In accordance with Section 707 of the Companies Act 2006.

SH03 265 Return of purchase of own shares



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 notice of a purchase by an company of its own shares



A7JM2SYX A07 27/11/2018 COMPANIES HOUSE

#294

1	Company details								
Company number Company name in full	0	<u> </u>	<u> </u>	!	o mpe	<u> </u>	1	<u> </u>	 ► Fillir Plea bold
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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)
Ordinary	785		28 / 08 / 18	□ Yes		
			/ /	□ Yes		
			/ /	□ Yes		
			/ /	☐ Yes		
			/ /	☐ Yes		

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

Total aggregate amount £51,800.00

For HM Revenue and Customs Stamp Office only







SH03

Return of purchase of own shares

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Date 2 2 1 Under either section the Companies Act)	1 1 1	Under either	3 Person authorised Under either section 270 or 274 of the Companies Act 2006.		
This form may be signed by: Director 2, Secretary, Person authorised 3, Administrator, Receiver, Receiver manager, CIC manager.	0	ector 2, Secretary, Person auth				

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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 Neil Cook Company name Ellis Jones Solicitors LLP Address 302 Charminster Road Bournemouth Dorset Post town County/Region U Country DX 122752 Telephone 01202 525333 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.
- You have completed Section 2 and/or Section 3 as appropriate.
- In Section 4, you have either had the form stamped by HMRC or ticked the certification section to indicate that no duty is payable.
- ☐ You have signed the form.

Important information

Please note that 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.

Stamp Duty

If Stamp Duty is to be paid, please first send this form to: HMRC Stamp Office, 9th Floor, City Centre House, 30 Union Street, Birmingham, B2 4AR.

Further information

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