Enter company name

Enter registered office address

**Company Number: Enter company number Date: Enter date**

**Shareholder: Enter shareholder's name Number of Shares: #**

## Certificate No Share Class Quantity

# ORDINARY #

This is to certify that

**Enter shareholder's name**

of

Enter shareholder's address

is the registered holder of # ORDINARY shares of GBP1.00 each in the above named

company, subject to the Memorandum and Articles of Association of the said Company. This certificate is executed by the Company in accordance with the Companies Act 2006.

This certificate was authorised by:

Directors \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Secretary \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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