

Notice of increase in authorised capital

Section 93 Companies Act 2014

Company number

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CRO receipt date stamp & barcode

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

Company name

in full

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Authorised share capital

Date of resolution to increase authorised capital

Day

Month

Year

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Existing authorised capital

Value of increase of authorised capital

Total authorised capital

€/	
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+

€/	
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=

€/	
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Division of Additional Authorised Capital

Class of shares

Number of shares

Authorised value per share €/__

Conditions attaching to new shares *note one*

Certification

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 B4.

Signature

Name *in bold capitals or typescript*

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Director Secretary *note two*

Date

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Presenter details

Person to whom queries can be addressed

Name

Address

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Telephone number

Email

DX number/Exchange

	Fax number
	Contact Person
	Reference number

NOTES ON COMPLETION OF FORM B4

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 **€/** appears, please delete as appropriate. Where **/** applies, give the relevant currency, if not euro. Where the space provided on Form B4 is considered inadequate, for example the use of multiple currencies, 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. A resolution and amended constitution must accompany this form.
- note one** For example, voting rights, dividend rights, winding up rights, etc. If any of the new shares are preference shares, state whether they are redeemable or not.
- note two** Tick the relevant box(es). This form **must** be certified by a current officer 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 bank drafts must be drawn on a bank in the Republic of Ireland.

Please carefully study the explanatory notes above. A Form B4 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 B4, INCLUDING THE PRESCRIBED FEE, IS AVAILABLE FROM www.cro.ie OR BY E-MAIL info@cro.ie