

# EH05

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

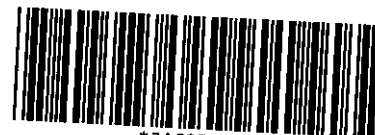


Companies House

☒ **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.

For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)



\*JAC2ZHHW\*

JNI

01/09/2021

#197

COMPANIES HOUSE

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by \*

### 1 Company details

Company number **N1019370**

Company name in full **KAINOS SOFTWARE LIMITED**

### 2 Information about members

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 This information will remain part of the public record after the register is withdrawn.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: ●

● **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 <b>KAINOS GROUP PLC.</b>	<b>03/07/2015</b>	<b>ORDINARY</b>	<b>5751998</b>	<b>GBP</b>	<b>20.10</b>	<b>-</b>	<b>-</b>
Address (This need not be a residential address) <b>2ND FLOOR 21 FARRINGTON ROAD LONDON EC1M 3HA</b>							
Name <b>I I</b>							
Address (This need not be a residential address)							

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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 <small>(This need not be a residential address)</small>										
Date became member	d	a	m	m	y	y	/	y	y	
Class of member (if applicable) 1										

##### Member's details

Name										
Address <small>(This need not be a residential address)</small>										
Date became member	d	a	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:

03 07 2015


#### 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 *GILLIAN POOLE*

Company name *KAINUS SOFTWARE LIMITED*

Address *4-6 UPPER CRESCENT*

Post town *BELFAST*

County/Region

Postcode *B T 7 1 N T*

Country

DX

Telephone *028 9057 1100*

**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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)