

# SH04

## Notice of sale or transfer of treasury shares



Companies House

☒ **What this form is for**  
You may use this form to give  
notice of a sale or transfer of  
treasury shares.

☒ **What this form is NOT for**  
You cannot use this form to give  
notice of a cancellation of tre-  
sury shares. To do this, please use:

THURSDAY  
THURSDAY




\*SAXKJXMQ\*  
SCT 10/02/2022 #113  
COMPANIES HOUSE  
\*SAXKJXMQ\*  
SCT 10/02/2022 #44  
COMPANIES HOUSE

<b>1 Company details</b>	
Company number	S C 1 1 7 1 1 9
Company name in full	SSE PLC

→ **Filling in this form**  
Please complete in typescript or in  
bold black capitals  
All fields are mandatory unless  
specified or indicated by \*

<b>2 Treasury shares sold or transferred</b>			
Class of shares (E.g. Ordinary/Preference etc.)	Number of shares sold or transferred	Nominal value of each share	Date(s) shares were sold or transferred
ORDINARY	27,222	0.50	27 / 01 / 2022
			/ /
			/ /
			/ /
			/ /
			/ /
			/ /
			/ /
			/ /
			/ /

**1 Treasury shares sold or transferred**  
Shares may only be transferred (as opposed to sold) from treasury for the purposes of, or in accordance with, an employees' share scheme.

<b>3 Signature</b>	
I am signing this form on behalf of the company.	
Signature	<p>X  X</p> <p>This form may be signed by:  <del>Director</del>, <del>Secretary</del>, Person authorised <del>by</del>, <del>Administrative</del>, <del>Administrative</del>,  <del>receiver</del>, <del>Receiver</del>, <del>Receiver manager</del>, <del>CIC manager</del></p>

**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.

SH04

## Notice of sale or transfer of treasury shares

**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 **YVONNE TAYLOR-ROBERTSON**

Company name **SSE PLC**

Address **INVERALMOND HOUSE**

**200 DUNKELD ROAD**

Post town **PERTH**

County/Region **PERTSHIRE**

Postcode 

P	H	1	3	A	Q
---	---	---	---	---	---

Country **SCOTLAND**

DX

Telephone **01738 340588**

**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 entered the correct information in section 2.
- ☐ 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.

**Further information**

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)**