- What this form is for You may use this form to give notice of a purchase by a limited company of its own shares.
- X What this form is NO You cannot use this form notice of a purchase by company of its own sh



A17 31/03/2017 COMPANIES HOUSE

#262

| 1 | Con | npa | iny | det | ail | 5 | | | | | | | | | | | | | |
|--|-----------------|---------------------------------------|-------------|------|-----------------|--------------|-------------|-----|--|-------------|---------|------|--|--|--------------|----------------------|--|----|--|
| Company number | 0 6 1 2 5 0 9 0 | | | | | | | | | | | , | Filling in this form Please complete in typescript or in | | | | | | |
| Company name in full | Oliv | Olivedon Limited | | | | | | | | | | | | | | bold black capitals. | | | |
| | | | | | | | | | | | | | | All fields are mandatory unless specified or indicated by * | | | | | |
| 2 | Sha | ires | pu | rch | ase | d f | or c | :an | cel | lation | | | | | ··· | | | | |
| | | | | | | | | | | | | | | | | | | | |
| *************************************** | | · · · · · · · · · · · · · · · · · · · | ·· | ···· | | | | | , <u></u> | | | | | | | | | ., | |
| Class of shares (E.g. Ordinary/Preference etc.) | | | | | nber (chase | of sha ed | 162 | 1 | Nominal value of Date that the Do these qualify shares were delivered to the company | | | paid | imum price I for shares I only) | Minimum price paid for shares (PLC only) | | | | | |
| Ordinary | | | | | 72 | 26 | | ┪ | £0.05 | 05,0 | 9 | ,16 | 10 | Yes | | | | | |
| | | | | | | | | | | · | 1 | | 1 | | Yes | | | | |
| | | | | | | | | | | | / | | 1 | | Yes | | | | |
| | | | | | | | | | | | 1 | | 1 | | Yes | | | | |
| | | | | | | | | | | | / | _ | 1 | | Yes | | | | |
| *************************************** | ··· | | | | | | | | | | | | | | | | | | |
| | Ple | ase : | show | the | agg | greg | ate a | imo | unt | paid on sha | es purc | ha | sed for | cancel | lation. | | | | |
| Total aggregate amoun | 36. | 3 | | | | | | | | | | | | | | | | | |

For HM Revenue and Customs Stamp Office only

SH03 Return of purchase of own shares

| 3 | Shares purchased | into treasury | | | | | | | | | |
|--|--|---|-----------------------------|--|--|--|--|--|--|--|--|
| Please complete t | ne table below if you are pur | chasing shares to | place into treasur | у, | | | | | | | |
| Class of shares (E.g. Ordinary/Preferen | ce etc.) | Number of shares purchased | Nominal value of each share | Date that the shares were delivered to the company | Maximum price paid for shares (PLC only) | Minimum price paid for shares (PLC only) | | | | | |
| | | | | / / | | | | | | | |
| | | | | 1 1 | | | | | | | |
| | | | | / / | | | | | | | |
| | | | | 1 1 | | | | | | | |
| | | <u> </u> | | 1 1 | | | | | | | |
| | Please show the aggree into treasury. | gate amount paid | l by the company o | on shares purchased | _ | | | | | | |
| otal aggregate am | ount | | | · · · · · · · · · · · · · · · · · · · | | | | | | | |
| 1 | Stamp Duty | | | | | | | | | | |
| | of the consideration | 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. | | | | | | | | | |
| Stamp Duty 10 | £ 0 | £ 0 | | | | | | | | | |
| | HM Revenue and Cus | 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 not payable on shares purchased, please confirm the statement below by ticking the box: | | | | | | | | | |
| | part of a larger tra | 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. | | | | | | | | | |
| | If you have no stamp Companies House. | If you have no stamp duty payable, please return this form directly to Companies House. | | | | | | | | | |
| 5 | Signature | | | | | | | | | | |
| | I am signing this form | I am signing this form on behalf of the company. | | | | | | | | | |
| Signature | Signature | Signature | | | | | | | | | |
| Date | | | | | | | | | | | |
| | Director 9, Secretary, Pe | This form may be signed by: Director ②, Secretary, Person authorised ③, Administrator, Receiver, Receiver manager, CIC manager. | | | | | | | | | |

You do not have to give any conta you do it will help Companies Hou

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 | | | | | | | | | | | |
|------------------------------------|---------|------|------|----|---------|---|---|--|--|--|--|
| Company name Sutton Dipple Limited | | | | | | | | | | | |
| | | | | | | | | | | | |
| Address 8 Wh | eelwrig | hts | Cor | ne | r | | | | | | |
| Old Marke | t | | | | | | | | | | |
| | | | | | | | | | | | |
| Post hown Nail | sworth | | | | | | | | | | |
| County/Region G | loucest | ters | hire | | | | | | | | |
| Postcode | G | L | 6 | | 0 | D | В | | | | |
| Country Unite | d King | don | n | • | | | | | | | |
| DX | | | | | | | | | | | |
| Telephone | | | | | <u></u> | | | | | | |
| | | | | | | | | | | | |

✓ 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 payable.
- 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.

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