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 notice of a purchase by an company of its own shares



1	Co	m	oan	y d	etails	5								,	
Company number	C		5	8	5	9 6 8 0					Filling in this form Please complete in typescript or in				
Company name in full	A	ACRO AIRCRAFT SEATING LIMITED											bold black capitals. All fields are mandatory unless		
														specified or in	
2	Sł	are	es p	urc	hase	ed fo	r car	ncel	lation						
Class of shares (E.g. Ordinary/Preference etc.)					Number of shares purchased			ominal value of ch share	Date that the shares were delivered to the company		e qualify as shares?	Maximum price paid for shares (PLC only)	Minimum price paid for shares (PLC only)		
			-							1	1		Yes		
									-	/	1		Yes		
						•	ŕ	_		/	1		Yes		
					<u> </u>			_ _		/	1		Yes		_
										1	1		Yes		
	<u></u>				the e	~~~~			t paid on sha	****	abasad fe	25 2222	llation		
Total aggregate amount	\vdash	eas	e 511	iow	ine a	ggreg	ale ar	noun	Li palu on Sha	res pur	Linaseu it	Ji Cance	iiauon.		
For HM Revenue and Custo	<u>'</u>	Stan	nn Of	fice (nlv										
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3	Shares purchased	d into treasury				<u> </u>		
Please complete the t	able below if you are p	ourchasing shares t	o place into treasur	у.				
Class of shares (E.g. Ordinary/Preference e	tc.)	Number of shares purchased Nominal value of each share Date that the share were delivered company					Minimum price paid for shares (PLC only)	
A ORDINARY SHAL	RES	94	0.001	07 / 01 / 2021				
				1 1				
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				1 1				
				1 1			·	
	Please show the agginto treasury.	· · · · · · · · · · · · · · · · · · ·	by the company o	n shares purchased	_ - -			
Total aggregate amount	5,358.	00					·	
4	Stamp Duty				_ ,_			
	Stamp Duty of 0.5% of the consideration Please show the amo	0	The aggregate amount should be rounded up to the nearest multiple of £5.					
Stamp Duty 1	£ 30	_	Amount payable Cheques for the Stamp Duty must be made payable to 'HM Revenue & Customs Taxes' and crossed 'No Transferable'. Stamp office address Please send the form to: HMRC Stamp Office. 9th Floor, City Centre House,					
	Before this form is HM Revenue and Co amount of Stamp D After this form has and Customs it mus							
No Stamp Duty payable		Outy is not payable on shares purchased, please confirm the 30 Unior						
	I/We certify that part of a larger amount or value. If you have no stam Companies House.		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					
5	Signature							
	I am signing this form	on habalf of the or	mnony		_ 2	Societas Eur		
Signature	Signature	-	If the form is being filed on behalf of a Societas Europaea (SE) plea					
Signature	DocuSigned by:	9		>	(delete 'director' and insert details of which organ of the SE the perso signing has membership.		
Date	d 0' 7	_ 0	Person authorised Under either section 270 or 274 of the Companies Act 2006.					
	This form may be sign Director ②, Secretary manager, CIC manage							

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Return of purchase of own shares

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 NZN	You may return this form to any Companies House				
Company name Stevens & Bolton LLP	address, however for expediency we advise you to return it to the appropriate address below:				
Address Wey House Farnham Road	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.				
Posttown Guildford	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,				
County/Region Surrey Postcode G U 1 4 Y D	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).				
G U 1 4 Y D Country	, , , , ,				
DX DX 2423 Guildford 1	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.				
Telephone 01483 302264					
✓ 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:	<i>i</i> Further information				
The company name and number match the information held on the public Register.	For further information, please see the guidance notes				
You have completed Section 2 and/or Section 3 as	on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk				
 You have completed Section 2 and/or Section 3 as appropriate. In Section 4, you have either had the form stamped 	on the website at www.companieshouse.gov.uk or				
 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. 	on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk				
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Alison Currier Stevens & Bolton LLP Alison.Currier@stevens-bolton.com

By email only

Business, Tax & Customs Stamp Taxes 9th Floor, City Centre House 30 Union Street Birmingham B2 4AR

Web

www.gov.uk

Email stampdutymailbox@hmrc.gov.uk

Date Our ref 21 January 2021 AWC158/9

Your ref

To whom it may concern,

Stamp Duty - Confirmation of receipt of duty by HMRC for company purchase of own shares

I write further to your email dated 07 January 2021 notifying HMRC on SH03 dated 07 January 2021 that Acro Aircraft Seating Ltd has purchased own shares for placement into treasury.

I can confirm that:

- HMRC received payment of £30.00 in respect of the purchase on 07 January 2021;
- HMRC does not object to the registration of the notified transactions and will not seek to impose any penalty under section 17 Stamp Act 1891 if The Registrar of Companies records the purchase of own shares in the absence of (a) duly stamped SH03(s);
- As payment has been made within 30 days of execution, no interest is payable under section 15A Stamp Act 1891; and
- Should the original SH03(s) subsequently be presented to HMRC for stamping more than 30 days following execution, HMRC will not seek to impose any penalty for late submission under section 15B Stamp Act 1891.

The payment of £30.00 received against HMRC reference (AWC158/9) relates to the purchase of own shares detailed in section 3 (Shares purchased into treasury) for a total aggregate amount of £5,358.00 as shown on the SH03 dated 07 January 2021.



Batch Reference	Date of Execution	Undertaking	Consideration	Duty			
AWC158/9	07.01.21	Acro Aircraft Seating Limited	£5,358.00	£30			
Total Stamp Duty							

I can also confirm that HMRC will not require notification or payment of any Stamp Duty Reserve Tax (SDRT) that arose under section 87 Finance Act 1986 in respect of the initial agreement to transfer the securities referred to in your notification. This is because under section 92 Finance Act 1986 the SH03(s) referred to above has/have franked any such SDRT liability.

Please quote the HMRC reference number detailed above in any future correspondence relating to this matter, which should be sent to the HMRC email address above in the first instance.

A copy of this letter should be submitted to Companies House together with the SH03.

In the event that the physical SH03(s) is/are subsequently submitted for stamping, please also include a copy of this letter with any such request.

Yours faithfully,

Alex Westwood

HMRC Stamp Taxes