

EH03

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



Companies House

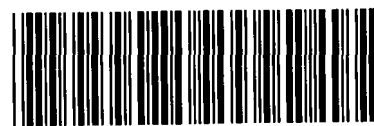


Go online to file this information
www.gov.uk/companieshouse

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

☐ **What this form is for**
You may not use this form
to elect to keep any
information on the public
register.

FRIDAY



A18 *AB4ES10J* #261
20/05/2022
COMPANIES HOUSE

1 Company details

Company number 0 6 4 6 0 7 3 4

Company name in full VESTRA NOMINEES LIMITED

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

All fields are mandatory unless
specified or indicated by *

2 Company's register of secretaries

The company elects to keep information about secretaries on the public register
instead of in its own register.

3 Signature

I am signing this form on behalf of the company.

Signature

Signature

X *M. J. Lip* X

② **Person authorised**
Under either section 270 or 274 of
the Companies Act 2006.

This form may be signed by:
Director, Secretary, Person authorised^②, Administrator, Administrative receiver,
Receiver, Receiver manager, Charity commission receiver and manager, CIC
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 NATASHA PHILIPS

Company name LGT UK HOLDINGS LIMITED

Address 14 CORNHILL

LONDON

Post town

County/Region

Postcode E C 3 V 3 N R

Country UNITED KINGDOM

DX

Telephone 02032078033



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.
- ☐ 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