In accordance with Section 707 of the Companies Act 2006 SH03

Return of purchase of own shares



19 MAY 2015

What this form is for You may use this form to give notice of a purchase by a limited company

of its own shares

X What this form is NOT for You cannot use this form to gi Notice of a purchase by an un company of its own shares



| | | | | | | | | | | | | | 02 | A30 | 23/05/2015 COMPANIES H | 5 #247 OUSE | |
|--|-----------------|-----------------------|--------------|---------|----------------------------|------|-----|------|-----------------------------|---|--|------------------------------|--|---|--------------------------------------|----------------|--|
| 1 | C | om | — | ny (| det | ails | ; | | | - | | | | • | | | |
| Company number | 0 3 2 0 3 1 9 8 | | | | | | | | | | | | Filling in this form | | | | |
| Company name in full | 7 | ASAP SUPPLIES LIMITED | | | | | | | | | | | | Please complete in typescript or in bold black capitals | | | |
| | | | | | | | | | | All fields are mandatory unless specified or indicated by * | | | | | | | |
| 2 | SI | ıar | es | pur | rcha | ase | d f | or c | anc | ellation | | | | | , , , <u>-</u> , | | |
| The section below limited companies | | | | | | | | | | | | | w should be completed by public es (PLC) only | | | | |
| Class of shares (E g Ordinary/Preference etc.) | | | | | Number of shares purchased | | | res | 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 SH | ΗA | RE | S | | | | 3 | | | £1 00 | 04/ | 02/2015 | | Yes | | | |
| | | | | | | | | | | | / | 1 | | Yes | | | |
| | | | | | | | | | | | / | 1 | | Yes | | | |
| | | | | | | | | | | | / | / | | Yes | | | |
| | | | | | | | | | | | / | 1 | | Yes | | | |
| Please show the aggregate amount paid on shares purchased for cancellation Total aggregate amount £4,117 65 | | | | | | | | | | | Qualifying shares Qualifying shares are shares eligible to be placed into treasury | | | | | | |
| For HM Revenue and Cust | tom | s Sta | amp |) Offic | e on | ly | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | |
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SH03 Return of purchase of own shares

| 3 | Shares purchased | into treasury | (PLCs only) | | | | |
|---|--|--|---|--|-----------------------------------|-----------------------------------|--|
| | able below if you are pu | | <u> </u> | | | | |
| 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 each share | Minimum price paid for each share | |
| | | | · | / / | | | |
| | | | | / / | | - | |
| | | | | 1 1 | | | |
| | | | | / / | | | |
| | | | <u> </u> | / / | | | |
| | Please show the aggreento treasury | egate amount paid | by the company o | n shares purchased | - | | |
| Total aggregate amount | | | | | - | | |
| 4 | Stamp Duty | _ | | | _ | | |
| | Stamp Duty of 0.5% of the consideration Please show the amou | The aggregate | The aggregate amount should be rounded up to the nearest multiple | | | | |
| Stamp Duty ● | £ 25 00 | | Amount payable Cheques for the Stamp Duty must 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, 30 Union Street, Birmingham B2 4AR Further information If you require further information on Stamp Duty Please contact HM Revenue & Customs on | | | | |
| | Before this form is s HM Revenue and Cu amount of Stamp Di | be made paya & Customs Tax | | | | | |
| | After this form has land Customs it mus | Please send th HMRC Stamp | | | | | |
| No Stamp Duty payable | If Stamp Duty is not p statement below by ti | 30 Union Stree | | | | | |
| | I/We certify that part of a larger to amount or value | e If you require on Stamp Dut Revenue & Cu | | | | | |
| | If you have no stam Companies House. | 0845 6030135 or visit their website www.hmrc.gov.uk | | | | | |
| 5 | Signature | | | | | | |
| | I am signing this form | | 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 | | | | |
| Signature | Signature X | of a Societas I delete 'directo of which orga | | | | | |
| Date | This form may be sign | Under either s | Person authorised Under either section 270 or 274 of the Companies Act 2006 | | | | |
| | Director , Secretary, F manager, CIC manage | | | | | | |

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 | C P BAKER | | | | | | | | | | | | |
|----------------------------|----------------------|---|---|---|---|--|---|---|---|--|---|--|--|
| Company name | Me ASAP SUPPLIES LTD | | | | | | | | | | | | |
| | | | | | | | | | | | | | |
| Address REED HOUSE, | | | | | | | | | | | | | |
| ELLOUGH INDUSTRIAL ESTATE, | | | | | | | | | | | | | |
| | | | | | | | | | | | | | |
| Post town | Post sown BECCLES | | | | | | | | | | | | |
| County/Region | Region SUFFOLK | | | | | | | | | | | | |
| Postcode | N | R | 3 | 4 | Γ | | Γ | 7 | Т | | D | | |
| Country | | | | | | | | | | | _ | | |
| 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.

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