In accordance with Section 128B of the Companies Act 2006.

Name

Name

Address (This need not be a residential address)

Address (This need not be a residential address)

EH05

Election to keep information from register of members on the central (public) register



What this form is for
You may use this form to elect to
keep members' information on the
public register instead of keeping
your own register.

What this form is NOT for You may not use this form to elect to keep any other information on the public register instead of keeping your own register.

For further information, please refer to our guidance at www.gov.uk/companieshouse

1	Company deta	ails							
Company number								i ng in this form ase complete in t	
Company name in full							bolo	d black capitals.	
								fields are manda cified or indicate	
2	Information a	bout mem	bers •						
	The company electinstead of in its o	wn registers.					If th	rent members' ne company has s nplete section 3;	share capital
	address o	f each memb	on on the pul er publicly av record after th	railable. This	information w		has	no share capital tion 4	
	You'll need to giv as applicable: •	e us the curre	nt members' in	formation in	sections 3 and	14			
3 Companies v	vith share capi	tal							
Members' details. For joint holders, you must each joint holder, but only		Date became a member	Class of share (if more than one class held)	Number of shares held	Currency	Amount pa or agreed be conside as paid on shares	o red	Share reference number (if applicable)	Amount and class of stock held (if applicable)

If you need to enter more members' details, use a continuation page.

EH05

Election to keep information from register of members on the central (public) register

4 Companies	without share capital	_
	Members' details. For joint holders, you must show the name of each joint holder, but only one address	Only required if there is more than one class of member.
	Member's details	
Name	. The more statement of the more statement o	If you need to enter more members' details, use a
Address		continuation page.
(This need not be a residential address)		
Date became member		
Class of member (if applicable)		
	Member's details	
Name		
Address (This need not be a residential address)		
Date became member	d d m m y y y y	
Class of member (if applicable)		
5	Statements (please tick to confirm)	
	All the members have assented to the election	
	(places tick only if applicable)	
	(please tick only if applicable) any overseas branch registers have been discontinued and all the entries in them transferred to the company register of members	
	(please tick only if applicable) the company only has one member. It became a single member company on:	
	d d m m y y y	
6	Signature	
	I am signing this form on behalf of the company.	• Person authorised Under either section 270 or 274 of
Signature	X X	the Companies Act 2006.
	This form may be signed by: Director, Secretary, Person authorised •, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.	

FH05

Election to keep information from register of members on the central (public) register

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
Address
Post town
County/Region
ostcode
Country
OX
elephone

1

Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ Make sure you have read and understood the important information in section 2.
- ☐ You have given the members' information on this form.
- ☐ All members must have assented to the election.
- ☐ You have signed the form.

Important information

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 companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

For companies 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 companies 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.

t Further information

For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

In accordance with Section 128B of the Companies Act 2006.

EH05 - continuation page Election to keep information from register of members on the central (public) register

3 Companies with share capital

Members' details. For joint holders, you must show the name of each joint holder, but only one address	Date be a memb		Class of share (if more than one class held)	Number of shares held	Currency	Amount paid or agreed to be considered as paid on the shares	Share reference number (if applicable)	Amount and class of stock held (if applicable)
Name	1	1						
Address (This need not be a residential address)								
Name	1	/						
Address (This need not be a residential address)								
Name	/	1				1		1
Address (This need not be a residential address)								
Name	/	1						
Address (This need not be a residential address)								
Name	/	1						
Address (This need not be a residential address)								
Name	1	1						
Address (This need not be a residential address)								
Name	/	1						
Address (This need not be a residential address)								

In accordance with Section 128B of the Companies Act 2006.

EH05 - continuation page Election to keep information from register of members on the central (public) register

Name Address (This need not be a residential address) Date became member Class of member (if applicable) Member'	m m y y y y	Only required if there is more than one class of member.
Address (This need not be a residential address) Date became member Class of member (if applicable)	m	Only required if there is more than one class of member.
(This need not be a residential address) Date became member Class of member (if applicable)	m m y y y	
Date became member Class of member (if applicable)	m m y y y	
Class of member (if applicable)	m m y y y	
(if applicable) ¹		
Member ⁴		
	s details	
Name		
Address (This need not be a residential address)		
Date became member	m m y y y	
Class of member (if applicable) ^①		
Member'	s details	
Name		
Address (This need not be a residential address)		
Date became member d d	m	
Class of member (if applicable) •		
Member'	s details	
Name		
Address (This need not be a residential address)		
Date became member	m y y y	
Class of member (if applicable) ^①		
Member'	s details	
Name		
Address This need not be a residential address)		
Date became member	m y y y	
Class of member (if applicable) •		