In accomance with Section 707 of the Companies Act 2006

Return of purchase of own shares



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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 for You cannot use this form to notice of a purchase by an u company of its own shares



14/05/2015 COMPANIES HOUSE

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29/04/2015 **COMPANIES HOUSE**

Company details Company number Company name in full CAMBRIDGE BISTRO LIMITED

► 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

Class of shares (E.g. Ordinary/Preference etc.)	Number of shares purchased	Nominal value of each share	Date that the shares were dclivered to the company	Do these qualify as treasury shares?	Maximum price paid for shares PLC only)	Minimum price paid for shares (PLC only)
Ordinary	5	£1	16/4/15	□ Yes		
			/ /	Yes		
			1 1	□ Yes		
			/ /	□ Yes		
			/ /	Yes		

Please show the aggregate amount paid on shares purchased for cancellation

Total aggregate amount

For HM Revenue and Customs Stamp Office only















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3	Shares purchased	into treasury				 		
Please complete the	e table below if you are pure	hasing shares to p	place into treasury					
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	Maximum price paid for shares (PLC only)	Minimum price paid for shares (PLC only)		
			- 	/ /				
				/ /				
			<u> </u>	/ /				
		!	<u> </u>	<u>'</u> '	<u> </u>			
	Please show the aggreating into treasury	gate amount paid	by the company on	shares purchased				
Total aggregate amo	ount				_			
4	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 (1)	£	Cheques for	Amount payable Cheques for the Stamp Duty must be made payable to 'HM Revenue & Customs Taxes' and crossed 'Not Transferable'					
	Before this form is se HM Revenue and Cus amount of Stamp Dut	& Customs T						
	After this form has been 'stamped' and returned to you by HM Revenue and Customs it must then be sent to Companies House					Stamp office address Please send the form to HMRC Stamp Office, 9th Floor, City Centre House,		
No Stamp Duty payable	If Stamp Duty is not p statement below by tio	king the box			30 Union Street, Birmingham, B2 4AR			
	part of a larger tr	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		0845 6030135 or visit their website www hmrc gov uk					
5	Signature					· · · · · · · · · · · · · · · · · · ·		
	I am signing this form	(2) Societas Eur	(2) Societas Europaea If the form is being filed on behalf					
Signature	Signature X			of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership				
Date	This form may be sign	1	Under either s	③ Person authorised Under either section 270 or 274 of the Companies Act 2006				
	Director(2) Secretary, manager, CIC manage	Person authorised	(3), Administrator, F	Receiver, Receiver				

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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
Philip Speer
Company name
Thomson Webb & Corfield
Address
16 Union Road
Post town Cambridge
County/Region
Postcode C B 2 1 H E
Country
DX5840 CAMBRIDGE
Telephone
01223-578070

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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
- 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

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Important information

Please note that all information on this form will appear on the public record

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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

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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