| In accordance with |
|--------------------|
| Section 707 of the |
| Companies Act 2006 |

**SH03** 

Return of purchase of own shares









What this form is for You may use this form to of a purchase by a limited of its own shares

Company details

12/02/2013 COMPANIES HOUSE #55

Company number

Company name in full

5

1 PCF Financial Services Limited COMPANIES HOUSE

→ Filling in this form

Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by \*

Shares purchased for cancellation

The section below should be completed by public limited companies (PLC) only

| Class of shares<br>(E g Ordinary/Preference etc ) | Number of shares purchased | Nominal value of each share | Date that the<br>shares were<br>delivered to the<br>company | Are these qualifying shares? | Maximum price paid for each share | Minimum price<br>paid for each share |
|---|----------------------------|-----------------------------|---|------------------------------|-----------------------------------|--------------------------------------|
| Ordinary  | 1                          | £1                          | 3/12/20h  | ☐ Yes                        |                                   |                                      |
|   |                            |                             | / /   | ☐ Yes                        |                                   |                                      |
|   |                            |                             | / /   | ☐ Yes                        |                                   |                                      |
|   |                            |                             | 1 1   | ☐ Yes                        |                                   |                                      |
|   |                            |                             | 1 1   | ☐ Yes                        |                                   |                                      |

Please show the aggregate amount paid on shares purchased for cancellation Total aggregate amount £18,000

• Qualifying shares Qualifying shares are shares eligible to be placed into treasury

For HM Revenue and Customs Stamp Office only

SH03 Return of purchase of own shares

| 3  | Shares purchased in  | ito treasury   | (PLCs only)   | <del></del>  |   | <del></del>   |  |  |
|--|--|--|---|--|---|---|--|--|
|  | e table below if you are purch<br>completed by PLCs only   | asing into trea                                      | sury  |  |   |   |  |  |
| Class of shares<br>(E.g. Ordinary/Preference etc.) |  | lumber of shares<br>urchased                         | Nominal value of each share   | Date that the shares<br>were delivered to the<br>company | Maximum price paid for each share                     | Minimum price paid for each share   |  |  |
|  |  |  |   | / /  |   |   |  |  |
|  |  |  |   | / /  |   |   |  |  |
|  |  |  |   | / /  |   |   |  |  |
|  |  | _  |   | / /  |   |   |  |  |
|  |  |  |   | 1 1  |   |   |  |  |
|  | Please show the aggregatinto treasury  | ite amount paid                                      | by the company c  | n shares purchased                                       | _   |   |  |  |
| Total aggregate amou                               | <u> </u>   | -  |   |  |   |   |  |  |
| 4  | Stamp Duty   |  |   |  | _ r   |   |  |  |
|  | Stamp Duty of 0 5% is<br>of the consideration is<br>Please show the amount   | The aggregate  | The aggregate amount should be rounded up to the nearest multiple of £5  Amount payable Cheques for the Stamp Duty must   |  |   |   |  |  |
| Stamp Duty •                                       | £ 90 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 |  |   |  |   | be made payable to 'HM Revenue & Customs Taxes' and crossed 'Not Transferable'  Stamp office address Please send the form to HMRC Stamp Office 9th Floor, City Centre House,        |  |  |
| No Stamp Duty<br>payable                           | If Stamp Duty is <b>not pay</b> statement below by ticki   | 30 Union Stree                                       | 30 Union Street, Birmingham B2 4AR  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 |  |   |   |  |  |
|  | I/We certify that the part of a larger tran amount or value of   | e If you require f<br>on Stamp Duty<br>Revenue & Cus |   |  |   |   |  |  |
|  | If you have no stamp of<br>Companies House   | www.hmrc.gov   |   |  |   |   |  |  |
| 5  | Signature  |  |   |  |   |   |  |  |
|  | I am signing this form on  | behalf of the o                                      | company   |  | <b>O</b> Societas Euro                                | •   |  |  |
| Signature  | X Manue X  |  |   |  | of a Societas E<br>delete 'director<br>of which organ | If the form is being filed on behalf<br>of a Societas Europaea (SE) please<br>delete 'director' and insert details<br>of which organ of the SE the person<br>signing has membership |  |  |
| Date   |  | Under either se                                      | Person authorised     Under either section 270 or 274 of the Companies Act 2006   |  |   |   |  |  |
|  | This form may be signed Director , Secretary, Pers manager, CIC manager  |  |   |  |   |   |  |  |

## 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 Peter Tucker **TAD Accountancy Services** 106 The Avenue Post town Pinner County/Region Middlesex Postcode Н ₿ Country UK Telephone 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 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 payableYou 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