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

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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.

X What this form is NOT You may not use this fo to elect to keep any otl information on the put register instead of keep own register.

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					•				/
1	Company det	ails							
Company number	0 4 0 2	2 2 4	1 0					ng in this form	
Company name in full	134 SHOOTERS HILL ROAD LIMITED					bold black capitals.			
								fields are manda cified or indicate	
2	Information a	bout mem	bers •						
	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 This information will remain part of the public record after the register is withdrawn.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					If the com	Current members' information If the company has share capital complete section 3; if the company has no share capital complete section 4		
<u>.</u>	as applicable:			<u></u>					
3 Companies v	vith share cap	tal	,						
Members'_details. For joint holders, you must each joint holder, but only		Date became a member	Class of share (if more than one class held)	Number of shares held	Currency	Amount por agreed be consider as paid of shares	to ered	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	Only required if there is more than one class of member.					
	Member's details	If you need to enter more					
Name	Mrs MARY ELLEN WOOD	members' details, use a continuation page.					
Address	134A SHOOTERS HILL ROAD						
(This need not be a residential address)	LONDON SE3 8RN						
Date became member	$\begin{bmatrix} d & d & d & d \end{bmatrix}$ $\begin{bmatrix} d & d $						
Class of member (if applicable)							
	Member's details						
Name	Mr DAMIEN MARK PAPWORTH						
Address	134B SHOOTERS HILL ROAD						
(This need not be a residential address)	LONDON SE3 8RN						
Date became member	$ \begin{bmatrix} $						
Class of member (if applicable)							
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:						
6	Signature						
	I am signing this form on behalf of the company.	• Person authorised Under either section 270 or 274 of					
Signature	Signature X	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.	·					
	SIGNED BY M. DAMIEN MARK PARWORTH						
•	(DIRECTOR)						

In accordance with Section 128B of the Companies Act 2006. EH05 - continuation page

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Companies without share capital O Class of members Member's details Only required if there is more than Name Mr RONAN MCCOURT one class of member. 134C SHOOTERS HILL ROAD Address (This need not be a residential address) **LONDON SE3 8RN** ^d 5 ^m0 ^y 2 ^y 0 ^y2 Date became member Class of member (if applicable) • Member's details Name Mr BEN WILLIAM MCCARTHY 134D SHOOTERS HILL ROAD Address (This need not be a residential address) **LONDON SE3 8RN** ^d3 ^y 2 ^y 0 Date became member Class of member (if applicable) • Member's details Name Address (This need not be a presidential address) Date became member Class of member (if applicable) • Member's details Name Address (This need not be a residential address) Date became member Class of member (if applicable) 10 Member's details Name Address (This need not be a residential address) Date became member Class of member (if applicable) 6

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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	Mr DAMIEN PAPWORTH
Company nam	134 SHOOTERS HILL ROAD LIMITED
Address	134B SHOOTERS HILL ROAD
Post town	LONDON
County/Region	
Postcode	SE38RN
Country	UK
DX	
Telephone	07921629366

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