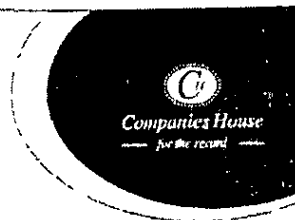


250  
SH03

# 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  
You cannot use  
notice of a purchase  
company of its

SATURDAY



PC4 06/02/2010 489  
COMPANIES HOUSE

lease

BY



→ Filling in this form

Please complete in typescript or  
bold black capitals

All fields are mandatory unless  
specified or indicated by \*

1

## Company details

Company number 4330556

Company name in full SHAPING FUTURES LIMITED

2

## Shares purchased for cancellation

The section below should be completed by public  
limited companies (PLC) only

Class of share, (e.g. Ordinary/Preference)	Number of shares purchased	Nominal value of each share	Date that the shares were delivered to the company	Are these qualifying shares? ①	Maximum price paid for each share	Minimum price paid for each share
ORDINARY	30	£1	12/11/09	<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 by a PLC on shares purchased for  
cancellation

Total aggregate amount £50,000

For HM Revenue and Customs Stamp Office only

### ① Qualifying shares

Qualifying shares are shares eligible  
to be placed into treasury

SH03

Return of purchase of own shares

**3 Shares purchased into treasury (PLCs only)**

Please complete the table below if you are purchasing into treasury  
This section is to be completed by PLCs only

Class of shares (if 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
			/ /		
			/ /		
			/ /		
			/ /		
			/ /		

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 ☒

£ 250

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

**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 & 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)

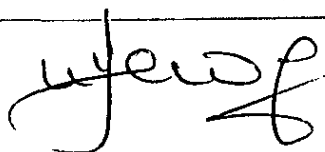
**5 Signature**

I am signing this form on behalf of the company

Signature

Signature

X



X

This form may be signed by  
Director ☒, Secretary, Person authorised ☒, Administrator Receiver, Receiver manager, CIC manager

DIRECTOR

**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

**Person authorised**

Under either section 270 or 274 of the Companies Act 2006