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 for You cannot use this form notice of a purchase by an company of its own shares

*ARYSTRRN*									
*ABYSIBBD*									

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07/03/2023 COMPANIES HOUSE

#50

Company details

Company number 0 3 9 8 5 8 1 7 Fitting in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by \*

### 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 23	Do these qualify as treasury shares?	Maximum price paid for shares (PLC only)	Minimum price paid for shares (PLC only)
ORDINARY	50	£1.00	16 102 1 22	Yes		
			/ /	☐ Yes		
			1 1	☐ Yes		
<u> </u>			/ /	☐ Yes		
			/ /	Yes		

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

Total aggregate amount

£70,000

For HM Revenue and Customs Stamp Office only

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3	Shares purchased	into treasury							
Please complete the ta	ible below if you are pure	chasing shares to p	lace into treasury.			<del></del>			
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		admum price paid shares LC only)	Minimum price paid for shares (PLC only)		
	<del></del>				-i				
				/ /					
				/ /					
	_			/ /	<u> </u>				
				/ /					
	Please show the aggree into treasury.	gate amount paid	by the company on	shares purchase	ed				
Total aggregate amount					<del></del> .				
4	Stamp Duty								
	of the consideration i	5% is payable for purchases where the amount or value ion is over £1,000. mount of Stamp Duty paid on shares purchased.				Stamp Duty     The aggregate amount should be rounded up to the nearest multiple of £5.			
Stamp Duty 1	£ 350					Amount payable Cheques for the Stamp Duty must be made payable to 'HM Revenue & Customs Taxes' and crossed 'Not Transferable'.			
	Before this form is se HM Revenue and Cus amount of Stamp Dut								
	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, 9th Floor, City Centre House,			
No Stamp Duty payable	If Stamp Duty is not postatement below by tick	s not payable on shares purchased, please confirm the w by ticking the box:				30 Union Street, Birmingham, B2 4AR.			
	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.					Further Information If you require further information on Stamp Duty. Please contact HM Revenue & Customs on:			
	If you have no stamp Companies House.	0845 6030135 or visit their website: www.hmrc.gov.uk							
5	Signature				•				
	I am signing this form on behalf of the company.					2 Societas Europaea If the form is being filed on behalf			
Signature	Signature X Jone	7.			X	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 signed by: Director 2, Secretary, Person authorised 3, Administrator, Receiver, Receiver manager, CIC manager.					3 Person authorised Under either section 270 or 274 of the Companies Act 2006.			

# **SH03**

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# 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 FIONA LEE Company name Hawkins Hatton Corporate Lawyers Lim Address Castle Court 2 Castlegate Way Dudley Posttown West Midlands County/Region Postcode D Y 1 4 R D Courty Telephone 01384216840

# / 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