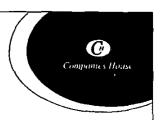
In accordance with Section 707 of the Companies Act 2006

## **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 gi notice of a purchase by an unl company of its own shares.



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								Ų		COMPANIE	S HOUSE
1	Con	npar	ny de	tails						_	
Company number	0 7 4 6 3 1 2 7								→ Filling in this form Please complete in typescript or in		
Company name in full	29 Pall Mall Limited								bold black capitals.		
										All fields are mandatory unless specified or indicated by *	
2	Sha	res	purcl	hased for can	cellation						
	The section bellimited company								w should be completed by public es (PLC) only		
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		Are these qualifying shares? •		Maximum price paid for each share	Minimum price paid for each share
Ordinary			1	72000	01/1	2/2011		Yes			
					<u> </u>	1	1	0	Yes	<u> </u>	
						/	1		Yes		
						1	7		Yes		
						1	1		Yes		
otal aggregate amount	<u> </u>							are shares eligible			
For HM Revenue and Cust	oms Si	iamp (	Office o	nly							
									ļ		
									ı	· _	

## SH03

Return of purchase of own shares

.3	Shares purchased	Shares purchased into treasury (PLCs only)								
	e table below if you are processed to the completed by PLCs only	urchasing into trea	sury							
Class of shares (£ 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 each share	Minimum price paid for each share				
				/ /						
				/ /						
				/ /						
				/ /						
				1 1						
	Please show the aggr into treasury	egate amount paid	l by the company o	n shares purchased	_					
Total aggregate amou	ınt			. <u>.</u>						
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  OStamp Duty The aggregate amount should be rounded up to the nearest multiple of £5									
Stamp Duty •	£ 0		Amount payable Cheques for the Stamp Duty must							
	HM Revenue and Co amount of Stamp D After this form has	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 <b>not</b> j statement below by t	9th Floor, City Centre House, 30 Union Street, Birmingham B2 4AR Further information								
	part of a larger t amount or value	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 stam Companies House.	0845 6030135 or visit their website www.hmrc.gov.uk								
5	Signature	Signature								
	I am signing this form	Societas Euro	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							
Signature	Signature X	of a Societas Eudelete 'director' of which organ								
Date	d 1 d 5 m1 m	d 1 d 5 m 1 m 2 y 2 y 0 y 1 y 1								
	This form may be sign Director <b>9</b> , Secretary, I manager, CIC manage	the Companies								

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## SH03

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 visible to searchers of the public record.	Please note that all information on this form will appear on the public record.					
visible to searchers of the public record	₩ Where to send					
Company name 29 Pall Mall LTD	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.					
Address 29 Pall Mall	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)					
Post town London  County/Region  Postcode S W 1 Y 5 L P  Country UK						
Telephone  Checklist	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					
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	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					