

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:

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COMPANY NAME Limited

Register of Directors

Date
Of Incorporation

Registration No
CO. NUMBER

Name Address Folio Ref	
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Date of Birth Occupation Nationality	
--	--

Past Names		
From	Up To	Name

Current Appointments	
Date Appointed	
Appointed As	Director
Notes	

Past Appointments	
Date Resigned	
Resigned As	
Notes	

Other Directorships

COMPANY NAME Limited

Register of Directors

Date
Of Incorporation

Registration No
CO. NUMBER

Name Address Folio Ref	
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Date of Birth Occupation Nationality	
--	--

Past Names		
From	Up To	Name

Current Appointments	
Date Appointed	
Appointed As	Director
Notes	

Past Appointments	
Date Resigned	
Resigned As	
Notes	

Other Directorships

COMPANY NAME Limited

Date
Of Incorporation

Register of Directors

Registration No
CO. NUMBER

Name Address Folio Ref	
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Date of Birth Occupation Nationality	
--	--

Past Names		
From	Up To	Name

Current Appointments	
Date Appointed	
Appointed As	
Notes	

Past Appointments	
Date Resigned	
Resigned As	
Notes	

Other Directorships

Date of Incorporation

COMPANY NAME Limited

Register of Directors

Date
Of Incorporation

Registration No
CO. NUMBER

Name Address Folio Ref	
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Date of Birth Occupation Nationality	
--	--

Past Names		
From	Up To	Name

Current Appointments	
Date Appointed	
Appointed As	
Notes	

Past Appointments	
Date Resigned	
Resigned As	
Notes	

Other Directorships

COMPANY NAME Limited

Register of Directors

Date
Of Incorporation

Registration No
CO. NUMBER

Name Address Folio Ref	
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Date of Birth Occupation Nationality	
--	--

Past Names		
From	Up To	Name

Current Appointments	
Date Appointed	
Appointed As	
Notes	

Past Appointments	
Date Resigned	
Resigned As	
Notes	

Other Directorships

COMPANY NAME Limited

Register of Directors

Date
Of Incorporation

Registration No
CO. NUMBER

Name Address Folio Ref	
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Date of Birth Occupation Nationality	
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Past Names		
From	Up To	Name

Current Appointments	
Date Appointed	
Appointed As	
Notes	

Past Appointments	
Date Resigned	
Resigned As	
Notes	

Other Directorships

Company Name Limited

Date
Of Incorporation

Register of Secretaries

Registration No
Co. Number

Name Address Folio Ref	
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Past Names		
From	Up To	Name

Current Appointments	
Date Appointed	
Appointed As	Secretary
Notes	

Past Appointments	
Date Resigned	
Resigned As	
Notes	

Other Directorships

Date Of Incorporation

Company Name Limited

Date
Of Incorporation

Register of Secretaries

Registration No
Co. Number

Name Address Folio Ref	
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Past Names		
From	Up To	Name

Current Appointments	
Date Appointed	
Appointed As	
Notes	

Past Appointments	
Date Resigned	
Resigned As	
Notes	

Other Directorships

Date Of Incorporation

Company Name Limited

Date
Of Incorporation

Register of Secretaries

Registration No
Co. Number

Name Address Folio Ref	
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Past Names		
From	Up To	Name

Current Appointments	
Date Appointed	
Appointed As	
Notes	

Past Appointments	
Date Resigned	
Resigned As	
Notes	

Other Directorships

Date Of Incorporation

Company Name Limited

Date
Of Incorporation

Register of Secretaries

Registration No
Co. Number

Name Address Folio Ref	
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Past Names		
From	Up To	Name

Current Appointments	
Date Appointed	
Appointed As	
Notes	

Past Appointments	
Date Resigned	
Resigned As	
Notes	

Other Directorships

Date Of Incorporation

Company Name Limited

Date
Of Incorporation

Register of Secretaries

Registration No
Co. Number

Name Address Folio Ref	
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Past Names		
From	Up To	Name

Current Appointments	
Date Appointed	
Appointed As	
Notes	

Past Appointments	
Date Resigned	
Resigned As	
Notes	

Other Directorships

Date Of Incorporation

Company Name Limited

Register of Members and Share Ledger

Date
Of Incorporation

Registration No
Co. Number

Name Address Folio Ref		Date of Entry as a Member Occupation Date of Cessation of Membership	
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Class							Currency		
£/€ Ordinary shares									
Date of Entry	Entry Number		Certificate Number	Acquired	Number of Shares		Price Per Share	Total Amount Agreed to be Paid	Notes
	Allotment	Transfer			Disposed	Balance			
				Totals					

Date Of Incorporation

Company Name Limited

Register of Members and Share Ledger

Date
Of Incorporation

Registration No
Co. Number

Name Address Folio Ref		Date of Entry as a Member Occupation Date of Cessation of Membership	
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Class							Currency		
£/€ Ordinary shares									
Date of Entry	Entry Number Allotment	Transfer	Certificate Number	Acquired	Number of Shares Disposed	Balance	Price Per Share	Total Amount Agreed to be Paid	Notes
Totals									

Date Of Incorporation

Company Name Limited
Register of Members and Share Ledger

Date
Of Incorporation

Registration No
Co. Number

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

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

Date Of Incorporation

Company Name Limited
Register of Members and Share Ledger

Date
Of Incorporation

Registration No
Co. Number

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

[illegible]

Date Of Incorporation

Company Name Limited
Register of Members and Share Ledger

Date
Of Incorporation

Registration No
Co. Number

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

[illegible]

Date Of Incorporation

Company Name Limited
Register of Members and Share Ledger

Date
Of Incorporation

Registration No
Co. Number

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

[illegible]

Date Of Incorporation

Date
Of Incorporation

Company Name Limited
Register of Applications and Allotments

Registration No
Co. Number

£/€ Ordinary shares

Name	Allotted To Address	Occupation	Folio Ref	Allotment Number	Application Date	Shares	Allotment Date	Shares	Certificate Number	Issue Price Per Share	Total Amount Agreed to be Paid

Date Of Incorporation

Company Name Limited

Date
Of Incorporation

Register of Applications and Allotments

Registration No
Co. Number

Name	Allotted To Address	Occupation	Folio Ref	Allotment Number	Application Date	Shares	Allotment Date	Shares	Certificate Number	Issue Price Per Share	Total Amount Agreed to be Paid

Date Of Incorporation

Company Name Limited

Register of Transfers

Date
Of Incorporation

Registration No
Co. Number

£/€ Ordinary shares

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

Company Name Limited

Register of Transfers

Date
Of Incorporation

Registration No
Co. Number

€1.27 Ordinary shares

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

Date Of Incorporation

Company Name Limited

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

Company Name Limited

Date
Of Incorporation

Register of Directors Interests

Company Number
Co. Number

Name Address Folio Ref		Date of Birth Occupation Nationality	
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Date Appointed	Appointed As	Date Resigned	Notes
	Director		

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

Company Name Limited

Register of Directors Interests

Date
Of Incorporation

Company Number
Co. Number

Name Address Folio Ref		Date of Birth Occupation Nationality	
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Date Appointed	Appointed As	Date Resigned	Notes
	Director		

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