

Form 9 | Notice of acquisition by company of own shares

Section 30 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. Acquisition of shares

Company shares prior to this acquisition (a)

Set out in the table below are the particulars of the purchase or acquisition of shares by the abovenamed company:

Name of person(s) from whom shares acquired*	Class of share acquired (if more than one class)	Number of shares acquired	Date of acquisition** (dd/mm/yyyy)

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

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

Shares in this acquisition (b)

Total company shares (a-b = c) (c)

2. Solvency statement

The Company has reasonable grounds to believe that after the acquisition, 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 acquisition of the shares.*

4. Lodged by

Name:

Address:

Other contact details:

Telephone:

Email:

5. Checklist

The following must accompany this form:

The prescribed fee