

SH04

Notice of sale or transfer of treasury shares



Companies House

☒ **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 for**
You cannot use this form to give
notice of a cancellation of tre
shares. To do this, please use

WEDNESDAY



A8 17/01/2024 #255
COMPANIES HOUSE

1 Company details

Company number 00241882
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 sold or transferred ①

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	2,528	0.40	21 / 09 / 2022
'A' ORDINARY	2,758	0.40	21 / 10 / 2022
'A' ORDINARY	3,448	0.40	20 / 04 / 2023
'A' ORDINARY	1,551	0.40	14 / 07 / 2023
'A' ORDINARY	28,953	0.40	01 / 11 / 2023
'A' ORDINARY	14,313	0.40	03 / 11 / 2023
'A' ORDINARY	5,584	0.40	10 / 11 / 2023
'A' ORDINARY	8,687	0.40	17 / 11 / 2023
'A' ORDINARY	9,101	0.40	24 / 11 / 2023
'A' ORDINARY	16,050	0.40	01 / 12 / 2023

① 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.

3 Signature

I am signing this form on behalf of the company.

Signature

Signature

X

X

This form may be signed by:
Director ②, Secretary, Person authorised ②, Administrator, Administrative
receiver, Receiver, Receiver manager, CIC manager.

② 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.

② Person authorised

Under either section 270 or 274 of
the Companies Act 2006.

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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 **CLAIRE LEASK**

Company name **FULLER, SMITH & TURNER P.L.C.**

Address **PIER HOUSE**

86-93 STRAND ON THE GREEN

Post town **LONDON**

County/Region

Postcode **W 4 3 N N**

Country **UK**

DX

Telephone **020 8996 2105**

**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 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