In accordance with Section 707 of the Companies Act 2006

SH03

Return of purchase of own shares

1120

Cripps Harries



COMPANIES HOUSE

www companieshouse gov uk

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

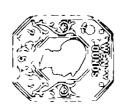
What this form is NOT for You cannot use this form to give notice of a purchase by an unlimited company of its own shares

1	Company of	details					
Company number	0 1 5	4 3 8	4 2		[→ Filling in this fo	
Company name in full	SHEPPY I	IMITED		Please complete in typescript or in bold black capitals			
			·			All fields are mai specified or indic	
2	Shares pui	chased for canc	ellation			·	
					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 sha
PREFERENCE SHARES		223580	1 00	05 704/2013	☐ Yes		
_				1 1	☐ Yes		
				1 1	☐ Yes		
			_	1 1	☐ Yes		
					☐ Yes		[·-

	Please show the aggregate amount paid on shares purchased for cancellation
Total aggregate amount	223,580.00

For HM Revenue and Customs Stamp Office only

to be placed into treasury







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		d into treasury ((LEGS OHIS)				
	e table below if you are e completed by PLCs or		asury				
Class of shares (E.g. Ordinary/Preference etc.)		Number of shares 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 1			
<u> </u>		<u> </u>		1 1			
		<u> </u>	<u> </u>	1 1	<u> </u>		
	Please show the ag	gregate amount pa	id by the company	on shares purchased	 t		
Total aggregate amou	unt	* .					
4	Stamp Duty						
	Stamp Duty of 0.5% is payable for purchases where the amount or value of the consideration is over £1,000. Please show the amount of Stamp Duty paid on shares purchased Stamp Duty The aggregate amount or unded up to the near of £5						
Stamp Duty O	£ 1,120 00					Amount payable Cheques for the Stamp Duty must be made payable to 'HM Revenue & Customs Taxes' and crossed 'Not Transferable'	
	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 and Customs it mu				Stamp office Please send HMRC Stam	the form to p Office	
No Stamp Duty payable	If Stamp Duty is not payable on shares purchased, please confirm the statement below by ticking the box					9th Floor, City Centre House, 30 Union Street, Birmingham B2 4AR Further information If you require further information on Stamp Duty Please contact HM Revenue & Customs on 0845 6030135 or visit their website www.hmrc.gov.uk	
	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 Companies House.						
5	Signature			·		· · · · · ·	
	I am signing this for	m on behalf of the	company		Societas Ei		
Signature	Signature Signature			s Europaea (SE) please tor' and insert details an of the SE the person			
Date					Under eithe	Person authorised Under either section 270 or 274 of the Companies Act 2006	
	This form may be signed by Director ②, Secretary, Person authorised ③, Administrator, Receiver, Receiver manager, CIC manager						

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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	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 Liz Barton (EAB/SH54519 2)	You may return this form to any Companies House address, however for expediency we advise you to
Cripps Harries Hall LLP	return it to the appropriate address below.
Address Wallside House	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
12 Mount Ephraim Road	DX 33050 Cardiii
Post town TUNBRIDGE WELLS	For companies registered in Scotland. The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,
County/Region Kent	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
Postcode T N 1 1 E G	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)
Country	For companies registered in Northern Ireland:
DX 3954 TUNBRIDGE WELLS	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,
Telephone 01892 506190	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1
✓ Checklist	Stamp Duty
We may return forms completed incorrectly or with information missing.	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
Please make sure you have remembered the following:	Further information
The company name and number match the	For further information, please see the guidance notes
information held on the public Register You have completed Section 2 and/or Section 3 as	on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk
appropriate In Section 4, you have either had the form stamped	This form is quallable in an
by HMRC or ticked the certification section to	This form is available in an
indicate that no duty is payable You have signed the form	alternative format. Please visit the
The state of the s	forms page on the website at
	www.companieshouse.gov.uk
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