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LS13/7

In accordance with Section 707 of the Companies Act 2006 SH03

Return of purchase of own shares



Companies House
— for the round —

/ 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 f You cannot use this form notice of a purchase by ar company of its own share



A05

05 15/09/2011 COMPANIES HOUSE 251

3	Company details	COMPANIES HOUSE
Company number	0 3 2 0 3 1 9 8	→ Filling in this form Please complete in typescript or in
Company name in full	ASAP SUPPLIES LTD	bold black capitals
		All fields are mandatory unless specified or indicated by *
2	Shares purchased for cancellation	
		The section below should be completed by public

				limited companies (PLC) only			
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	Are these qualifying shares? •	Maximum price paid for each share	Minimum price paid for each share	
"C" ORDINARY SHARES	4	£1 00	04/07/2011	☐ Yes			
			7 /	☐ Yes			
			/ /	☐ Yes			
			1 1	☐ Yes			
			/ /	[7] Yes			

				/	1	☐ Yes		
				1	1	☐ Yes		
				/	1	☐ Yes		
	Please show the	aggregate an	mount paid on s	hares purcl	nased for	cancellation	• Qualifying shares Qualifying shares are share	s eligible
Total aggregate amount		£4,117 65					to be placed into treasury	·
For HM Revenue and Custo	ms Stamp Office or	าly					-	

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Return of purchase of own shares

3	Shares purchased	ınto treasury	(PLCs only)	······		_			
Please complete the ta This section is to be co	able below if you are pu ompleted by PLCs only	rchasing into trea	sury						
Class of shares (E g Ordinary/Preference etc)		Number of shares purchased	Nominal value of each share				imum price paid each share	Minimum price paid for each share	
				·	/	<u> </u>			
	10 to			/	/				
				/	1				
				/	/				
					/	1			
	Please show the aggre into treasury	egate amount paic	by the company o	n shares _l	ourchased	_			
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					ie	The aggregate amount should be rounded up to the nearest multiple of £5		
Stamp Duty •	£ 25 00						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						be made payable to 'HM Revenue & Customs Taxes' and crossed 'Not Transferable'		
	After this form has been 'stamped' and returned to you by HM Revenue and Customs it must then be sent to Companies House					•	Stamp office address Please send the form to HMRC Stamp Office 9th Floor, City Centre House, 30 Union Street, Birmingham B2 4AR		
No Stamp Duty payable		Stamp Duty is not payable on shares purchased, please confirm the tatement below by ticking the 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					Further information If you require further information on Stamp Duty Please contact HM Revenue & Customs on			
If you have no stamp duty payable, please return this form directly to Companies House						0845 6030135 or visit their website www.hmrc gov.uk			
5	Signature								
	I am signing this form	on behalf of the o	company				Societas Euro	paea eing filed on behalf	
Signature	X X					of a Societas Europaea (SE) please			
Date	d 2 d 8 d 0 d 8 d 72 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d				Person authorised Under either section 270 or 274 of the Companies Act 2006				
	This form may be sign Director ② , Secretary, I manager, CIC manage	Person authorised	9 , Administrator, Re	eceiver, Re	eceiver				

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Return of purchase of own shares

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	CHRIS BAKER
Company name	ASAP SUPPLIES LTD
Address	REED HOUSE
	ELLOUGH INDUSTRIAL ESTATE
Post town	BECCLES
County/Region	SUFFOLK
Postcode	N R 3 4 7 T D
Country UN	IITED KINGDOM ,
DX	
Telephone	

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

f 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