In accordance with Section 833(1) of the Companies Act 2006

## (IC01



Companies House

Notice of intention to carry on business as an investment company

What this form is for
You may use this form to give
notice that a public company
intends to carry on business as an
investment company

What this form is NOT You cannot use this for notice that a public corlonger wishes to be an company To do this, plicology (Notice that a conlonger wishes to be an company).



25/09/2014 COMPANIES HOUSE

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1	Company details	
Company number	0 8 8 9 8 8 8 2	Filling in this form     Please complete in typescript or in bold black capitals
Company name in full	Ludlowthompson London Residential REIT PLC	
		All fields are mandatory unless specified or indicated by *
2	Notice of intent	
	The company intends to carry on business as an investment company within the meaning of Section 833(1) of the Companies Act 2006	
3.	Signature	
	l am signing this form on behalf of the company.	O Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership O Person authorised Under either section 270 or 274 of the Companies Act 2006
Signature	Signature X	
	This form may be signed by Director ●, Secretary, Person Authorised ●, CIC manager	

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Presenter information	I Important 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	Please note that all information on this form will appear on the public record.	
visible to searchers of the public record	☑ Where to send	
Contact name EMILY TROUBRIDGE	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
Company Name WRAGGE LAWRENCE GRAHAM &		
Address 4 MORE LONDON RIVERSIDE	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Pest town LONDON  County/Region  Pestcode S E 1 2 A U  County LUC	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)	
UN		
132076 London Bridge 4  Telephone 0207 759 6869	For companies registered in Northern Ireland. The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,	
✓ Checklist	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1	
We may return forms completed incorrectly or with information missing.	<i>î</i> Further information	
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	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk  This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk	

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