In accordance with
Section 707 of the
Companies Act 2006

SH03

Return of purchase of own shares



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What this form is for

You may use this form to give notice of a purchase by a limited company of its own shares.

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1	Company details	<u> </u>	· <u></u>				
Company number Company name in full	0 2 7 6 3	0 0		ED		► Filling in this fo Please complete bold black capita All fields are mar specified or indic	in typescript or in ils. idatory unless
2	Shares purchased	for canc	ellation				
Class of shares (E.g. Ordinary/Preference et		er of shares	Nominal value of each share	Date that the shares were	Do these qualify as treasury shares?	Maximum price paid for shares	Minimum price paid for shares

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)
A Ordinary	1,676	1	4/05/21	☐ Yes		- <u> </u>
		-	/ /	☐ Yes		
			1 1	☐ Yes		
		·	1 1	☐ Yes		
	· · · · · · · · · · · · · · · · · · ·		1 1	□ Yes		

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

Total aggregate amount £360,000

For HM Revenue and Customs Stamp Office only

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3	Shares purchased	into treasury						
Please complete the tal	ble below if you are purc	hasing shares to p	lace into treasury.					
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	Maximum price paid for shares (PLC only)	Minimum price paid for shares (PLC only)		
			<u></u>	/ /				
			<u> </u>	/ /				
				/ /				
			. <u> </u>	/ /				
				/ /	<u> </u>			
	Please show the aggre into treasury.	gate amount paid t	by the company on	shares purchased				
Total aggregate amount								
4	Stamp Duty		······································		····			
	Stamp Duty of 0.5% is payable for purchases where the amount or value of the consideration is over £1,000. Please show the amount of Stamp Duty paid on shares purchased.					1 Stamp Duty The aggregate amount should be rounded up to the nearest multiple of £5.		
Stamp Duty 1	£ 1,800					Amount payable Cheques for the Stamp Duty must		
	Before this form is sent to Companies House it must be 'stamped' by HM Revenue and Customs Stamp Office to confirm that the appropriate amount of Stamp Duty has been paid. After this form has been 'stamped' and returned to you by HM Revenue and Customs it must then be sent to Companies House.				be made pay & Customs T Transferable' Stamp office Please send the HMRC Stamp	be made payable to 'HM Revenue & Customs Taxes' and crossed 'Not Transferable'. Stamp office address Please send the form to: HMRC Stamp Office, 9th Floor, City Centre House,		
No Stamp Duty payable	If Stamp Duty is not pa statement below by tick	is not payable on shares purchased, please confirm the 30 Union Street,				et,		
	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.				If you require on Stamp Du Revenue & C	Further Information If you require further information on Stamp Duty. Please contact HM Revenue & Customs on: 0845 6030135 or visit their website:		
	if you have no stamp of Companies House.	duty payable, plea	ase return this fon	n directly to	www.hmrc.go			
5	Signature							
	I am signing this form o	n behalf of the com	npany.		2 Societas Euro	opaea eing filed on behalf		
Signature	Signature X Min.	ny Pee	d	>	of a Societas E delete 'director of which organ signing has me	curopaea (SE) please dend insert details of the SE the person embership.		
Date	0 4 0	5 2 0	2 11		3 Person autho Under either se the Companies	ection 270 or 274 of		
·	This form may be signe Director 2, Secretary, P manager, CIC manager	erson authorised	ः, Administrator, Re	eceiver, Receiver		•		

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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 JMB/M1079/21
Company name Keebles LLP
Address Commercial House
14 Commercial Street
Sheffield
Post town .
County/Region
Postcode S 1 2 A T
Country
DX 10643 SHEFFIELD 1
Telephone 0114 276 5555
✓ Checklist
We may return forms completed incorrectly or with Information missing.
Please make sure you have remembered the following:

 $\ \square$ The company name and number match the

information held on the public Register.

☐ You have completed Section 2 and/or Section 3 as

indicate that no duty is payable.

☐ You have signed the form.

☐ In Section 4, you have either had the form stamped

by HMRC or ticked the certification section to

appropriate.

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,

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