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DR29411

In accordance with
Section 707 of the
Companies Act 2006

SH03

Return of purchase of own shares

Oyez

✓ **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**

You cannot use this form
notice of a purchase by
company of its own shares



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13/08/2016

#332

COMPANIES HOUSE

1**Company details**

Company number 0 7 8 8 9 1 7 4

Company name in full 4urban Consulting Limited

► **Filling in this form**

Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

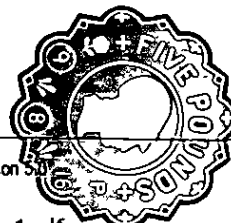
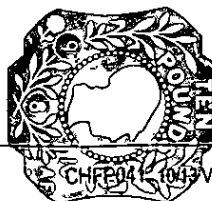
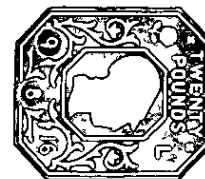
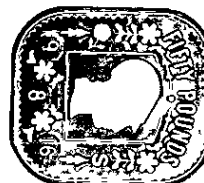
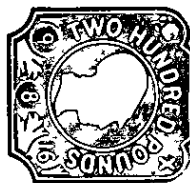
2**Shares purchased for cancellation**

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)
Ordinary	50	£1	01/08/16	<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 £56,314.39

For HM Revenue and Customs Stamp Office only



BIS Department for Business
Innovation & Skills

Version 3.0

SH03/1

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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

£

285.00

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 & 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

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Signature

I am signing this form on behalf of the company

Signature

Signature

X  X

Date

02/08/2016

This form may be signed by
Director (2), Secretary, Person authorised (3), 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


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	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	JAF/EJS/4UR2/9
Company name	Gordons LLP
Address	Riverside West
Whitehall Road	
Post town	Leeds
County/Region	
Postcode	L S 1 4 A W
Country	
DX	DX 729680 Leeds 68
Telephone	

	Checklist
We may return forms completed incorrectly or with information missing.	
Please make sure you have remembered the following	
<input type="checkbox"/> The company name and number match the information held on the public Register	
<input type="checkbox"/> You have completed Section 2 and/or Section 3 as appropriate	
<input type="checkbox"/> In Section 4, you have either had the form stamped by HMRC or ticked the certification section to indicate that no duty is payable	
<input type="checkbox"/> 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	