

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 for**  
You cannot use this form to give  
notice of a cancellation of  
shares. To do this, please use form SH05.

FRIDAY



## 1 Company details

Company number 0 5 0 4 7 4 2 5

Company name in full OPHIR ENERGY PLC

→ **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

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
ORDINARY	48,501	£0.0025	11 / 05 / 2018
ORDINARY	17,110	£0.0025	15 / 05 / 2018
			/ /
			/ /
			/ /
			/ /
			/ /
			/ /
			/ /

**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

*Philip Lacey*

X

This form may be signed by:  
Director **1**, 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.

**3 Person authorised**  
Under either section 270 or 274 of  
the Companies Act 2006.



### 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	LUCY MORRIS									
Company name	OPHIR ENERGY									
Address	LEVEL 4									
123 VICTORIA STREET										
Post town	LONDON									
County/Region										
Postcode		S	W	1	E		6	D	E	
Country	UK									
DX										
Telephone	020 7811 2577									



### 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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)