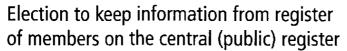
In accordance with Section 128B of the Companies Act 2006.

# EH05





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 for to elect to keep any oth information on the publ register instead of keep own register.



COMPANIES HOUSE

1	Company details				
Company number	04412326	→ Filling in this form Please complete in typescript or in			
Company name in full	GREENALE HOLDINGS UMITED	bold black capitals.  All fields are mandatory unless specified or indicated by *			
2	Information about members •				
	The company elects to keep information about members on the public register	Current members' information			

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 This information will remain part of the public record after the register is withdrawn.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

complete section 3; if the company has no share capital complete section 4

# 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)
PRODUCE INVESTMENTS PLC	914 102	ORDINALY	1,248,527	GBP	E1,248,527		
Address (This need not be a residential address)							
				:			
Name	1 1						
Address (This need not be a residential address)							
						P-0-0-1444-1 - 1	

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

# EH05

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

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.				
	If you need to enter more					
Name		members' details, use a continuation page.				
Address (This need not be a residential address)		continuosion page.				
Date became member	d d m m y y y					
Class of member (if applicable) •						
	Member's details					
Name						
Address (This need not be a residential address)						
Date became member	d d m m y y y					
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:					
_	09047002					
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.					
		I				

#### EH05

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

# 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.

, -	HNCI			-	
PRODU CA	EINNET	TMET	775	ac	
		<del></del>			
Address 7 THI	FORU	<b>и</b>			
MINER	1A BUS	NES	PAR	K	
Post town PETERBOLOVAH					
County/Region CAMBA DISTESHIFE					
Postcode	PE	1	6	FT	
Country	215.				**
DX					
Telephone		<del>-</del>			

### ✓ 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