

Statement of particulars of rights attached to shares allotted and not otherwise registerable
Section 90(1) Companies Act 2014

CRO receipt date stamp & barcode

Company number

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Please complete using black typescript or BOLD CAPITALS, referring to explanatory notes

Company name

in full

The above-named company, has allotted shares with rights which are:

- not stated in the company's constitution or in any resolution or agreement to which section 198 of the Companies Act 2014 applies and
- not in all respects uniform with those attached to shares previously allotted.

The class(es) of such shares and the date of the first allotment of shares in each class (if subsequential to the appointed day) and the rights attached to each class are as follows:

Class	Date of first allotment <small><i>note one</i></small>	Particulars of rights

Certification

note two

I hereby certify that the particulars contained in this form are correct and have been given in accordance with the Notes on Completion of Form B11.

Signature

Name *in block letters or typescript*

Director

Secretary

Date

Presenter details

Name

Address

Telephone number

Email

DX number/Exchange

	Fax number
	Contact Person
	Reference number

NOTES ON COMPLETION OF FORM B11

These notes should be read in conjunction with the relevant legislation.

General This form must be completed correctly, in full and in accordance with the following notes. Every section of the form must be completed. Where "not applicable", "nil" or "none" is appropriate, please state.

Where the space provided on Form B11 is considered inadequate, the information should be presented on a continuation sheet in the same format as the relevant section in the form. The use of a continuation sheet must be so indicated in the relevant section.

note one Please state date of first allotment or state if prior to the appointed day.

note two Tick the relevant box(es). This form **must** be certified by a current director or secretary of the company.

Further information

CRO address When you have completed and signed the form, please file with the CRO. The Public Office is at Bloom House, Gloucester Place Lower, Dublin 1. If submitting by post, please send with the prescribed fee to the Registrar of Companies at:

Companies Registration Office,
O'Brien Road,
Carlow,
County Carlow, R93 E920

DX: 271004

DX Exchange: Carlow 2

Payment If paying by cheque, postal order or bank draft, please make the fee payable to the Companies Registration Office. Cheques or bankdrafts must be drawn on a bank in the Republic of Ireland.

Please carefully study the explanatory notes above. A Form B11 that is not completed correctly or is not accompanied by the correct documents or fee is liable to be rejected and returned to the presenter by the CRO pursuant to section 898 Companies Act 2014. Unless the document, duly corrected, is relodged in the CRO within 14 days, it will be deemed to have never been delivered to the CRO.

FURTHER INFORMATION ON COMPLETION OF FORM B11, INCLUDING THE PRESCRIBED FEE, IS AVAILABLE FROM www.cro.ie OR BY E-MAIL info@cro.ie