

In accordance with
Section 707 of the
Companies Act 2006.

SH03

Return of purchase of own shares



Companies House

☒ **What this form is for**
You may use this form to give notice
of a purchase by a limited company
of its own shares.

☒ **What this form is NOT for**
You cannot use this form to
give notice of a purchase by
a company of its own shares.

FRIDAY



ACEJWHLK

A21

20/10/2023

#44

COMPANIES HOUSE

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Company details

Company number 0 0 0 9 8 3 8 1

Company name in full SYNTHOMER PLC

Filling in this form

Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

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Shares purchased for cancellation

Please complete the table below to show the shares purchased for cancellation.

Class of shares (E.g. Ordinary/Preference etc.)	Number of shares purchased	Nominal value of each share	Date that the shares were delivered to the company	Do these qualify as treasury shares?	Maximum price paid for shares (PLC only)	Minimum price paid for shares (PLC only)
DEFERRED SHARES	467,336,060	£0.0995	27/09/23	<input type="checkbox"/> Yes	£0.01	£0.01
			/ /	<input type="checkbox"/> Yes		
			/ /	<input type="checkbox"/> Yes		
			/ /	<input type="checkbox"/> Yes		
			/ /	<input type="checkbox"/> Yes		
			/ /	<input type="checkbox"/> Yes		
			/ /	<input type="checkbox"/> Yes		

Please show the aggregate amount paid on shares purchased for cancellation.

Total aggregate amount £0.01

Please give the authentication code you've been given by HM Revenue
& Customs (HMRC)

HMRC authentication
code

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No Stamp Duty payable

If Stamp Duty is **not payable** on shares purchased, please confirm the statement below by ticking the appropriate box:☒ I/We certify that the transaction effected by this instrument does not form part of a larger transaction or series of transactions in respect of which the amount or value of the consideration exceeds £1,000.☐ I/We certify that the transfer effected by this instrument is a repurchase of own shares by a Qualifying Asset Holding Company and all the conditions for exemption are met.

If you have no Stamp Duty payable, please return this form directly to Companies House.

Further information on Stamp DutyIf you need more information on Stamp Duty go to gov.uk/topic/business-tax/stamp-duty-on-shares or contact HMRC on 0300 200 3510

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Signature

I am signing this form on behalf of the company.

Signature

Signature

X

DocuSigned by:

Anant Prakash

5D6A88B89B0846B...

X

Date

d

d

m

m

y

y

y

y

This form may be signed by:

Director², Secretary, Person authorised³, Administrator, Receiver, Receiver manager, CIC manager.**UK Societas**

If the form is being filed on behalf of a UK Societas (UKS) please delete 'director' and insert details of which organ of the UKS the person signing has membership.

Person authorised

Under either section 270 or 274 of the Companies Act 2006.