In accordance with Section 707 of the Companies Act 2006

SH03

25

Return of purchase of own shares



/ 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 unlimite company of its own shares



A2Kl34UZ .09 05/11/2013

05/11/2013 #38 COMPANIES HOUSE

| 1 | Company det | tails | | <u></u> | · <u></u> | | |
|---|--------------------------------------|---|-----------------------------|---|--|--|--------------------------------------|
| Company number | 0 3 0 3 6 3 8 3 SPACETEL UK LIMITED | | | | | → Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by * | |
| Company name in full | | | | | | | |
| 2 | Shares purch | ased for can | cellation | | | | |
| | | | | | The section below should be completed by public limited companies (PLC) 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 | Are these qualifying shares? • | Maximum price paid for each share | Minimum price paid for each share |
| Ordinary | , <u> </u> | 15,000 | £1 | 12/09/2013 | ☐ Yes | | |
| | | | | 1 1 | ☐ Yes | | |
| | | | | 1 1 | ☐ Yes | | |
| | | | | 1 1 | ☐ Yes | | |
| | | | | 1 1 | ☐ Yes | | |
| | | e aggregate amo | unt paid on shar | es purchased for | cancellation | • Qualifying share Qualifying shares to be placed into | are shares eligible |
| Total aggregate amount For HM Revenue and Cust | 1 | . <u>. </u> | | _ | | to be placed into | ireasury |
| | | | | Q (0) | | PO | |

SH03

Return of purchase of own shares

| 3 | Shares purchased | into treasury | (PLCs only) | | | | |
|--|---|---|---|--|-----------------------------------|-----------------------------------|--|
| | e table below if you are pu | ırchasıng ınto trea | sury | | | | |
| This section is to be 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 | |
| , <u>, , , , , , , , , , , , , , , , , , </u> | | | | 1 / | | | |
| | | | | 1 1 | | | |
| | | | | / / | | | |
| | | | | 1 1 | | | |
| | | | | 1 1 | | | |
| | Please show the aggr into treasury | egate amount paid | d by the company o | on shares purchased | | | |
| Total aggregate amo | | | | | | | |
| 4 | Stamp Duty | · · · · · · · · · · · · · · · · · · · | | | | | |
| | of the consideration | 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 O Stamp Duty The aggregate amount should rounded up to the nearest mu of £5 | | | | | |
| Stamp Duty • | £ 25 | £ 25 | | | | | |
| | HM Revenue and Cu | 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 is statement below by t | 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 | 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 | | | | | |
| Date | | This form may be signed by Director ©, Secretary, Person authorised ©, Administrator, Receiver, Receiver manager, CIC manager | | | | | |
| | Director 2, Secretary, | | | | | | |

Presenter information You do not have to give any contact information, but if you do it will help Companies House if there is a guery on the form The contact information you give will be visible to searchers of the public record

| Company name | A1 COMPANY SERVICES LIMITED | | | | |
|---------------|-----------------------------|--|--|--|--|
| | | | | | |
| Address | Winnington House | | | | |
| | 2 Woodberry Grove | | | | |
| | North Finchley | | | | |
| Post town | London | | | | |
| County/Region | | | | | |
| Postcode | N 1 2 0 D R | | | | |
| Country | | | | | |
| DX | | | | | |
| Telephone | | | | | |

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