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

Name

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							Plea	ing in this form		
Company name in full							All f	d black capitals. fields are manda cified or indicate		
2	Information a	bout memb	ers •							
	Keeping the address of remain particular instead of in its over the control of th	mpany elects to keep information about members on the public register of of in its own registers.  Keeping this information on the public register will make the full address of each member publicly available. This information will remain part of the public record after the register is withdrawn.  The end to give us the current members' information in sections 3 and 4 licable:						● Current members' information If the company has share capital complete section 3; if the company has no share capital complete section 4		
3 Companies v	vith share capi	tal								
Members' details. For joint holders, you must show the name of each joint holder, but only one address		Date became a member	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 resident	ial address)									

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,	• Class of members  Only required if there is more than	
	but only one address	one class of member.	
	Member's details	If you need to enter more members' details, use a	
Name		continuation page.	
Address (This need not be a residential address)			
Date became member	d d m m y y y		
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		
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	
Signature	X X	Under either section 270 or 274 of 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

AA 1 / / 1 / 1	- I		Cl	N 1 1			CI.	
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	/				Sildres		
	'	,						
Address (This need not be a residential address)								
Address (mis need not be a residential address)								
Name	/	1						
Address (This need not be a residential address)								
Name	1 /	1			<u> </u>			
	,	,						
Address (This need not be a residential address)								
,								
Name	<u> </u>	,			<u> </u> 	1	l I	1
Name	/	1						
Address (This are done has a printer that deliver)	-							
Address (This need not be a residential address)								
	1				1	1	<u> </u>	
Name	/	/						
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)								

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

4 Companies	without share capital	
	Member's details	• Class of members
Name		Only required if there is more than one class of member.
Address (This need not be a		
residential address)		
Date became member	d d m m y y y	
Class of member (if applicable) •		
	Member's details	
Name		
Address (This need not be a residential address)		
Date became member	d d w w y y y y	
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	
Class of member (if applicable)		
	Member's details	
Name		-
Address (This need not be a residential address)		
Date became member	d	
Class of member (if applicable)		
	Member's details	
Name		
Address (This need not be a residential address)		
Date became member	d	
Class of member (if applicable)		