rs3113

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 give notice of a purchase by a limited company of its own shares What this form is NOT fo You cannot use this form to notice of a purchase by an i company of its own shares.



A14

19/04/2013 COMPANIES HOUSE

Company number 0 6 5 6 2 2 7 3 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 (E.g. Ordinary/Preference etc.)	Number of shares purchased	Nominal value of each share	Date that the shares were delivered to the company	Are these qualifying shares? •	Maximum price paid for each share	Minimum price paid for each share
X ORDINARY	1658	0.01	13/03/2013	☐ Yes		
X ORDINARY	4212	0 01	13 103 12013	☐ Yes		
X ORDINARY	4212	0 01	13 /03 /2013	☐ Yes		
X ORDINARY	205	0 01	13/03/2013	☐ Yes	· · · · · · · · · · · · · · · · · · ·	
X ORDINARY	1	0 01	13/03/2013	☐ Yes		

Please show the aggregate amount paid on shares purchased for cancellation

Total aggregate amount £160,002 06

For HM Revenue and Customs Stamp Office only

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









SH03

Return of purchase of own shares

3	Shares purchased	l into treasury	(PLCs only)		_				
	he table below if you are pi se completed by PLCs only	urchasing into trea	sury						
Class of shares (E g Ordinary/Preference etc)		Number of shares purchased	Nominal value of each share	were de			num price paid ch share	Minimum price paid for each share	
		Ţ	-	1	1				
				1	1				
				/	1				
				/	1				
				1	1	<u> </u>			
	Please show the aggr into treasury	egate amount pak	d by the company o	on shares	purchased	-			
Total aggregate amo	ount					1		***	
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						O Stamp Duty The aggregate amount should be rounded up to the nearest multiple of £5		
Stamp Duty 0	£ 805						Arnount payable Cheques for the Stamp Duly must		
	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						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,		
	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:						30 Union Street, Birmingham 82 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 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 form on behalf of the company						O Societas Europaea If the form is being filed on behalf of a Socretas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.		
Signature	Signature X					الما			
Date	12 1 1 0 3 12 10 1 1 13						Person authorised Under either section 270 or 274 of the Companies Act 2006		
	This form may be sign Director 9, Secretary, manager, CIC manage								

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