

# SHARE CERTIFICATE

<b>Certificate No</b>
[INSERT NUMBER]

<b>Class</b>
[INSERT CLASS, I.E. 'ORDINARY']

<b>No of Shares</b>
[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 \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_