062.17

In accordance with Section 707 of the Companies Act 2006

SH03

What this form is for

Return of purchase of own shares



	You may use this form to give notice of a purchase by a limited company of its own shares. You cannot use this form notice of a purchase by ontice of a purchase by company of its own shares.	เกษหอมีผ	*A5ZWL35K*		
1	Company details	- A26	09/02/2017 #168 COMPANIES HOUSE		
Company number	0 9 0 4- 4 2 1 3		Filling in this form Please complete in typescript or in		
Company name in full					
			All fields are mandatory unless specified or indicated by *		

What this form is NOT

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 delivered to the company	Do these qualify as treasury shares?	Maximum price paid for shares (PLC only)	Minimum price paid for shares (PLC only)
A Ordinary	12000	0.01	06/12/2016	☐ Yes		
B Ordinary	41000	0 01	06/12/2016	☐ Yes		
			1 1	☐ Yes		
			1 1	☐ Yes		
			1 1	☐ Yes		

Please show the aggregate amount paid on shares purchased for cancellation

Total aggregate amount

33,400 00

For HM Revenue and Oustoms Stamp Office only







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	Shares purchased into treasury							
ne table below if you are i	ourchasing shares	to place into treasi	ury					
Class of shares (E.g. Ordinary/Preference etc.)		purchased each share		were delivered to the		ares	Minimum price paid for shares (PLC only)	
			1	1				
			1	1				
			/	1				
			/	1				
				1				
Please show the ago	regate amount par	d by the company	on shares	purchaseo	1			
unt								
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 Stamp Duty The aggregate amount shot rounded up to the nearest not £5								
€ 170					Amount payable			
HIM Revenue and C	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.				_	Cheques for the Stamp Duty must be made payable to "HM Revenue & Customs Taxes" and crossed 'Not Transferable'		
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.			
If Stamp Duty is not statement below by t	payable on sharestoking the box.	s purchased, pleas	e confirm	the		9th Floor, City Centre House, 30 Union Street, Birmingham, B2 4AR.		
part of a larger	I/We certify that the transaction effected by this instrument does not form part of a larger transaction or senes of transactions in respect of which the amount or value of the consideration exceeds £1,000				ne	Further information If you require further information on Stamp Duty Please contact HM Revenue & Oustoms on.		
If you have no starr Companies House.	ip duty payable, p	lease return this	form dire	ctly to		0845 6030135 or visit their website: www.hmrc.gov.uk		
Signature								
I am signing this form	n on behalf of the o	ompany			2	Societas Eur	opaca	
Signature X	ES			>		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		
06 5				_ 6	Person authorised Under either section 270 or 274 of the Companies Act 2006			
Director 2 , Secretar								
	Please show the agginto treasury Stamp Duty of 0.5% of the consideration Please show the arm E 170 Before this form is HM Revenue and Camount of Stamp Duty is not statement below by the part of a larger amount or valuating the statement below by the part of a larger amount or valuating the statement below by the part of a larger amount or valuating the statement below by the part of a larger amount or valuating the statement below by the part of a larger amount or valuating the statement below by the part of a larger amount or valuating the statement below by the statement below by the part of a larger amount or valuating the statement below by the statem	Please show the aggregate amount partinto treasury Stamp Duty Stamp Duty Stamp Duty of 0.5% is payable for profit the consideration is over £1,000 Please show the amount of Stamp Duty £ 170 00 Before this form is sent to Companie HM Revenue and Customs Stamp Of amount of Stamp Duty has been paid After this form has been 'stamped' at and Customs it must then be sent to If Stamp Duty is not payable on shared statement below by ticking the box If We certify that the transaction or sen amount or value of the consideral if you have no stamp duty payable, prompanies House. Signature I am signing this form on behalf of the consideral in the conside	Please show the aggregate amount paid by the company into treasury Into treasury Stamp Duty of 0.5% is payable for purchases where the of the consideration is over £1,000. Please show the amount of Stamp Duty paid on shares pound for this form is sent to Companies House it must HM Revenue and Customs Stamp Office to confirm the amount of Stamp Duty has been paid. After this form has been 'stamped' and returned to you and Customs it must then be sent to Companies House it famount of Stamp Duty has been paid. If Stamp Duty is not payable on shares purchased, please statement below by ticking the box. If Stamp Duty is not payable on shares purchased, please statement below by ticking the box. If We certify that the transaction effected by this instituted of a larger transaction or senes of transactions amount or value of the consideration exceeds £1,00 if you have no stamp duty payable, please return this Companies House. Signature I am signing this form on behalf of the company. Signature This form may be signed by Director ②, Secretary, Person enthonesis Administrator, person enthonesis Administrator.	Please show the aggregate amount paid by the company on shares into treasury Stamp Duty Stamp Duty of 0.5% is payable for purchases where the amount of the consideration is over £1,000 Please show the amount of Stamp Duty paid on shares purchased £ 170 00 Before this form is sent to Companies House it must be 'stamp HM Revenue and Customs Stamp Office to confirm that the apparent of Stamp Duty has been paid. After this form has been 'stamped' and returned to you by HMI and Customs it must then be sent to Companies House. If Stamp Duty is not payable on shares purchased, please confirm statement below by ticking the box. If Stamp Duty is not payable on shares purchased, please confirm statement below by ticking the box. If We certify that the transaction effected by this instrument do part of a larger transaction or senes of transactions in respect amount or value of the consideration exceeds £1,000 If you have no stamp duty payable, please return this form dire Companies House. Signature I am signing this form on behalf of the company Signature This form may be signed by Director ② Seardary, Person earthonsed ③ Administrator, Receiver,	Number of shares Nominal value of Pade that the shares Pade that Pade	Number of shares purchased where the shares were delivered to the for share company. Please show the aggregate amount paid by the company on shares purchased into treasury Please show the aggregate amount paid by the company on shares purchased into treasury Please show the aggregate amount paid by the company on shares purchased into treasury It Please show the aggregate amount paid by the company on shares purchased into treasury 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 £ 170 00 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. If Stamp Duty is not payable on shares purchased, please confirm the statement below by toking the box If you have no stamp duty payable, please return this form directly to Companies House. If you have no stamp duty payable, please return this form directly to Companies House. If you have no stamp duty payable, please return this form directly to Companies House. If you have no stamp duty payable, please return this form directly to Companies House. If you have no stamp duty payable, please return this form directly to Companies House. This form may be signed by Director @ Searstany, Person enthorses (@ Admiristrator, Receiver, Pasceiver, Pas	Numer value of purchased Normal value of each share Normal value of purchased Normal value of each share Normal value of shares Normal value of value of the company on shares purchased Normal value of the consideration is over £1,000	

OHFP025 10/13 Version 5.0

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Description information	I have a short information
Presenter information	Important 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	Please note that all information on this form will appear on the public record.
visible to searchers of the public record	Where to send
Contactname Liz Staples	You may return this form to any Companies House address, however for expediency we advise you to
Company.reme Browne Jacobson LLP	return it to the appropriate address below
Address Mowbray House	For companies registered in England and Wales The Registrar of Companies, Companies House,
Castle Meadow Road	Crown Way, Cardiff, Walles, CF14 3UZ DX 33050 Cardiff
Postown Nottingham	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,
County/Region Postcode N G 2 1 B J	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)
County United Kingdom	
DX 718130 Nottingham 27	For companies registered in Northern Ireland The Registrar of Companies, Companies House,
Telephone 0115 976 6000	Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1
✓ Checklist	Stamp Duty
We may return forms completed incorrectly or with information missing.	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.
Please make sure you have remembered the following:	7 Further information
The company name and number match the information held on the public Register You have completed Section 2 and/or Section 3 as appropriate.	For further information, please see the guidance notes on the website at www.companieshouse gov.uk.or email enquines@companieshouse gov.uk
In Section 4, you have either had the form stamped by HMRC or ticked the certification section to	This form is available in an
Indicate that no duty is payable. You have signed the form	alternative format Please visit the
Tourse signed the lottle	forms page on the website at
	www.companieshouse.gov.uk