

COPY - ~~FIRST~~ FIRST FILING

... in accordance with  
Section 728 of the  
Companies Act 2006.

SH04

Notice of sale or transfer of treasury shares



Companies House

THURSDAY



\*A9J3CIT6\*

A15 03/12/2020 #128

COMPANIES HOUSE

\*ABWN6880\*

A15 14/01/2020 #102

COMPANIES HOUSE

☒ What this form is for  
You may use this form to give  
notice of a sale or transfer of  
treasury shares.

☒ What this form is for  
You cannot use  
notice of a sale or transfer of  
treasury shares. To do this, please use form SH05.

1 Company details

Company number 0 0 2 4 1 8 8 2

Company name in full FULLER, SMITH & TURNER P.L.C.

→ Filling in this form  
Please complete in typescript or in  
bold black capitals

All fields are mandatory unless  
specified or indicated by \*

2 Treasury shares sold or transferred

Class of shares (E.g. Ordinary/Preference etc.)	Number of shares sold or transferred	Nominal value of each share	Date(s) shares were sold or transferred
'A' Ordinary	3,210	40p	20 / 12 / 2019
			/   /
			/   /
			/   /
			/   /
			/   /
			/   /
			/   /
			/   /
			/   /

① Treasury shares sold or transferred

Shares may only be transferred (as opposed to sold) from treasury for the purposes of, or in accordance with, an employees' share scheme.

3 Signature

I am signing this form on behalf of the company.

Signature

Signature

X X

This form may be signed by:  
Director ①, Secretary, Person authorised ①, Administrator, Administrative  
receiver, Receiver, Receiver manager, CIC manager.

② 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.






③ Person authorised

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



SH04

## Notice of sale or transfer of treasury shares

 Presenter information	 Important information
<p>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.</p>	<p>Please note that all information on this form will appear on the public record.</p>
<p>Contact name <b>Bethan Flavin</b></p>	<p> Where to send</p>
<p>Company name <b>Fuller, Smith &amp; Turner P.L.C</b></p>	<p>You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:</p>
<p>Address <b>Griffin Brewery</b></p>	<p><b>For companies registered in England and Wales:</b> The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.</p>
<p><b>Chiswick Lane South</b></p>	<p><b>For companies registered in Scotland:</b> 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).</p>
<p>Post town <b>London</b></p>	<p><b>For companies registered in Northern Ireland:</b> 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.</p>
<p>Country/region</p>	
<p>Postcode <b>W 4 2 Q B</b></p>	
<p>Country</p>	
<p>DX</p>	
<p>Telephone <b>0208 996 2105</b></p>	
<p> Checklist</p>	<p> Further information</p>
<p>We may return forms completed incorrectly or with information missing.</p>	<p>For further information, please see the guidance notes on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or email <a href="mailto:enquiries@companieshouse.gov.uk">enquiries@companieshouse.gov.uk</a></p>
<p>Please make sure you have remembered the following:</p> <ul style="list-style-type: none"><li><input type="checkbox"/> The company name and number match the information held on the public Register.</li><li><input type="checkbox"/> You have entered the correct information in section 2.</li><li><input type="checkbox"/> You have signed the form.</li></ul>	<p>This form is available in an alternative format. Please visit the forms page on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a></p>

10/13 Version 5.0





Companies House

**COMPANY NAME: FULLER SMITH & TURNER PLC**

**COMPANY NUMBER: 00241882**

**This document is a duplicate of form SH04 registered on 15/01/2020.**