In accordance with Section 707 of the Compagies Act 2006

SH03

Return of purchase of own shares

Laserform

✓ 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 notice of a purchase by an company of its own shares



2 06/11/2014 COMPANIES HOUSE

☐ Yes

☐ Yes

☐ Yes

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#292

												HOUSE	
1	Con	npar	ıy de	tails	;							-	
Company number	0	4	7	1	2	5	9	2			→ Filling in this	form ete in typescript or in	
Company name in full	AL	РНА	DEV	ELO	bold black capitals								
											All fields are mandatory unless specified or indicated by *		
2	Sha	res	purc	hase	ed fo	r car	rcel	ation					
Class of sheres (E.g. Ordinery/Preference etc.)					nber of chased		-	ominal value of ich 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)	
G ORDINARY						750		0 01	30/09/2014	☐ Yes			

Please show the aggregate amount paid on shares purchased for cancellation

Total aggregate amount

3,607.50

For HM Revenue and Customs Stamp Office only



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3	Shares purchased	into treasury	· · · · · · · · · · · · · · · · · · ·				_				
Please complete th	ne table below if you are pu	ırchasıng shares	to place into treasi	ıry		· · · · · · · · · · · · · · · · · · ·					
Class of shares (E.g. Ordinary/Preference	ce 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)				
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				, ,							
		<u></u>		/ /							
				1 1							
				1 1	_						
	Please show the aggr	egate amount pa	d by the company	on shares purchased	-						
Fotal aggregate amo	unt	· · · · · · · · · · · · · · · · · · ·	·		_						
4	Stamp Duty		_			· ·					
	Stamp Duty of 0.5% of the consideration Please show the amo	ן	The aggregate amount should be rounded up to the nearest multiple of £5								
Stamp Duty Stamp Duty	£ 20	£ 20 00									
	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	statement below by to	If Stamp Duty is not payable on shares purchased, please confirm the statement below by ticking the box									
	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.	0	Revenue & Customs on 0845 6030135 or visit their website www.hmrc.gov.uk								
5	Signature	-	-								
	I am signing this form		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								
Signature	Signature X	(
Date	This form may be sign	~ i	Person authorised Under either section 270 or 274 o the Companies Act 2006								
	Director 2, Secretary	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 Katle Yorke	You may return this form to any Companies House					
Company name BPE Solicitors LLP	address, however for expediency we advise you to return it to the appropriate address below:					
Address	For companies registered in England and Wales. The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff					
Post town	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,					
County/Region Postcode	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1					
	or LP - 4 Edinburgh 2 (Legal Post)					
DX 141660 CHELTENHAM 11	For companies registered in Northern Ireland: The Registrar of Companies, Companies House,					
Telephone 01242 248 219	Second Floor, The Linenhall, 32-38 Linenhall Street, 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 information held on the public Register ☐ You have completed Section 2 and/or Section 3 as appropriate	For further information, please see the guidance note on the website at www companieshouse gov uk or email enquines@companieshouse gov uk					
In Section 4, you have either had the form stamped by HMRC or ticked the certification section to	This form is available in an					
indicate that no duty is payable.	alternative format. Please visit the					
You have signed the form	forms page on the website at					
	www.companieshouse.gov.uk					