

EH05

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

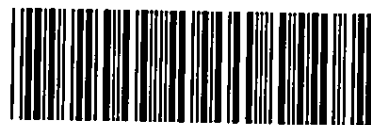


Companies House

☒ **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

WEDNESDAY



A15 25/01/2017 #206
COMPANIES HOUSE

1 Company details

Company number 06397276
Company name in full WINDRUSH VENTURES LIMITED

→ **Filling in this form**
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

2 Information about members ①

The company elects to keep information about members on the public register
instead 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remain part of the public record after the register is withdrawn

You'll need to give us the current members' information in sections 3 and 4
as applicable ①

① **Current members' information**
If the company has share capital
complete section 3, if the company
has no share capital complete
section 4

3 Companies with share capital

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 TONY BLAIR INSTITUTE	01/12/16	Ordinary	1	GBP	£1		
Address (This need not be a residential address) 50 Broadway, London SW1H0BL							
Name	/ /						
Address (This need not be a residential address)							

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

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4 Companies without share capital

Members' details

For joint holders, you must show the name of each joint holder,
but only one address

① Class of members

Only required if there is more than
one class of member

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

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) ①												

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) ①												

5 Statements (please tick to confirm)

☒ All the members have assented to the election

(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

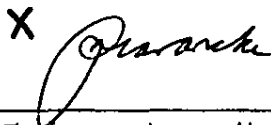
d 1 d 2 m 1 m 0 y 2 y 6 y 7

6 Signature

I am signing this form on behalf of the company

Signature

Signature

X  X

① Person authorised

Under either section 270 or 274 of
the Companies Act 2006

This form may be signed by
Director, Secretary, Person authorised ①, Administrator, Administrative receiver,
Receiver, Receiver manager, Charity commission receiver and manager, CIG
manager, Judicial factor

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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	Alex Harle
Company name	Alex Harle Advisory Limited
Address	33 Brown Candover
Post town	Alresford
County/Region	Hampshire
Postcode	S O 2 4 9 T R
Country	United Kingdom
DX	
Telephone	alexharle@harlelegal.com



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



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

EH05 - continuation page

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3 Companies with share capital

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	/ /						
Address (This need not be a residential address)							
Name	/ /						
Address (This need not be a residential address)							
Name	/ /						
Address (This need not be a residential address)							
Name	/ /						
Address (This need not be a residential address)							
Name	/ /						
Address (This need not be a residential address)							
Name	/ /						
Address (This need not be a residential address)							
Name	/ /						
Address (This need not be a residential address)							

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4 Companies without share capital

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) ①	

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) ①	

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) ①	

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) ①	

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) ①	

① Class of members

Only required if there is more than
one class of member