

# Companies Office Investment Promotion Authority

## Form 11 | Notice of redemption or acquisition by company of own shares

Section 56(4), Companies Act 1997

### Notes

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

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.

Place barcode here

### Company name

### Company number

### 1. Purchase or acquisition of shares

Total company shares prior to this purchase/acquisition

(a)

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

Name of person(s) or entity(ies) from whom shares purchased or acquired*	Redemption or Acquisition (insert "R" or "A")	Date of redemption or acquisition	Number of shares redeemed or acquired

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

*In the case of a registered entity provide its name and registration number.*

Total shares in this redemption/acquisition

(b)

Total company shares (a - b = c)

(c)

Is there more than one class of shares for this company? Yes

No

If yes, attach a separate sheet that sets out the particulars of the redemption with regard to the different classes of shares.

### 2. Signed by director or authorised person

I certify that the information in this form is true and correct.

Name:

Signature: .....

*(Please give first name(s) followed by surname in BLOCK letters)*

Designation:

Director or

authorised person

Date:

/                      /

### 3. Lodged by

### Other contact details:

Name:

Telephone:

Address:

Email (optional):

### 4. Checklist

The following must accompany this form:

The prescribed fee of **K100**. A prescribed fee of **K50.00** is payable if lodged through the Online Registry Service. Please make cheques payable to '*Registrar of Companies*'.

Please deliver documents to: Investment Promotion Authority, \_\_\_\_\_.