

# SH04

## Notice of sale or transfer of treasury shares



Companies House

☒ **What this form is for**  
You may use this form to give  
notice of a sale or transfer of  
treasury shares

☒ **What this form is NOT for**  
You cannot use this form to  
notice of a cancellation of tr  
shares To do this, please use

THURSDAY



A19

\*A50015AH\*

04/02/2016

#322

COMPANIES HOUSE

### 1 Company details

Company number 0 0 2 4 1 8 8 2

Company name in full FULLER, SMITH & TURNER P L C

→ Filing in this form  
Please complete in typescript or in  
bold black capitals

All fields are mandatory unless  
specified or indicated by \*

### 2 Treasury shares sold or transferred ①

| Class of shares<br>(E g Ordinary/Preference etc ) | Number of shares sold<br>or transferred | Nominal value of<br>each share | Date(s) shares were sold<br>or transferred |
|---|---|--------------------------------|--|
| 'A' Ordinary                                      | 2,361                                   | 40p                            | 08 / 01 / 2016                             |
| 'A' Ordinary                                      | 3,546                                   | 40p                            | 08 / 01 / 2016                             |
|   |   |                                | / /  |
|   |   |                                | / /  |
|   |   |                                | / /  |
|   |   |                                | / /  |
|   |   |                                | / /  |
|   |   |                                | / /  |
|   |   |                                | / /  |
|   |   |                                | / /  |

#### ① Treasury shares sold or transferred

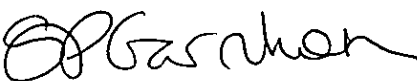
Shares may only be transferred (as opposed to sold) from treasury for the purposes of, or in accordance with, an employees' share scheme

### 3 Signature

I am signing this form on behalf of the company

Signature

Signature

X  X

This form may be signed by  
Director ②, Secretary, Person authorised ③, Administrator, Administrative  
receiver, Receiver, Receiver manager, CIC manager

#### ② Societas Europaea

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

#### ③ Person authorised

Under either section 270 or 274 of  
the Companies Act 2006

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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        | Sayma Chowdhury              |
| Company name        | Fuller, Smith & Turner P L C |
|                     |                              |
| Address             | Griffin Brewery              |
| Chiswick Lane South |                              |
|                     |                              |
| Post town           | London                       |
| County/Region       |                              |
| Postcode            | W 4 2 Q B                    |
| Country             |                              |
| DX                  |                              |
| Telephone           | 0208 996 2105                |



### 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 entered the correct information in section 2
- ☐ 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



### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)