

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

FRIDAY



A5BRRKV7

A18

22/07/2016

#205

COMPANIES HOUSE

1 Company details

Company number 0 2 3 9 8 5 1 5

Company name in full PhonepayPlus 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remain part of the public record after the register is withdrawn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	/ /						
Address (This need not be a residential address)							
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	Joanne Porter
Address (This need not be a residential address)	25th Floor, 40 Bank Street, London E14 5NR, UK
Date became member	d 0 5 m 0 3 y 2 0 y 1 5
Class of member (if applicable) 1	

Member's details

Name	David Edmonds
Address (This need not be a residential address)	25th Floor, 40 Bank Street, London E14 5NR, UK
Date became member	d 0 1 m 0 9 y 2 0 y 1 5
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 d m m y y y y

6

Signature

I am signing this form on behalf of the company

Signature

Signature

X *Stephanie Ratchiffe* X

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

1 Person authorised

Under either section 270 or 274 of
the Companies Act 2006

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4 Companies without share capital

Member's details	
Name	Peter Hinchliffe
Address (This need not be a residential address)	25th Floor, 40 Bank Street, London E14 5NR, UK
Date became member	^d 0 ^d 1 ^m 0 ^m 1 ^y 2 ^y 0 ^y 1 ^y 3
Class of member (if applicable) ¹	

Member's details	
Name	Ruth Sawtell
Address (This need not be a residential address)	25th Floor, 40 Bank Street, London E14 5NR, UK
Date became member	^d 0 ^d 1 ^m 0 ^m 1 ^y 2 ^y 0 ^y 1 ^y 3
Class of member (if applicable) ¹	

Member's details	
Name	Stephen Ricketts
Address (This need not be a residential address)	25th Floor, 40 Bank Street, London E14 5NR, UK
Date became member	^d 0 ^d 1 ^m 0 ^m 1 ^y 2 ^y 0 ^y 1 ^y 5
Class of member (if applicable) ¹	

Member's details	
Name	Kevin Brown
Address (This need not be a residential address)	25th Floor, 40 Bank Street, London E14 5NR, UK
Date became member	^d 0 ^d 1 ^m 0 ^m 1 ^y 2 ^y 0 ^y 1 ^y 5
Class of member (if applicable) ¹	

Member's details	
Name	Ann Cook
Address (This need not be a residential address)	25th Floor, 40 Bank Street, London E14 5NR, UK
Date became member	^d 0 ^d 1 ^m 0 ^m 1 ^y 2 ^y 0 ^y 1 ^y 6
Class of member (if applicable) ¹	

¹ Class of members

Only required if there is more than
one class of member

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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 **Stephanie Ratcliffe**

Company name **PhonepayPlus Ltd**

Address **25th Floor, 40 Bank Street,**

London

Post town **Canary Wharf**

County/Region **London**

Postcode **E 1 4 5 N R**

Country **United Kingdom**

DX

Telephone **0207 940 7409**

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

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