In accordance with Section 707 of the Companies Act 2006 **SH03**

Return of purchase of own shares

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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 fo You cannot use this form to notice of a purchase by an i company of its own shares



COMPANIES HOUSE

09/01/2016

1	Con	npai	ny d	etai	ls				
Company number	0	6	6	9	9	7	3	2	→ Filling in this form Please complete in typescript or in
Company name in full	ABX Fluid Fittings Ltd								bold black capitals.
								-	All fields are mandatory unless specified or indicated by *
2	Sha	res	purc	has	ed f	or c	anc	ellation	

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)	
Ordinary C	10	£1	31,12,15	☑ Yes			
			1 1	☐ Yes			
			1 1	☐ Yes			
			1 1	☐ Yes			
			/ /	☐ Yes			

Please show the aggregate amount paid on shares purchased for cancellation Total aggregate amount 10

For HM Revenue and Customs Stamp Office only

SH03 Return of purchase of own shares

3	Shares purchased	into treasury						
Please complete the	table below if you are pu	rchasing shares to	place into treasur	/·				
Class of shares (E.g. Ordinary/Preference	etc.)	Number of shares purchased	Nominal value of each share	Maximum price paid for shares (PLC only)	Minimum price paid for shares (PLC only)			
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				/ /				
			· 	, ,	-			
			· · · · · · · · · · · · · · · · · · ·	1 1				
		<u></u>		/ /				
	Please show the aggreating into treasury.	egate amount paid	by the company o	n shares purchased	_			
Total aggregate amou					<u> </u>			
4	Stamp Duty Stamp Duty of 0.5% of the consideration Please show the amount	The aggregate	The aggregate amount should be rounded up to the nearest multiple					
Stamp Duty ●	£ 0							
	Before this form is a HM Revenue and Cu amount of Stamp D After this form has and Customs it mus	be made payal & Customs Tax Transferable' Stamp office Please send th HMRC Stamp						
No Stamp Duty payable	If Stamp Duty is not p statement below by to	30 Union Stree						
	I/We certify that part of a larger t amount or value	e If you require (on Stamp Duty Revenue & Cus						
	If you have no stam Companies House.	p duty payable, į	please return this	form directly to	www.hmrc.go			
5	Signature		<u>.</u>					
	I am signing this form	on behalf of the o	company.		9 Societas Euro	paea eing filed on behalf		
Signature	Signature X							
Date	This form may be sign Director O, Secretary, manager, CIC manage	Under either s	● 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								
Company name Ori	nero	d Ru	tter	Lim	ited			
Address The Oa	ıkley							
Kiddermins	ter R	oad						
		•		-				
Post town Droity	vich							
County/Region Wo	rcest	ersh	ire					
Postcode	W	R	9		9	A	Y	
Country United	King	don	n					
DX								
Telephone 01905	7770	600						
								_

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 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
- 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

Stamp Duty

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

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email 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