

**No. of Company**

*THE COMPANIES ACT*

**Statement of Increase in Nominal Capital**

Name of Company \_\_\_\_\_ Limited

To the Registrar of Companies

\_\_\_\_\_  
\_\_\_\_\_ Limited

hereby gives you notice that in accordance with Section 100 of the Companies Act, and pursuant to Regulation 34 of Table "A" applicable to the Company, that the Company's £\_\_\_\_\_ share capital, divided into \_\_\_\_\_ shares of £\_\_\_\_\_ each, being the Ordinary Capital of the Company, be increased to £\_\_\_\_\_ divided into \_\_\_\_\_ shares of £\_\_\_\_\_ each,

The conditions (e.g. voting rights, dividends, etc.) subject to which the new shares have been or are to be issued are as follows:

*Note*  
*If any new Shares are Preference Shares state whether they are redeemable or not.*

**Date**

**Signature** \_\_\_\_\_

(State whether Director or Secretary and write name in full)

Presented for Registration by:-

Name  
Address