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|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Certificate No[[1]](#footnote-1) |  | Class |  | **No of Shares** |
|  |  | [CLASS (E.G. ORDINARY)] shares of £[NOMINAL VALUE][[2]](#footnote-2) each |  | [NUMBER] |

**[COMPANY NAME]**

Registered in England and Wales, Number [COMPANY NUMBER]

This is to Certify that

[SHAREHOLDER NAME]

of

[SHAREHOLDER ADDRESS]

is the Registered Holder of [NUMBER] [CLASS] shares of £[NOMINAL VALUE] each in the above-named Company,

subject to the Articles of Association of the said Company

## This Certificate was Authorised by:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Director(s)[[3]](#footnote-3) |  |  | Date |  |
|  |  |  |  |
|  |  |  |

|  |  |
| --- | --- |
| Witness |  |
| Name |  |
| **Address** |  |

1. It isn't necessary to designate each share certificate with a number, but for administration purposes it can be useful if you are keeping track of each certificate issued. If not, just leave this blank. [↑](#footnote-ref-1)
2. Each share will have a class name and nominal value (e.g. £0.01 per share) – check the Company's articles or incorporation documents for this. [↑](#footnote-ref-2)
3. Under English law, a company can sign either by way of two directors or by one director with that signature witnessed. This Certificate allows for either method of signing to occur: either sign by two directors and cross out the witness section, or have one director sign and have this signed by an independent witness with the relevant details. [↑](#footnote-ref-3)