In accordance with Section 707 of the Companies Act 2006.

SH03

Return of purchase of own shares



What

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

You cannot use this form notice of a purchase by a company of its own share



*ACW

03/02/2024 COMPANIES HOUSE #142

15	Company details			
Company number	0 7 0 3 3 2 4 8	Filling in this form Please complete in typescript or in		
Company name in full	Harrison Clark Rickerbys Limited	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	1		Do these qualify as treasury shares?	Maximum price paid for shares (PLC only)	Minimum price paid for shares (PLC only)
C36 ordinary	7125	0.10	30/10/23	□ Yes		
C37 ordinary	7125	0.10	30/10/23	Yes		
C38 ordinary	7125	0.10	30/10/23	□ Yes		
C39 ordinary -	7125	0.10	30/10/23	☐ Yes		
C40 ordinary	7125	0.10	30 / 10 / 23	☐ Yes		

Please show the aggregate amount paid on shares purchased for cancellation.

Total aggregate amount £356, 250.00

For HM Revenue and Customs Stamp Office only

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3	Shares purchased i	into treasury						
Please complete the	e table below if you are purch	nasing shares to	place into treasury.			······································		
Class of shares (E.g. Ordinary/Preference	e 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				
	Please show the aggree into treasury.	gate amount paid	by the company on	shares purchased				
Total aggregate amo	unt		······		_			
4	Stamp Duty		· · · · · · · · · · · · · · · · · · ·					
	Stamp Duty of 0.5% is of the consideration is Please show the amount	over £1,000.				e amount should be the nearest multiple		
Stamp Duty 1	£	1,,,,,,,,,						
	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 pay & Customs T Transferable	Cheques for the Stamp Duty must 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, 30 Union Street.		
					Please send to HMRC Stamp 9th Floor, City			
No Stamp Duty payable	statement below by tick	If Stamp Duty is not payable on shares purchased, please confirm the statement below by ticking the box:						
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 require on Stamp Du Revenue & C	Further information If you require further information on Stamp Duty, Please contact HM Revenue & Customs on:			
	If you have no stamp of Companies House.	duty payable, pl	ease return this fo	rm directly to	0845 603013 www.hmrc.go	5 or visit their website: ov.uk		
5	Signature		· · · · · · · · · · · · · · · · · · ·					
	I am signing this form or	I am signing this form on behalf of the company.						
Signature	Signature X Augo	Nto	H	`	of a Societas E delete 'director of which organ	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.		
Date	<u> </u>	the companies Act 2000.			ection 270 or 274 of			
	This form may be signed Director 2, Secretary, P manager, CIC manager	erson authorised	3 , Administrator, R	eceiver, 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 Alison Scott
Companyname Harrison Clark Rickerbys Limited
Address 5 Deansway
Worcester
Post town
County/Region
Postcode W R 1 2 J G
Country
DX 716260 Worcester
Telephone 01905 612001

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