In accordance with Section 707 of the Companies Act 2006.

Return of purchase of own shares



What this form is for You may use this form to give notice of a purchase by a limited company of its own shares.

X What this form is NOT You cannot use this form notice of a purchase by a company of its own shar



COMPANIES HOUSE

1	Company details	
Company number	0 2 4 4 3 3 0 7	→ Filling in this form Please complete in typescript or in
Company name in full	APPLIED LASER ENGINEERING LIMITED	bold black capitals.
		All fields are mandatory unless specified or indicated by *
2	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)
Ordinary	1,000	£1.00	87/26/6017	☐ Yes		
			1 1	□ Yes		
			1 1	☐ Yes		
			1 1	☐ Yes		
			1 1	☐ Yes		

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

Total aggregate amount | £550,000.00

For HM Revenue and Customs Stamp Office only









SH03 Return of purchase of own shares

3	Shares purchase	d into treasury					
Please complete th	ne table below if you are p	ourchasing shares to	place into treasur	у,			
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 only)	
				/ /			
				/ /			
.				/ /			
				/ /			
				/ /			
Total assessment assessment	Please show the agginto treasury.	regate amount paid	d by the company o	on shares purchased	- -		
Total aggregate amo	Stamp Duty						
Stamp Duty® No Stamp Duty payable	of the consideration Please show the amount of Stamp I. After this form has and Customs it mu. If Stamp Duty is not statement below by a larger amount or value If you have no star Companies House.	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 ticking the box: I/We certify that the transaction effected by this instrument does not form 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 have no stamp duty payable, please return this form directly to					
5	Signature		·				
Signature	I am signing this form	X DRIVER X				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.	
Date	This form may be sig Director®, Secretary, manager, CIC manag	Person authorised	y / ¥ 7 8 , Administrator, R	eceiver, Receiver	 Person author Under either sithe Companies 	ection 270 or 274 of	

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								
Company name Haines Watts								
^{Address} Aissela								
46 High Stree	t							•••
							-	
Rost town Esher								•
County/Region Surr	еу							
Postcode	K	Т	1	0		9	Q	Υ
Country	-							
DΧ								
Telephone								

✓ 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