In accordance with Section 728 of the Companies Act 2006

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 X What this form is NOT for
You cannot use this form to give notice of a cancellation of treas a shares. To do this, please use St



A07 09/10/2015 COMPANIES HOUSE

#37

1	Company details					
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 *

Treasury shares sold or transferred •				
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	3,438	40p	7 / 09 / 2015	
'A' Ordinary	2,017	40p	14 / 09 / 2015	
'A' Ordinary	3,657	40p	21 / 09 / 2015	
'A' Ordinary	6,114	40p	24 / 09 / 2015	
'A' Ordinary 8,062	40p	29 / 09 / 2015		
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			I I	

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

I am signing this form on behalf of the company

Signature

X

This form may be signed by

receiver, Receiver, Receiver manager, CIC manager

Director . Secretary, Person authorised . Administrator, Administrative

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

Notice of sale or transfer of treasury shares

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 Nicola Hayden
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

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 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