



# Notice of redemption of redeemable preference shares

Pursuant to sec 131 (f) of the Companies Act 2014 to be delivered to the Registrar within 30 days after so doing

Please insert Company Number below:  
(Include an \* immediately before and after the number)

Company Number \_\_\_\_\_

Company Name \_\_\_\_\_

Date of Notice \_\_\_\_\_

## Redemption of Redeemable preference shares

Please show the description, number and nominal value of shares that have been redeemed. Please complete the section on 'Shareholder' on the following for all redeemed shares.

Number of issued shares redeemed	Description of share  * (e.g. Redeemable Preference A, Redeemable Preference B, etc )	Nominal value of the shares redeemed	Amount paid or due payable on each redeemed share	Date of the redemption of the shares to the company
				___ / ___ / ___
				___ / ___ / ___
				___ / ___ / ___
				___ / ___ / ___
				___ / ___ / ___

I <sup>1</sup> \_\_\_\_\_ am signing this notice on behalf of the company

Signature \_\_\_\_\_ Position held \_\_\_\_\_

Date \_\_\_\_\_

<sup>1</sup> This form may be signed by a Director, Secretary or Authorised Person

## Shareholders (Name of person / corporate person who have redeemed the shares)

<b>Title</b>			
<b>Forename</b>			
<b>Surname / Corporate Name in full</b>  _____			
<b>Number of Issued Shares redeemed</b>	<b>Description of share</b> * (e.g. Redeemable Preference A, Redeemable Preference B, etc )	<b>Nominal value of the shares redeemed</b>	<b>Date of redemption of the shares to the company</b>
			___ / ___ / ___
			___ / ___ / ___
			___ / ___ / ___
			___ / ___ / ___
			___ / ___ / ___
<b>Usual Address or Registered or Principal Office Address</b>			
Building name/number	_____		
Street	_____		
Town	_____		
Region or State	_____		
Postcode	_____		
Country	_____		

For additional Shareholders please use a 'Shareholder' continuation page

I <sup>2</sup> \_\_\_\_\_ am signing this return on behalf of the company

Signature \_\_\_\_\_ Position held \_\_\_\_\_

<sup>2</sup> This form may be signed by a Director, Secretary or Authorised Person

**Shareholder continuation page**

**Shareholders** (Name of person / corporate person who have redeemed the shares)

<b>Title</b>			
<b>Forename</b>			
<b>Surname / Corporate Name in full</b>  _____			
<b>Number of Issued Shares redeemed</b>	<b>Description of share</b> <small>* (e.g. Redeemable Preference A, Redeemable Preference B, etc )</small>	<b>Nominal value of the shares redeemed</b>	<b>Date of redemption of the shares to the company</b>
			___ / ___ / ___
			___ / ___ / ___
			___ / ___ / ___
			___ / ___ / ___
			___ / ___ / ___
<b>Usual Address or Registered or Principal Office Address</b>			
Building name/number	_____		
Street	_____		
Town	_____		
Region or State	_____		
Postcode	_____		
Country	_____		