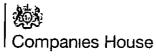
5

AW16-610

In accordance with Section 707 of the Companies Act 2006

SH03 Return of purchase of own shares



7	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 NO You cannot use this for A notice of a purchase by company of its own shape of the company of the company of the company of the company of its own shape of the company of the



18/02/2017 COMPANIES HOUSE

#430

12	Company details	
Company number	0 3 8 9 4 1 1 3	→ Filling in this form Please complete in typescript or in
Company name in full	BISHOP MEDICAL SUPPLIES LIMITED	bold black capitals.
		All fields are mandatory unless specified or indicated by *
2 3	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	1000	1 00	1 / 9 / 2016	☐ Yes		
			1 1	☐ Yes		
			1 1	☐ Yes		
			1 1	☐ Yes		
			1 1	☐ Yes		

Please show the aggregate amount paid on shares purchased for cancellation

Total aggregate amount 1,000

For HM Revenue and Customs Stamp Office only



SH03 Return of purchase of own shares

3	Shares purchased	Shares purchased into treasury						
Please complete	the table below if you are pu	ırchasıng shares to	place into treasui	у				
Class of shares (E.g. Ordinary/Preference etc.)		purchased each share w		Date that the shares were delivered to the company	Maximum price paid for shares (PLC only)	Minimum price paid for shares (PLC only)		
				1 1				
				1 1				
				1 1				
		<u> </u>	ļ	/ /		ļ		
	· · · · · · · · · · · · · · · · · · ·	<u> </u>	<u> </u>	1 / /	<u> </u>	<u> </u>		
	Please show the aggre	gate amount paid	by the company o	n shares purchased	-			
Total aggregate am	ount				-			
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				The aggregate	The aggregate amount should be rounded up to the nearest multiple		
Stamp Duty •	£ 500					Amount payable Cheques for the Stamp Duty must be made payable to 'HM Revenue & Customs Taxes' and crossed 'Not Transferable'		
	Before this form is so HM Revenue and Cus amount of Stamp Du	be made payab & Customs Taxe						
	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.		
No Stamp Duty payable		Stamp Duty is not payable on shares purchased, please confirm the attement below by ticking the box				9th Floor, City Centre House, 30 Union Street, Birmingham BZ 4AR Further information If you require further information on Stamp Duty Please contact HM Revenue & Customs on		
	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				e If you require fu			
	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 company					Societas Europaea		
ignature	X S Posauly X				of a Societas Eur delete 'director' of which organ o	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.		
Pate	do d 3 me m	1 20	17		O Person authors: Under either sector the Companies A	tion 270 or 274 of		
	Director © , Secretary, Pe manager, CIC manager		Administrator, Rec	eiver, Receiver				

SH03

Return of purchase of own shares

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 TRACEY TAYLOR **PAIFANG ACCOUNTANTS &** TAX ADVISORS (UK) LTD Address 22 BILLET STREET **TAUNTON** SOMERSET 3 G Ν 01823321177 Checklist We may return forms completed incorrectly or with information missing following The company name and number match the

Please make sure you have remembered 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