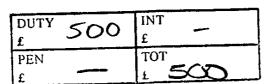
In accordance with Section 707 of the Companies Act 2006

# **SH03**

# 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 unlimit company of its own shares



**Companies House** 



COMPANIES HOUSE

A18

A53FZB02 24/03/2016

COMPANIES HOUSE

1			
Company number	03037964	→ Filling in this form Please complete in typescript or in	
Company name in full	D. ALSTON CONSULTANTS CIMITED	bold black capitals	
		All fields are mandatory unless specified or indicated by *	
2	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	Do these qualify as treasury shares?	Maximum price paid for shares (PLC only)	Minimum price paid for shares (PLC only)
OPDINAR-1	10	110.000	11 103/2016	☐ Yes		
			1 1	☐ Yes		
			1 1	☐ Yes		
			1 1	☐ Yes		
			1 1	☐ Yes		

Please show the aggregate amount paid on shares purchased for cancellation

Total aggregate amount £100.000

For HM Revenue and Customs Stamp Office only



SH03 Return of purchase of own shares

3	Shares purchased	into treasury			· . <u>-</u> ·.				
Please complete the	table below if you are pu	rchasing shares to	place into treasur	y					
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 shares (PLC only)	Minimum price paid for shares (PLC only)			
	-			/ /	. = 151				
				/ /					
				/ /					
				/ /					
				/ /					
	Please show the aggre into treasury	egate amount paid	d by the company o	on shares purchased	_				
Total aggregate amou	nt	····							
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					O Stamp Duty The aggregate amount should be rounded up to the nearest multiple of £5			
Stamp Duty 9	£ 500.00					Amount payable Cheques for the Stamp Duty must be made payable to 'HM Revenue & Customs Taxes' and crossed 'Not Transferable' Stamp office address Please send the form to HMRC Stamp Office 9th Floor, City Centre House,			
	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 <b>not payable</b> on shares purchased, please confirm the statement below by ticking the box				30 Union Str	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 0845 6030135 or visit their website www.hmrc.gov.uk			
	If you have no stamp duty payable, please return this form directly to Companies House								
5	Signature								
	I am signing this form	on behalf of the	company		O Societas Eu				
Signature	Signature X MA			•	of a Societas delete 'direc	being filed on behalf Europaea (SE) please tor' and insert details an of the SE the person membership			
Date	<u> </u>	0 1 1 mo m3 12 vo v vo				Person authorised Under either section 270 or 274 of the Companies Act 2006			
	This form may be signed by Director , Secretary, Person authorised , Administrator, Receiver, Receiver manager, CIC manager								

### **SH03**

### Return of purchase of own 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 guery on the form The contact information you give will be visible to searchers of the public record Contact name Company name Address Post town County/Region Postcode Country DX Telephone Checklist We may return forms completed incorrectly or

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 Linennali 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