

replace with  
**LOGO**

Company Name

# SHAREHOLDER AGREEMENT

VERSION 0.1

DATE

Presented by:

Your Name

# Shareholder Agreement

THIS AGREEMENT is dated [DATE OF AGREEMENT] and is made BETWEEN:

[NAME AND ADDRESSES OF SHAREHOLDER] ("hereinafter referred to as [NAME]) and

[COMPANY X], a company incorporated under the Companies Acts 1985 and 1989 and having its registered office at [insert address] ("the Company")

WHEREAS:

- (A) [COMPANY X] ("the Company") is a private company limited by shares incorporated in England on [DATE OF INCORPORATION] under registration number [COMPANY NUMBER].
- (B) At the date of this Agreement the Company has an authorised share capital of [£1,000] divided into [1,000] shares of [£1] each, of which [NUMBER OF SHARES ISSUED] have been issued at par fully paid. At this date, [NAME] will be issued [NUMBER SHARES HELD BY NAME] fully paid shares of the Company, and will be the registered and beneficial holder of these shares.
- (C) The Shareholders are desirous of regulating their affairs as shareholders in the Company with respect to each other on the terms and subject to the conditions of this Agreement.

NOW IT IS HEREBY AGREED as follows:

## 1. Definitions

1.1 In this Agreement the following expressions shall have the following meanings:

- 1.1.1 "the Articles" means the Articles of Association to be adopted by the Company and as amended from time to time;
- 1.1.2 "the Board" or "the Directors" means the directors of the Company from time to time;
- 1.1.3 "Recognised Investment Exchange" shall have the same meaning as it bears under the Financial Services Act 1986";
- 1.1.4 "Shareholders" means a member of the Company who is or becomes, party to this Agreement;
- 1.1.5 "Shares" means all the issued shares in the Company;