In accordance with Section 707 of the Companies Act 2006.

# **SH03**

## Laserform

### 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 a company of its own shar

A6KN9ZSO A07 05/12/2017 **COMPANIES HOUSE** 

#344

1	Company details		
Company number	0 4 5 7 1 3 0 9	<b>→</b>	Filling in this form Please complete in typescript or in
Company name in full	OXFORD RISK RESEARCH AND ANALYSIS LIMITED		bold black capitals.  All fields are mandatory unless specified or indicated by *
2	Shares purchased for cancellation		

Class of shares (E.g. Ordinary/Preference et	c.)	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		3294	0.10	10/11/2017	☐ Yes		
	4111			11	☐ Yes		
				1 1	☐ Yes		
				1 1	☐ Yes		
				1 1	☐ Yes		
				·····			
	Please show	the aggregate am	ount paid on sha	res purchased fo	r cancellation.		
Total aggregate amount					8,597.34		

For HM Revenue and Customs Stamp Office only







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3	Shares purchased into treasury									
Please complete t	he table below if you are	purchasing shares	to place into treas	ury.		-				
Class of shares (E.g. Ordinary/Preference etc.)		Number of shares purchased	Nominal value of each share	were delivered to the		Maximum price paid for shares (PLC only)		Minimum price paid for shares (PLC only)		
				1	I					
				1	1					
	_			1	1					
				1	1					
					1					
	Please show the ag into treasury.	gregate amount pa	id by the company	on shares	purchased		2			
Total aggregate amo	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.					0	The aggregate amount should be rounded up to the nearest multiple of £5.  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.			
Stamp Duty   O	£ 4	£ 45.00								
	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.									
		After this form has been 'stamped' and returned to you by HM Revenue and Customs it must then be sent to Companies House.								
No Stamp Duty payable	If Stamp Duty is <b>not payable</b> on shares purchased, please confirm the statement below by ticking the box:  9th Floor, City Centre Ho 30 Union Street, Birmingham. B2 4AR.					eet,				
	part of a large	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: 0845 6030135 or visit their website: www.hmrc.gov.uk			
	If you have no stamp duty payable, please return this form directly to Companies House.									
5	Signature									
	I am signing this for	m on behalf of the	company.			3	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	cus Qu	105		)	<b>K</b>				
Date	J"   Ob   T					_ 8	Person authorised Under either section 270 or 274 of the Companies Act 2006.			
	This form may be signification of the control of th	ry, Person authorise	ed   , Administrator,	Receiver,	Receiver	to the state of th				

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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 DAS	You may return this form to any Companies House				
Company name Penningtons Manches LLP	address, however for expediency we advise you to return it to the appropriate address below:				
Address 9400 Garsington Road	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ.				
Oxford Business Park	DX 33050 Cardiff.				
Posttown Oxford	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,				
County/Region	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1				
Postcode O X 4 2 H N	or LP - 4 Edinburgh 2 (Legal Post).				
Country	For companies registered in Northern Ireland:				
DX DX 155710 Oxford 13	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,				
Telephone +44 (0) 1865 722106	Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.				
✓ Checklist	Stamp Duty				
We may return forms completed incorrectly or with information missing.	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.				
Please make sure you have remembered the following:	7 Further information				
<ul> <li>The company name and number match the information held on the public Register.</li> <li>You have completed Section 2 and/or Section 3 as appropriate.</li> </ul>	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk				
In Section 4, you have either had the form stamped	This form is available in an				
by HMRC or ticked the certification section to indicate that no duty is payable.	alternative format. Please visit the				
You have signed the form.	forms page on the website at				
	www.companieshouse.gov.uk				
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