

Form 10 | Notice of redemption by company of shares

Sections 34 and 121, Companies Act 2012

Notes

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

The information on this form must be either typewritten or printed legibly.

For office use only

Document number

Place barcode here

Company name

Company number

1. Redemption of shares

Company shares prior to redemption

 [a]

Set out in the table below are the particulars of the redemption of shares by the abovenamed company:

Name of person(s) from whom shares redeemed*	Class of share redeemed	Number of shares redeemed	Date of redemption** (dd/mm/yyyy)

* In the case of a natural person, give surname in BLOCK letters followed by first name(s).

** The date of redemption must be within 10 days of the date of submitting this notice.

Shares in this redemption

 [b]

Total company shares (a-b = c)

 [c]

2. Solvency statement

The Company has reasonable grounds to believe that after the redemption, the company will satisfy the solvency test.

Yes No

No

3. Signed by director or authorised person

Name:

Signature:

Print first name(s) followed by surname in BLOCK letters

Designation: Director

Authorised person

Date* (dd/mm/yyyy):

** Must be no more than 10 working days after the date of redemption of the shares*

4. Lodged by

Name:

Address:

Other contact details:

Telephone:

Email:

5. Checklist

The following must accompany this form:

The prescribed fee