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## **SH03**

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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.

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A15 27/05/2021

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					co	MPANIES HC	USE		
1	Compar	ny details							
Company number	0 5 0 1 8 4 4 1					Filling in this form     Please complete in typescript or in			
Company name in full Leon Rest		Restaurants Lir	aurants Limited				bold black capitals.  All fields are mandatory unless specified or indicated by *		
2	Shares	purchased for can	cellation				•		
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)		
Deferred		1106	£1.00	13/04//2021	☐ Yes				
				. 1 1	□ Yes				
				1 1	☐ Yes				
· · · · · · · · · · · · · · · · · · ·				1 1	☐ Yes		<u> </u>		
				1 1	☐ Yes				
	Please s	how the aggregate am	ount paid on sha	res purchased fo	r cancellation.				
Total aggregate amount			£5,530.00						
For HM Revenue and Custo	1	Office only	<u> </u>						
						·			
		•							
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				_		CHFP025			

## SH03 Return of purchase of own shares

3	Shares purchased i	nto treasury							
Please complete the	ne table below if you are pu	rchasing 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 fo		Maximi for sha (PLC o		Minimum price paid for shares (PLC only)	
		. •		1 1					
				1 1					
				1 1					
				1 /					
				1 1					
	Please show the aggree	gate amount pa	id by the company	on shares p	urchased				
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.					G	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		
Stamp Duty	£ 30.00					_			
	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.						_	Please send the form to: HMRC Stamp Office. 9th Floor, City Centre House,		
No Stamp Duty payable on shares purchased, please confirm the statement below by ticking the box:					1	30 Union Street, Birmingham. B2 4AR.			
	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 Duly. 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 form on behalf of the company.					0	Societas Europaea If the form is being filed on behalf		
Signature	Signature				,	<b>K</b>	of a Socielas Europaea (SE) please delete 'director' and insert details of which organ of the SE the persor signing has membership.		
Date	This form may be signed by:  Director ②, Secretary, Person authorised ③, Administrator, Receiver, Receiver manager, CIC manager.					_	Person auth Under either the Compani	section 270 or 274 of	

## 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.  Where to send				
	visible to searchers of the public record.					
!	Contact name Richard Turner	You may return this form to any Companies House address, however for expediency we advise you to				
	Clyde & Co. LLP	return it to the appropriate address below:				
	Address The St Botolph Building	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.				
	138 Houndsditch					
Construction - and the second section of	Post town London	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,				
	County/Region  Postroide E C 3 A 7 A R	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).				
	Country	For companies registered in Northern Ireland:				
	DX 160030 Lime Street 5	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,				
•	Totophone +44 0 20 7876 5000	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:	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 appropriate.	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 by HMRC or ticked the certification section to	This form is available in an				
	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				
		<u> </u>				