

Form 8  
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.

<b>Company name</b>
<b>Company number</b>

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

<b>Completed by:</b>  <b>Address:</b>	<b>Email (optional):</b>
	<b>Telephone:</b>
	<b>Facsimile (optional):</b>