

Notice of redemption of shares by company

Section 35(5), Companies Act 2006



If there is insufficient space on the form to supply the information required, attach a separate sheet containing the information set out in the prescribed format.

Name of company

Company number

Set out in the table below are particulars of the redemption of shares by the above company.

Name of person(s) whose shares are redeemed	Number of shares redeemed	Date of redemption

Are the shares cancelled? [*tick*✓ if applicable]

Yes

No*

[*Shares redeemed by a company are cancelled unless its rules, or the terms of issue, provide otherwise. Only tick this box if the company's rules or the terms of issue, provide that the relevant shares are not cancelled on redemption.]

Total number of company shares after redemption

Signature of director /
authorised person

Date:

Full legal name of director /
authorised person

Completed by

Address

Email [Optional]

Telephone

Facsimile [Optional]