Company Register

of

COMPANY NAME Limited

Company Details

Company Name:	Company Name
Certificate Number:	Number
Date of Incorporation:	XX/XX/XXX
Registered Office Address: Date	Registered Office Address Co. X
Changed To:	
Company Seal kept at:	
Change in Name in Company to:	

Contents

Register of Directors	. 1
Register of Secretaries	. 7
Register of Members	. 12
Register of Allotments	. 18
Register of Transfers	. 20
Register of Mortgages and Charges	. 22
Register of Directors Interests	. 23

Date
Of Incorporation

Register of Directors

Name			
Address			
Folio Ref			
Date of Birth			
Occupation			
Nationality			
Hamonanty			
		1	
Past Names			
From	Up To	Name	
Current Appo	intmonts		
Current Appo			
Date A	ppointed		
Appoi	nted As	Director	
No	otes		
Doot Annainte	manta		
Past Appointr	nents		
Date R	esigned		
Resig	ned As		
No	otes		
O(1 D' 1	1. 1	1	
Other Director	rships		

Date	
Of Incorporation	

Register of Directors

Name			
Address			
Folio Ref			
Folio Rei			
Date of Birth			
Occupation			
Nationality			
Nationality			
		1	
Past Names			
From	Up To	Name	
	op 10		
		-	
Current Appoi	ntments		
Data Ar	pointed		
Date Ap	pomied		
Appoi	nted As	Director	
N.	4		
NC	ites		
5 1 4 1 1		1	
Past Appointn	nents		
Date R	esigned		
Resig	ned As		
No	ites		
		_	
Other Director	shins		
Cilio. Director	0		

Date	
Of Incorporation	

Register of Directors

Name		
Address		
Folio Ref		
1 One Rei		
Date of Birth		
Occupation		
Nationality		
Past Names		
From Up To	Name	
Current Appointments		
Date Appointed		
Appointed As		
Notes		
Notes		
Past Appointments		
Date Resigned		
Date Resigned		
Resigned As		
Notes		
	1	
Other Directorships		

Date	
Of Incorporation	

Register of Directors

Name		
Address		
Falia Def		
Folio Ref		
Date of Birth		
Occupation		
Nationality		
Nationality		
	1	
Past Names		
From Up To	Name	
Current Appointments		
Date Appointed		
Appointed As		
Notes		
Past Appointments		
Date Resigned		
<u> </u>		
Resigned As		
Notes		
Other Directorships		
Tillo Billottorollipo	1	

Date	
Of Incorporation	

Register of Directors

Name		
Address		
Falia Def		
Folio Ref		
Date of Birth		
Occupation		
Nationality		
Nationality		
	1	
Past Names		
From Up To	Name	
Current Appointments		
Date Appointed		
Appointed As		
Notes		
Past Appointments		
Date Resigned		
<u> </u>		
Resigned As		
Notes		
Other Directorships		
Tillo Billottorollipo	1	

Da	te
Of	Incorporation

Register of Directors

Name			
Address			
Folio Ref			
Date of Birth			
Occupation			
Nationality			
]	
Past Names			
From	Up To	Name	
			
Current Appoi	ntmonte		
Date Ap	pointed		
Appoir	ited As		
No	tes		
		1	
Daat Annainte		1	
Past Appointm	ients		
Date Re	esigned		
Resign	ned As		
No	tes		
O(I D)		1	
Other Director	snips		

Da	te
Of	Incorporation

Register of Secretaries

Registration No Co. Number

Name Address Folio Ref			
Past Names			
From	Up To	Name	
Current Appo	intments		
Date A	ppointed		
Appointed As		Secretary	
Notes			
Past Appointr			
Date Resigned			
Resig	ned As		
Notes			

Da	te
Of	Incorporation

Register of Secretaries

Registration No Co. Number

Name			
Address			
Folio Ref			
Past Names			
From	Up To	Name	
		_	
Current Appoi	intments		
Date A	pointed		
Appoi	nted As		
Notes			
Notes			
Past Appointm	nents		
Date Resigned			
Resig	ned As		
Nie	4		
No	otes		

Da	te
Of	Incorporation

Register of Secretaries

Registration No Co. Number

Name		
Address		
Folio Ref		
Past Names		
From	Up To	Name
		<u>_</u>
Current Appoi	ntments	
Date Ap	opointed	
A !		
Appointed As		
Notes		
Past Appointn	nents	
Date Resigned		
Design	nad Aa	
Resig	ned As	
No	otes	

Da	te
Of	Incorporation

Register of Secretaries

Registration No Co. Number

Name			
Address			
Folio Ref			
Past Names			
From	Up To	Name	
		_	
Current Appoi			
Date Ap	opointed		
Annoi	ntad As		
Appointed As			
Notes			
Past Appointn			
Date Resigned			
Resig	ned As		
No	otes		

Date
Of Incorporation

Register of Secretaries

Registration No Co. Number

Name		
Address		
Folio Ref		
Past Names		
From	Up To	Name
Current Appoi	intments	
Date Ap	opointed	
Appointed As		
Notes		
Past Appointm	nents	
Date Resigned		
Resig	ned As	
No	otes	

Date Of Incorporation

Company Name Limited

Register of Members and Share Ledger

Name	Date of Entry as a Member	
Address	Occupation	
Folio Ref	Date of Cessation of Membership	

01							0		
Class							Currency		
£/€	Ordinary sha	ares							
Date of	Entry I	Number	Certificate		Number of Shares		Price Per	Total Amount	
Entry	Allotment	Transfer	Number	Acquired	Disposed	Balance	Share	Agreed to be Paid	Notes
			Totals						

Date Of Incorporation

Company Name Limited

Register of Members and Share Ledger

Name	Date of Entry as a Member	
Address	Occupation	
Folio Ref	Date of Cessation of Membership	

Class							Currency			
£/€	Ordinary sha	ares								
Date of Entry	Ordinary sha Entry N	lumber Transfer	Certificate Number Acc	Numb uired	er of Shares Disposed	Balance	Price Per Share	Total Amount Agreed to be Paid Notes		
Liftiy	Anothent	Transier	Number Acc	uncu	Бізрозси	Dalance	Onarc	Agreed to be raid Notes		
		I	Totals							

Register of Members and Share Ledger

Name	Date of Entry as a Member	
Address	Occupation	
Folio Ref	Date of Cessation of Membership	

Class				Currency			
Date of Entry	Entry Number Ce Allotment Transfer Nu		Certificate Number Acqui	Number of Shared Dispose	Number of Shares Disposed Balance		Total Amount Agreed to be Paid Notes
				•		Share	

Register of Members and Share Ledger

Name	Date of Entry as a Member	
Address	Occupation	
Folio Ref	Date of Cessation of Membership	

Class					Currency			
Date of	Entry N Allotment	lumber	Certificate		Number of Shares Acquired Disposed Balance			Total Amount Agreed to be Paid Notes
Entry	Allotment	Transfer	Number	Acquired	Disposed	Balance	Price Per Share	Agreed to be Paid Notes

Register of Members and Share Ledger

Name	Date of Entry as a Member	
Address	Occupation	
Folio Ref	Date of Cessation of Membership	

Class					Currency			
Date of Entry	Entry N	Number Transfer	Certificate Number	Acquired	Number of Shares Disposed	Balance	Price Per Share	Total Amount Agreed to be Paid Notes

Register of Members and Share Ledger

Name	Date of Entry as a Member	
Address	Occupation	
Folio Ref	Date of Cessation of Membership	

Class					Currency			
Date of Entry	Entry N	Number Transfer	Certificate Number	Acquired	Number of Shares Disposed	Balance	Price Per Share	Total Amount Agreed to be Paid Notes

Register of Applications and Allotments

Registration No Co. Number

£/€ Ordinary shares

	Allotted To			Allotment Number	Appli	cation	Allot	ment	Certificate	Issue Price Per Share	Total Amount Agreed to be Paid
Name	Address	Occupation	Folio Ref	Number	Date	Shares	Date	Shares	Number	Per Share	Agreed to be Paid
											3
			+								
			1								
			+								
			1	1							
1	1	I	1	I	1		1				

Date
Of Incorporation

Company Name Limited

Register of Applications and Allotments

	Allotted T	о		Allotment	Appli	cation	Allot	tment	Certificate	Issue Price Total Amoun	
Name	Address	Occupation	Folio Ref	Number	Date	Shares	Date	Shares	Number	Per Share	Total Amount Agreed to be Paid
					l		1	1			

Date
Of Incorporation

Register of Transfers

Registration No Co. Number

£/€ Ordinary shares

Transfer	Transfer	1	Transferor		Trai	nsferee	•	Shares	Price	Total Amount Agreed to be Paid
Number	Date	Name and Address	Folio Ref	Certificate	Name and Address	Folio Ref	Certificate	Transferred	Per Share	Agreed to be Paid
							1			

Date
Of Incorporation

Register of Transfers

Registration No Co. Number

€1.27 Ordinary shares

Transfer Number	Transfer Date	Name and Address	ransferor Folio Ref	Certificate	Trai Name and Address	nsferee Folio Ref	Certificate	Shares Transferred	Price Per Share	Total Amount Agreed to be Paid
Number	Date	Name and Address	I Ollo Kei	Ocitinicate	Name and Address	I Ollo IXEI	Ocitindate	Transcricu	i ci oliaic	Agreed to be I ald

Date
Of Incorporation

Register of Mortgages and Charges

Company Number Co. Number

Mortgage or Charge Number	Date of Mortgage or Charge	Date of Registration	Date of Release	Description of Mortgage or Charge	Mortgagee(s) or Person(s) Entitled to Charge	Amount Secured	Interest Rate	Particulars of Property Charged

Date Of Incorporation Page 1

Date
Of Incorporation

Register of Directors Interests

Company Number Co. Number

Name	Date of Birth
Address	Occupation
Folio Ref	Nationality

Date Appointed	e Appointed Appointed As		Notes		
	Director				

Interests in £/	Interests in £/€ Ordinary shares									
Date	Notified On	Shares Acquired	Shares Disposed	Balance	Amount Paid In Total	Notes				

Date Of Incorporation Page 1

Date
Of Incorporation

Register of Directors Interests

Company Number Co. Number

Name	Date of Birth
Address	Occupation
Folio Ref	Nationality

Date Appointed	e Appointed Appointed As		Notes		
	Director				

Interests in £/€ Ordinary shares										
Date	Notified On	Shares Acquired	Shares Disposed	Balance	Amount Paid In Total	Notes				

Date Of Incorporation Page 2