In accordance with Section 707 of the Companies Act 2006

SH03

Return of purchase of own shares



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

What this form is NOT f You cannot use this form notice of a purchase by ar company of its own share



A41 12/04/2013 COMPANIES HOUSE

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						33m 7 m 20 m	002	
1	Company det	tails					***	
Company number	3 6 7	2 5 9 2	→ Filling in this form Please complete in typescript or in					
Company name in full	Financial Express (Holdings) Ltd					bold black capitals		
		· 100		All fields are mandatory unless specified or indicated by *				
2	Shares purch	ased for can	cellation			****		
					The section below limited companies	should be complete (PLC) only	ed by public	
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	Are these qualifying shares?	Maximum price paid for each share	Minimum price paid for each share	
B Ordinary		1383	1p	18/03/2013	☐ Yes			
				1 1	☐ Yes			
				/ /	☐ Yes			
	1			/ /	☐ Yes			
				/ /	☐ Yes			
<u> </u>		<u>'</u>						
	Please show the aggregate amount paid on shares purchased for cancellation Qualifying shares Qualifying shares are							
Total aggregate amount								
For HM Revenue and Customs Stamp Office only								
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3	Shares purchased	ınto treasury	(PLCs only)			·	
	e table below if you are pu e completed by PLCs only						
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 each share	Minimum price paid for each share	
			-	1 1			
				/ /		-	
				1 1			
			_	/ /			
				/ /	1		
	Please show the aggr	egate amount paid	d by the company o	on shares purchased	-		
Total aggregate amo	punt				-		
4	Stamp Duty						
	Stamp Duty of 0 5% of the consideration Please show the amo	n is over £1,000			The aggregate amount should be rounded up to the nearest multiple of £5		
Stamp Duty •	£ 90	£ 90					
	HM Revenue and Co	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					
No Stamp Duty payable	If Stamp Duty is not payable on shares purchased, please confirm the					9th Floor, City Centre House, 30 Union Street, Birmingham B2 4AR	
	part of a larger t	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 stam Companies House	0845 6030135 or visit their website www.hmrc.gov.uk					
5	Signature						
	I am signing this form	I am signing this form on behalf of the company					
Signature	Signature X	1 · 1					
Date	d 2 d 2 m0 r	This form may be signed by Director , Secretary, Person authorised , Administrator, Receiver, Receiver manager, CIC manager					
	Director ❷, Secretary,						

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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 visible to searchers of the public record.	Please note that all information on this form will appear on the public record			
visible to searchers of the public record	☑ Where to send			
Contact name Peter La Brooy	You may return this form to any Companies House			
Company name Financial Express (Holdings) Ltd	address, however for expediency we advise you to return it to the appropriate address below			
Address 7 Chertsey Road	For companies registered in England and Wales ¹ The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff			
Post town NAC-1	For companies registered in Scotland			
VVOKING	The Registrar of Companies, Companies House,			
County/Regron Surrey	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF			
Postcode G U 2 1 5 A B	DX ED235 Edinburgh 1			
Country UK	or LP - 4 Edinburgh 2 (Legal Post)			
DX	For companies registered in Northern Ireland			
Telephone 02075347664	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street Belfast, Northern Ireland, BT2 8BG			
✓ Checklist	DX 481 N R Belfast 1			
We may return forms completed incorrectly or with information missing	Stamp Duty If Stamp Duty is to be paid, please first send this form to HMRC Stamp Office, 9th Floor, City Centre House,			
Please make sure you have remembered the following	30 Union Street, Birmingham, B2 4AR			
☐ The company name and number match the	Further information			
information held on the public Register ☐ You have completed Section 2 and/or Section 3 as	For further information, please see the guidance notes			
appropriate	on the website at www.companieshouse.gov.uk.or			
In Section 4, you have either had the form stamped by HMRC or ticked the certification section to	email enquiries@companieshouse gov uk			
☐ Indicate that no duty is payable☐ You have signed the form	This form is available in an			
	alternative format. Please visit the			
	forms page on the website at			
	www.companieshouse.gov.uk			
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