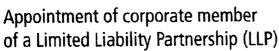
In accordance with Section 9 of the Limited Liability Partnerships Act 2000.

LL AP02





✓ 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 form to appoint a corporate body or firm as member.

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What this form is NOT for You cannot use this form if you are appointing an individual member. To do this, use form LL APO1 'Appointment of mer a Limited Liability Partnership



A25 14/02/2015 COMPANIES HOUSE

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	a clinica classify lattices in	COMPANIES HOUSE
1	LLP details	
LP number	000376495	Filling in this form Please complete in typescript or in
LP name in full	DGT ENERGY LLP	bold black capitals.
		All fields are mandatory unless specified or indicated by *
2	Date of corporate member's appointment	
Date of appointment	0 4 0 2 /2 0 1 1 5	
3	Corporate member's details	
Corporate body/firm	ARTEMIS VENTURES INTERNATIONAL	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.
ame	LIMITED	
Building name/number	POBOX 3175, 3/F GENEVA PLACE	
Street	WATERFRONT DRIVE	
Post Town	ROAD TOWN	
County/Region	TERTOLA	
Postcode		
Country	BRITISH VIRGID ISLANDS	
4		
Appointment type ●	Are you being appointed as a designated member?	● Appointment type Your designation must match the status of the LLP.
	Yes	
	□ No ·	
	Is the corporate member registered within the European Economic Area (EEA)?	
	 → Yes Complete Section 5 → No Complete Section 6 	
	, no Complete Section o	
		I

LL AP02

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

5	EEA companies •		
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	● EEA A full list of countries of the EEA can be found in our quidance:	
Where the company/ firm is registered ❷		www.companieshouse.gov.uk This is the register mentioned in Article 3 of the First Company Law	
Registration number		Directive (68/151/EEC).	
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	● 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	LIMITED LIABILITY COMPANY		
Governing law	BRITISH VIRGIA ISLANDS		
If applicable, where the company/firm is registered •	BRMISH VIRGIN ISLANDS		
If applicable, the registration number	1015720		
7	Signatures		
	I consent to act as member of the above named LLP.		
New member's signature	X Bolou X	·	
	BRIEINIS VENTURES INTERNATIONAL LIMITE	b	
Authorising signature	* Tauena Eicelete *		
	VICTORIA BRIDGE FINANCE LTD		
	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

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
CHARLES MIA
Address 39 ST SAMES'S PLACE
Post town LotDod
County/Region
Postcode SUIAINS
Country
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 or email 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