



Return of any Change in any member or any particular entered in respect of any Member on the Register of Members

(This return is to be used for Transfer of Shares and for any Changes in any particular of any member)

As required by Section 154 (1) of the Companies Act 2014 to be delivered to the Registrar within 30 days of any change

Please only print the pages that you need

When a return includes transfers of shares and/or changes in any particular of any member made on different dates, the registration of the return should be effected within 30 days of the first date. Please use a separate form of return for transfers of shares and/or changes in any particular of any member that do not fall within the same 30 day period.

Please insert Company Number below:

(Include an * immediately before and after the number)

**Company
Number**

**Company
Name**

I¹ _____ am signing this return on behalf of the company.

Signature _____ Position held _____

Date _____

Presented by	Name
	Address
	Tel
	e-mail

¹ This form may be signed by a Director, Secretary or Person duly authorised by the company



Return of Share Transfer

(Part 1 of 2)

As required by Section 154 (1) of the Companies Act 2014 to be delivered to the Registrar within 30 days of any Transfer of Shares

Company Number _____

Company Name _____

Member's details (Transferor)			
Title			
Forename(s)			
Surname			
Corporate Name in full _____			
Usual Address or Registered or Principal Office Address			
Building name/number		_____	
Street		_____	
Town		_____	
Region or State		_____	
Postcode		_____	
Country		_____	
Class of Shares	Number of Shares	Disposal Date dd mm yyyy	Transferred To ²

When this part is complete go to Part 2 of 2

² Insert full name of transferee

Return of Share Transfer Part 2 of 2

Company Name _____

Member's details (Transferee)			
Title			
Forename(s)			
Surname			
Corporate Name in full _____			
Usual Address or Registered or Principal Office Address			
Building name/number	_____		
Street	_____		
Town	_____		
Region or State	_____		
Postcode	_____		
Country	_____		
Class of Shares	Number of Shares	Registration Date dd mm yyyy	Transferred From ³

I⁴ _____ am signing this return on behalf of the company.

Signature _____ Position held _____

For additional transfers please go to "Return of Share Transfer" continuation page

³ Insert name of Transferor⁴ This form may be signed by a Director, Secretary or Person duly authorised by the company



Return of any Change in any Particulars of the Member(s)

As required by
Section 154 (1) of
the Companies Act
2014 to be delivered
to the Registrar
within 30 days of any
change

Company Number _____

Company Name _____

Member's current details	
Title	
Forename(s)	
Surname	
Corporate Name in full _____	

Date of Change of Details dd mm yyyy

Please complete the appropriate sections to indicate which of the details have changed

Change of Name details

Title	Forename	Surname
Corporate Name in full _____		

Change of Address

Usual Address or Registered or Principal Office Address	
Building name/number	_____
Street	_____
Town	_____
Region or State	_____
Postcode	_____
Country	_____

Change of other details

Change of nationality	
Change of business occupation	

I⁵ _____ am signing this return on behalf of the company.

Signature _____ Position held _____

If you wish to change more than one member's details, please use the 'Return of any Change in any particulars of the Member(s)' continuation page

⁵ This form may be signed by a Director, Secretary or Person duly authorised by the company

Returns of Share Transfer continuation page

(Part 1 of 2)

Company Number _____

Company Name _____

Member's details (Transferor)			
Title			
Forename(s)			
Surname			
Corporate Name in full _____			
Usual Address or Registered or Principal Office Address			
Building name/number	_____		
Street	_____		
Town	_____		
Region or State	_____		
Postcode	_____		
Country	_____		
Class of Shares	Number of Shares	Disposal Date dd mm yyyy	Transferred To ⁶

When this part is complete go to Part 2 of 2

⁶ Insert full name of transferee

Return of Share Transfer Part 2 of 2

Company Name _____

Member's details (Transferee)			
Title			
Forename(s)			
Surname			
Corporate Name in full _____			
Usual Address or Registered or Principal Office Address			
Building name/number	_____		
Street	_____		
Town	_____		
Region or State	_____		
Postcode	_____		
Country	_____		
Class of Shares	Number of Shares	Registration Date dd mm yyyy	Transferred From ⁷

I⁸ _____ am signing this return on behalf of the company.

Signature _____ Position held _____

⁷ Insert name of Transferor⁸ This form may be signed by a Director, Secretary or Person duly authorised by the company

Return of any Change in any Particulars of the Member(s) continuation page

Company Number _____

Company Name _____

Member's current details	
Title	
Forename(s)	
Surname	
Corporate Name in full _____	

Date of Change of Details dd mm yyyy
--

Please complete the appropriate sections to indicate which of the details have changed

Change of Name details

Title	Forename	Surname
Corporate Name in full _____		

Change of Address

Usual Address or Registered or Principal Office Address	
Building name/number	_____
Street	_____
Town	_____
Region or State	_____
Postcode	_____
Country	_____

Change of other details

Change of nationality	
Change of business occupation	

I⁹ _____ am signing this return on behalf of the company.

Signature _____ Position held _____

⁹ This form may be signed by a Director, Secretary or Person duly authorised by the company