In accordance with Section 707 of the Companies Act 2006

SH03

Return of purchase of own shares

Companies House

Avoid rejection of this form by viewing useful guidance o completing form SH03 at www companieshouse gov uk



☐ Yes

COMPANIES HOUSE

What this form is for You may use this form to give notice

of its own shares

of a purchase by a limited company

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

refer to our guidance at www.companieshouse.gov.uk

1	Company de	tails				-		
Company number	08117893					→ Filling in this form		
Company name in full	Qixol Ltd					Please complete in typescript or in bold black capitals		
			All fields are mandatory unless specified or indicated by *					
2	Shares purch	nased for can	cellation					
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	Do these qualify as treasury shares?	Maximum price paid for shares (PLC only)	Minimum price paid for shares (PLC only)	
Ordinary		20000	10p	30 / 09 / 2016	☐ Yes			
				1 1	☐ Yes			
				1 1	☐ Yes			
			<u> </u>	1 , ,		·		

Please show the aggregate amount paid on shares purchased for cancellation

Total aggregate amount £30000

For HM Revenue and Customs Stamp Office only





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3	Shares purchased	into treasury		*				
Please complete the t	able below if you are pu	rchasing shares to	place into treasur	/				
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 onty)		
				/ /				
				1 1				
				/ /				
				/ /				
				1 1				
	Please show the aggreent into treasury	egate amount paid	I by the company o	n shares purchased	_			
Total aggregate amount	t							
4	Stamp Duty				- ,			
	Stamp Duty of 0 5% of the consideration Please show the amou	The aggregate	amount should be the nearest multiple					
Stamp Duty Φ	£ 150		Amount payable 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, Birmingham B2 4AR 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					
	Before this form is s HM Revenue and Cu amount of Stamp D	be made payal & Customs Tax Transferable'						
	After this form has and Customs it mus	Please send th						
No Stamp Duty payable	If Stamp Duty is not p statement below by to	30 Union Stree Birmingham B						
	I/We certify that part of a larger t amount or value	If you require for Stamp Duty Revenue & Cus						
	If you have no stam Companies House	I						
5	Signature							
	I am signing this form		Societas Europaea If the form is being filed on behalf					
Signature	Signature X	M	J FULCH		of a Societas E delete 'directo of which organ signing has me	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.		
Date	b 3 7 8	Under either se	OPerson authorised Under either section 270 or 274 of the Companies Act 2006					
	This form may be sign Director ②, Secretary, I manager, CIC manage							

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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					
Сотралу пате					
		-	 		
Address					
	•		 	 	
Post town					
County/Region					
Postcode					
Country	·				
DX					
Telephone					

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41 70

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

Turther 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