In accordance with Section 728 of the Companies Act 2096

# **SH04**

## Notice of sale or transfer of treasury shares



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 to.
You cannot use this form to game of a cancellation of tregging of the please use What this form is NOT for



03/11/2016 **COMPANIES HOUSE** 

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Company number

0 0 2 4 1

Company name in full FULLER, SMITH & TURNER P L C → Filling in this form Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by \*

2	Treasury shares s	old or transferred	0
Class of shares		Number of shares sold	Noi

Class of shares (E g Ordinary/Preference etc )	Number of shares sold or transferred	Nominal value of each share	Date(s) shares were sold or transferred
'A' Ordinary	3,181	40p	10 / 10 / 2016
'A' Ordinary	924	40p	01 / 11 / 2016
			1 1
			1 1
			1 1
			1 1
			1 1
			1 1
			1 1
			1 1

2

O 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

Signature

X

I am signing this form on behalf of the company

Signature

This form may be signed by

Director **②**, Secretary, Person authorised **③**, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager

O 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

Person authorised

Under either section 270 or 274 of the Companies Act 2006

### **SH04**

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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 Bethan Flavin 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

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### Checklist

0208 996 2105

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<sup>\*</sup>
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 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