

In accordance with Section 707 of the Companies Act 2003

SH03

Return of purchase of own shares

Lascrform

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.

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A08 14/08/2019
COMPANIES HOUSE

Company number 0 5 5 0 7 8 6 3 Place complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

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 quality as treasury shares?	Maximum price paid for shares (PLC only)	Minimum price paid for shares (PLC only)
C ORDINARY SHARES		26,000	0.01	26/07/2019	☐ Yeş		
77.				1 1	☐ Yes		
				1 1	☐ Yes		
				1 1	☐ Yes		
				1 1	☐ Yes		
Total aggregate amoun		now the aggregate amo	ount paid on sha	res purchased for	r cancellation.		
For HM Revenue and Cust	oms Stamp O	ffice only					

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3	Shares purchased	into treasury		· · · · · · · · · · · · · · · · · · ·				
Please complete t	he table below if you are p	urchasing shares	to place into treas	ury.				
Class of shares (Fig. Ordinary/Preferen	ce etc)	Number of shares purchased	Nominal value of cach shere	Date that the shares were delivered to the company	Maximum price paid for shares (PLC only)		Minimum price paid for shares (PLC only)	
				1 1				
				, ,				
				, ,				
				1 1				
				1 1				
	Please show the agg	regate amount pa	id by the company	on shares purchase	d			
Total aggregate amo	ount							
4	Stamp Duty							
	Stamp Duty of 0.5% of the consideration Please show the amount of the consideration of the co	n is over £1,000.			0	Stamp Duty The aggrega rounded up t of £5.	ite amount should be to the nearest multiple	
Stamp Duty 1	£ 0.00					Amount payable		
	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					Cheques for the Stamp Duty mus: be made payable to "HM Revenue & Customs Taxes" and crossed 'Not Transferable' Stamp office address Please send the form to		
	and Customs it mus				- }	HMRC Stam	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.		
	[X] 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.		0	Societas Eu		
Signature	Signature X	meln	m.		X	of a Societas delete 'direct of which org.	being filed on behalf s Europaea (SE) please tor' and insert details an of the SE the person membership.	
Date	2 6 0	^m 7) 1 79		_ €		narised section 270 or 274 of ies Act 2006.	
	This form may be signorector 2, Secretar manager, CIC manager	y, Person authoris	ed 3 , Administrator	, Receiver, Receiver				

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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
Component Attola ingham	You may return this form to any Companies Hous address, however for expediency we advise you to
CMS Cameron Hekenna Nabarro Oliswang SDP	return it to the appropriate address below:
Aust Cannon Place	For companies registered in England and Wales: The Registrar of Companies, Companies House.
/8 Cannon Stroot	Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.
Postano Longon	For companies registered in Scotland: The Registrar of Companies, Companies House,
Count rRog of	Fourth floor, Edinburgh Quay 2. 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
Poduda E C 4 N 5 A F	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).
Comm United Kingdom	For companies registered in Northern Ireland: The Registrar of Companies, Companies House,
PS DX13531F London Cannon Planc Telarrec +44 207 367 3006	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	If Stamp Duty is to be paid, please first send this form to: HMRC Stamp Office, 9th Floor, City Centre House
with information missing.	30 Union Street, Birmingham, B2 4AR.
Please make sure you have remembered the following:	30 Union Street, Birmingham, B2 4AR. Further information
Please make sure you have remembered the	
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	Further information For further information, please see the guidance note on the website at www.companieshouse.gov.uk or
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