



Statement of Increase of Share Capital

Pursuant to section 130 (1) of the Companies Act 2014. As required by section 36 of the Stamp Duties Act 2005

Please insert Company Number below:
(Include an ' ' immediately before and after the number)

Company
Number _____

Company
Name _____

To the Registrar of Companies

The Nominal Share Capital of:

_____ Limited

has by ¹_____ Resolution of the Company dated the _____ day of _____ 20____

been increased by the addition thereto of _____ new shares of ²_____

each, creating a new share capital of ³_____.

I ⁴_____ am signing this statement on behalf of the company.

Signature _____ Position held _____

Date _____

¹ "Ordinary", "Extraordinary" or "Special."

² Insert currency symbol

³ Insert currency symbol

⁴ This form may be signed by a Director, Secretary or Person authorised