|  |  |  |
| --- | --- | --- |
| Certificate No. [NUMBER] |  | No. of Shares: [NUMBER] [CLASS] |
| **[NAME OF COMPANY] [Limited OR PLC)** | | |
| **Company No. [NUMBER]** | | |
| Incorporated under the Companies Act [1985 **OR** 2006] | | |
|  |  |  |
| This is to certify that [FULL NAME] of [ADDRESS] is the registered holder of [NUMBER] [fully paid] [CLASS] Shares of £[NOMINAL VALUE] in the capital of the Company [numbered [NUMBER] to [NUMBER]], subject to the Memorandum and Articles of Association of the Company[, on each of which the sum of £[AMOUNT] has been paid]. | | |
|  |  |  |
| Executed by the Company in accordance with the Companies Act 2006. | | |
|  |  |  |
| ........................................  Director | ........................................  Director/Secretary | Date: |
|  |  |  |
| **No transfer of the whole or any part of the above Shares can be registered without production of this certificate** | | |