 #107  
COMPANIES HOUSE

### 1 LLP details

LLP number	O	C	3	3	9	7	9	8
LLP name in full	MONTAGU PRIVATE EQUITY ASSOCIATES 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	2	1	0	9	2	0	1	1
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### 3 Corporate member's details

Corporate body/firm name	LOVERING AND LOVERING PARTNERSHIP							
Building name/number	NEW HOUSE FARM							
Street	BODIAM							
Post Town	ROBERTSBRIDGE							
County/Region	EAST SUSSEX							
Postcode	T	N	3	2	5	U	P	
Country	UNITED KINGDOM							

**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?
	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Is the corporate member registered within the European Economic Area (EEA)?
	→ Yes Complete Section 5 → No Complete Section 6

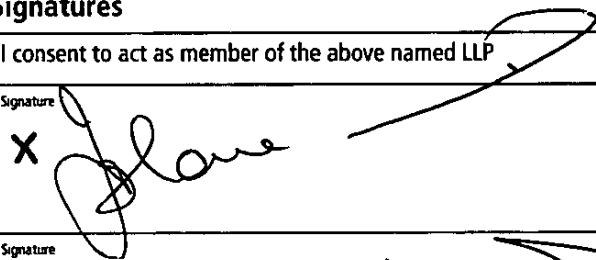
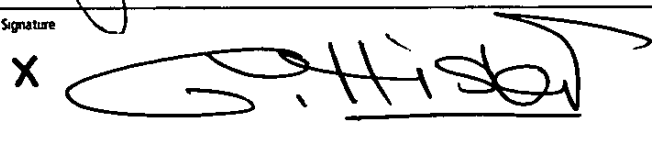
① **Appointment type**  
Your designation must match the  
status of the LLP

# LL AP02

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

<b>5</b>	<b>EEA companies</b> <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</b>	<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>
	Where the company/firm is registered <sup>②</sup>		<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>	<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</b>	<b>① 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
	Legal form of the corporate body or firm	PARTNERSHIP	
	Governing law	PARTNERSHIP ACT 1890, ENGLAND AND WALES	
	If applicable, where the company/firm is registered <sup>②</sup>	N/A	
	If applicable, the registration number	N/A	

<b>7</b>	<b>Signatures</b>	<b>I consent to act as member of the above named LLP</b>	
	New member's signature	Signature <input checked="" type="checkbox"/>  <input checked="" type="checkbox"/>	
	Authorising signature	Signature <input checked="" type="checkbox"/>  <input checked="" type="checkbox"/>	
	This form may be signed and authorised by Designated member, Judicial factor		

# LL APO2

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

## Presenter information

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Contact name LISA BRINE

Company name MONTAGU PRIVATE EQUITY

ASSOCIATES LLP

Address 3RD FLOOR, 2 MORE LONDON

RIVERSIDE

Post town LONDON

County/Region

Postcode S E 1 2 A P

Country UK

DX

Telephone 020 7336 9977

## 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

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**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

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