Disclaimer

This document has been provided for illustrative purposes only. The provision of this document by Ashfords LLP does not constitute legal advice and we would recommend that appropriate advice is obtained before entering into any legal documentation. Legal regulations change frequently and we cannot guarantee that this document is fully up to date with all laws and regulations at the time of access. This document may be filled in and/or used as a template, but Ashfords LLP will not accept any liability resulting from use of this document in any manner. All implied warranties or conditions are expressly excluded to the fullest extent possible.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| 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)