SHARE CERTIFICATE

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Certificate No |  | Class |  | No of Shares |
| [INSERT NUMBER] |  | [INSERT CLASS, I.E. ‘ORDINARY’] |  | [INSERT NUMBER] |

**Company Name: [INSERT NAME]**

**Company Number: [INSERT NUMBER]**

**This is to certify that**

**[INSERT FULL NAME OF SHAREHOLDER]**

of

[INSERT RESIDENTIAL ADDRESS]

is the registered holder of [INSERT NUMBER AND CLASS] shares of £[INSERT NOMINAL VALUE OF SHARES]

each in the above named company subject to the memorandum and articles of association of the company

This certificate was authorised by:

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

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