

# SH04

## Notice of sale or transfer of treasury shares by a public limited company (PLC)



☒ **What this form is for**  
You may use this form to give notice  
of a sale or transfer of treasury  
shares for a public limited company

☒ **What this form is for**  
You cannot use this form to give  
notice of a cancellation of  
shares in a public limited company.  
To do this, please use form SH01

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A31 09/08/2013 #204  
COMPANIES HOUSE

lease  
v uk

### 1 Company details

Company number 0 5 9 4 0 0 4 0

Company name in full BrainJuicer Group PLC

→ **Filling in this form**  
Please complete in typescript or in  
bold black capitals

All fields are mandatory unless  
specified or indicated by \*

### 2 Treasury shares sold or transferred

| Class of shares<br>(E.g. Ordinary/Preference etc.) | Number of shares sold<br>or transferred | Nominal value of<br>each share | Date(s) shares were sold<br>or transferred |
|--|---|--------------------------------|--|
| Ordinary   | 6,333                                   | £0 01                          | 12 / 07 / 2013                             |
|  |   |                                | /   /                                      |
|  |   |                                | /   /                                      |
|  |   |                                | /   /                                      |
|  |   |                                | /   /                                      |
|  |   |                                | /   /                                      |
|  |   |                                | /   /                                      |
|  |   |                                | /   /                                      |
|  |   |                                | /   /                                      |
|  |   |                                | /   /                                      |

**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

I am signing this form on behalf of the company

Signature

Signature

X *J.B. Hudd* X

This form may be signed by  
Director, Secretary, Person authorised, Administrator, Administrative  
receiver, Receiver, Receiver manager, CIC manager

**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

**Person authorised**

Under either section 270 or 274 of  
the Companies Act 2006

SH04

## Notice of sale or transfer of treasury shares by a public limited company (PLC)

**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 **Shirley Tang**

Company name **BrainJuicer Group PLC**

Address **1 Cavendish Place**

Post town **London**

County/Region

Postcode **W 1 G 0 Q F**

Country

DX

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 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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)**