

SH03

Return of purchase of own shares

1045



Companies House

☒ 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 for  
You cannot use this form to give  
notice of a purchase by a limited  
company of its own shares

WEI SATURDAY



\*A3AZSXW9\*

A13

28/06/2014

#12

COMPANIES HOUSE

\*A38D3EM2\*

A11

21/05/2014

#232

COMPANIES HOUSE

For more information, please  
visit the Companies House website at  
www.gov.uk

1 Company details

Company number

05893400

Company name in full

PRIMA CONSULTING LIMITED

Please complete in typescript or in  
bold black capitals.

All fields are mandatory unless  
specified or indicated by \*

2 Shares purchased for cancellation

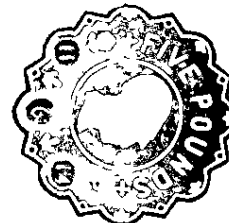
Class of shares (e.g. Ordinary/Preference etc.)	Number of shares purchased	Nominal value of each share	Date that the shares were delivered to the company	Do these qualify as treasury shares?	Maximum price paid for shares (PLC only)	Minimum price paid for shares (PLC only)
CLASS C ORDINARY	16	£1.00	21/03/2014	<input type="checkbox"/> Yes		
			/ /	<input type="checkbox"/> Yes		
			/ /	<input type="checkbox"/> Yes		
			/ /	<input type="checkbox"/> Yes		
			/ /	<input type="checkbox"/> Yes		

Please show the aggregate amount paid on shares purchased for cancellation.

Total aggregate amount

£208,700.00

For HM Revenue and Customs Stamp Office only



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## Shares purchased into treasury

Please complete the table below if you are purchasing shares to place into treasury

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)
			/ /		
			/ /		
			/ /		
			/ /		
			/ /		

Please show the aggregate amount paid by the company on shares purchased into treasury

Total aggregate amount

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

Stamp Duty ①

£ 1,045.00

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 not payable on shares purchased, please confirm the statement below by ticking the box

☐ 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 stamp duty payable, please return this form directly to Companies House.

## ① Stamp Duty

The aggregate amount should be rounded up to the nearest multiple of £5

## Amount payable

Cheques for the Stamp Duty must be made payable to 'HM Revenue &amp; Customs Taxes' and crossed 'Not Transferable'

## Stamp office address

Please send the form to HMRC Stamp Office, 9th Floor, City Centre House, 30 Union Street, Birmingham. B2 4AR

## 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](http://www.hmrc.gov.uk)

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## Signature

I am signing this form on behalf of the company

Signature

Signature

X 

X

Date

01/04/2014

This form may be signed by:  
Director<sup>②</sup>, Secretary, Person authorised<sup>③</sup>, Administrator, 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