# Multiple Share Classes Questionnaire

please tick appropriate boxes 🗸

If you wish to create Articles of Association with named Multiple Share Classes for an existing or new company, this form should be returned with, if applicable, a copy of the company's current Memorandum & Articles of Association. If these are not available we can supply them for you at our standard company search rates.

1 NAME & SHARE CAPITAL	
Company Name	Company Number (IF KNOWN)
Allotment Threshold Required:	
'A' Shares of feach	'B' Shares of £each
'C' Shares of £ each	'D' Shares of £each
'E' Shares of £ each	'F' Shares of £each
	•••••••••••••••••
2 DIVIDENDS	Please select one option only from each of the following sections
<ul> <li>No distinction between the classes</li> <li>Power to pay variable dividends by shareholders' resolution only (NO power for the Directors to pay variable interim dividends).</li> </ul>	Power to pay variable dividends by shareholders' resolution plus power for the Directors to pay variable interim dividends with prior approval by shareholders' resolution.
3 WINDING UP	
All classes of shares will rank equally	
The share classes will be repaid in the following order then	thenthen
And the final surplus will be 🛛 paid to the holder of the	shares 🔲 divided equally amongst all the shareholders
• • • • • • • • • • • • • • • • • • • •	
4 VOTING	
TheShares will have no right to receive notice of, a	ttend, or vote at meetings of the shareholders
NOTE: Sufficient shareholders must hold voting	rights to achieve a quorum.
All classes will have full voting rights	
•••••	• • • • • • • • • • • • • • • • • • • •
5 ALLOTMENT	
<ul> <li>1. Directors` discretion - (Directors may allot any shares, up to the allotment threshold irrespective of class, to whoever they wish.)</li> <li>2. Class pre-emption rights - all classes (Directors must offer any new shares from a particular class to the shareholders of that class, in proportion to their existing holdings of shares of that</li> </ul>	<ul> <li>Glass pre-emption rights in respect of certain classes, Directors discretion in respect of the other(s)</li> <li>Class(es) to be subject to pre-emption rights:</li> <li>Class(es) to be subject to Directors` discretion:</li> <li>4. Pre-emption rights irrespective of class (Directors must offer any</li> </ul>
class).	new shares to all shareholders in proportion to their existing holdings of shares of all class).

Bourse company services

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- 1. Directors' discretion (Directors may refuse to register any transfer, irrespective of class of share to be transferred).
- 2. Class pre-emption rights all classes (Transferor must offer any shares from a particular class to the shareholders of that class, in proportion to their existing holdings of shares of that class).
- 3. Class pre-emption rights in respect of certain classes,
   Directors` discretion in respect of the other(s).
   Class(es) subject to pre-emption rights:
   Class(es) subject to Directors` discretion:
- ☐ 4. Pre-emption rights irrespective of class (Transferor must offer shares to all shareholders in proportion to their existing holdings of shares of any class).

## EXISTING SHAREHOLDERS (IF APPLICABLE)

### Please only complete if we are creating new classes of shares for an existing company

To ensure the accuracy of the meeting documentation, statutory forms and resolutions, please complete the following information giving details of shares already in issue and how they should be re-designated. **PLEASE NOTE, additional fees payable for preparation of paperwork for new share allotments.** 

# FULL NAME AND ADDRESS OF CURRENT SHAREHOLDERS

Name	Name
Address	Address
Postco	de Postcode
Number of shares currently held	Number of shares currently held
Number of shares to be redesignated as	Number of shares to be redesignated as
(state number of shares of each class)	(state number of shares of each class)
Name	Name
Address	Address
Postco	de Postcode
Number of shares currently held	Number of shares currently held
Number of shares to be redesignated as	Number of shares to be redesignated as
(state number of shares of each class)	(state number of shares of each class)
Name	Name
Address	
Postco	
Number of shares currently held	Number of shares currently held
Number of shares to be redesignated as	Number of shares to be redesignated as
(state number of shares of each class)	(state number of shares of each class)

Please contact us if your requirements are not met by these options. In such a case an additional charge may be payable. We will be pleased to supply an estimate of our charges upon request.



## company formation

READY-MADE/MADE TO MEASURE FLAT MANAGEMENT GUARANTEE COMPANIES UNLIMITED COMPANIES • PLCS REGISTERS • NAME PLATES • SEALS

#### property and company searches

COMPANY SEARCHES • CREDIT/STATUS REPORTS PERSONAL LOCAL AUTHORITY SEARCHES ENVIRONMENTAL SEARCHES PROPERTY SEARCHES PLANNING, FLOODING, CONTAMINATED LAND SEARCHES

#### corporate services

SPECIFIC ARTICLES CREATION OF DIFFERENT SHARE CLASSES BONUS ISSUES • PURCHASE OF OWN SHARES RE-REGISTRATION • SECRETARIAL AND NOMINEE SERVICES OVERSEAS/OFFSHORE COMPANIES