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In accordance with Section 707 of the Companies Act 2008.

SH03

plaserform

Return of purchase of own shares

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 You cannot use this form notice of a purchase by company of its own shar

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SH03 Return of purchase of own shares

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Total aggregate amount	Comment Control Control			ioni, Ann.	Tar II. Arroccons	
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Return of purchase of own shares No Stamp Duty If Stamp Duty is not payable on shares purchased, please confirm the Further Information on payable Stamp Duty statement below by ticking the appropriate box: If you need more information on I/We certify that the transaction effected by this instrument does not form Stamp Duty go to gov.uk/toplc/ business-tax/stamp-duty-on-shares or contact HMRC on 0300 200 3510 part of a larger transaction or series of transactions in respect of which the amount or value of the consideration exceeds £1,000. I/We certify that the transfer effected by this instrument is a repurchase of own shares by a Qualifying Asset Holding Company and all the conditions for exemption are met. If you have no Stamp Duty payable, please return this form directly to Companies House. Signature 2 UK Societas I am signing this form on behalf of the company. If the form is being filed on behalf of a UK Societas (UKS) please delete Signature Signature 'director' and insert details of which X organ of the UKS the person signing has membership. Person authorised Under either section 270 or 274 of Date the Companies Act 2006.

Director , Secretary, Person authorised , Administrator, Receiver, Receiver

This form may be signed by:

manager, CIC manager.

SH03
Return of purchase of own shares

Presenter information	Important 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	Please note that all information on this form will appear on the public record.				
visible to searchers of the public record.	Where to send				
Contact name: WSW - C03783-01-04	You may return this form to any Companies House address, however for expediency we advise you to				
Company name Cozens-Hardy LLP	return it to the appropriate address below:				
Admiss Castle Chambers	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ.				
Opie Street	DX 33050 Cardiff.				
ostown Norwich	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2.				
County/Region Norfolk	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1.				
betrode NR 1 3 DP	For companies registered in Northern Ireland: The Registrar of Companies, Companies House,				
× 5214 NORWICH	First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. DX 481 N.R. Belfast 1.				
elephane 01603 625231	DA AVIANA, Deliest 19				
Checklist	Stamp Duty If Stamp Duty is to be paid, please first send this form				
Ne may return forms completed incorrectly or with information missing.	to: HMRC Stamp Office. See Section 4 for more details.				
Please make sure you have remembered the ollowing:	Z Further information				
The company name and number match the information held on the public Register. You have completed Section 2 and/or Section 3 as	For further information, please see the guidance notes on the website at gov.uk/companieshouse or email enquiries@companieshouse.gov.uk				
appropriate. In Section 4, you have either had the form stamped by HMRC or ticked the certification section to	This form is available in an				
indicate that no duty is payable. If Stamp Duty is chargeable; you have attached a copy of the stamping HMRC confirmation letter	alternative format. Please visit the forms page on the website at				
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