In accordance with Section 728 of the Companies Act 2006.

# **SH04**

## Notice of sale or transfer of treasury shares



What this form is for You may use this form to give notice of a sale or transfer of treasury shares. What the You can notice of shares. 1



ation, please ace at ouse.gov.uk

A15 02/08/2022 COMPANIES HOUSE

#181

1 Company details												
Company number	0	3	9	4	1	7	2	7		→ Filling in this form Please complete in typescript		
Company name in full	LINDSELL TRAIN LIMITED bold black capitals											
										All fields are mandatory unles specified or indicated by *		

Treasury shares sold or transferred •									
Class of shares (E.g. Ordinary/Preference etc.)	Number of shares sold or transferred	Nominal value of each share	Date(s) shares were sold or transferred						
ORDINARY SHARES	12	10.00	26 / 07 / 2022						
			1 1						
			1 1						
			1 1						
			1 1						
			1 1						
			1 1						
			1 1						
			1 1						
			1 1						

• Treasury shares sold or transferred

Shares may only be transferred (as opposed to sold) from treasury for the purposes of, or in accordance with, an employees' share scheme.

3	Signature								
Signature	I am signing this form on behalf of the company.	Societas Europaea  If the form is being filed on behalf of a Societas Europaea (SE), please							
J	X Am	delete 'director' and insert details of which organ of the SE the person signing has membership.							
	This form may be signed by: Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.	Under either section 270 or 274 of the Companies Act 2006.							

### **SH04**

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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 Michael Lim	
Company name Lindsell Train Limited	_
	_
Address 66 Buckingham Gate	
	_
Post town LONDON	
County/Region LONDON	
Postcode S W 1 E 6 A	U
Country UNITED KINGDOM	
DX	_
Telephone +44 (0)20 7808 1213	_

## ✓ 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 entered the correct information in section 2.
- ☐ 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.

#### 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

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