
STATUTORY INSTRUMENTS

1999 No. 2678

COMPANIES

**The Companies (Forms) (Amendment)
(No. 2) Regulations 1999**

<i>Made</i>	- - - -	<i>22nd September</i> <i>1999</i>
<i>Coming into force</i>	- -	<i>23rd September</i> <i>1999</i>

The Secretary of State, in exercise of the powers conferred on him by sections 88(2) and 744 of the Companies Act 1985(1), and of all other powers enabling him in that behalf, hereby makes the following Regulations:

1. These Regulations may be cited as the Companies (Forms) (Amendment) (No. 2) Regulations 1999 and shall come into force on the day after the day on which they are made.

2.—(1) Form 88(2) in the Schedule to these Regulations, with such variations as circumstances require, is a form prescribed for the purposes of section 88(2) of the Companies Act 1985.

(2) Form 88(2) in the Schedule to the Companies (Forms) (Amendment) Regulations 1999(2) is hereby revoked.

22nd September 1999

Tim Lonsdale
for Secretary of State
Department of Trade and Industry

(1) 1985 c. 6; see the definition of "prescribed" in section 744.
(2) S.I.1999/2356.

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SCHEDULE

Regulation 2(1)

SCHEDULE

Regulation 2(1)

[Empty box for company details]

88(2)

Return of Allotment of Shares

Company Number

[Input field for Company Number]

Company name in full

[Input field for Company name in full]

[Input field for Company name in full]

Shares allotted (including bonus shares):

Date or period during which shares were allotted	From			To		
	Day	Month	Year	Day	Month	Year
	[]	[]	[]	[]	[]	[]
Class of shares	[]	[]	[]	[]	[]	[]
Number allotted	[]	[]	[]	[]	[]	[]
Nominal value of each share	[]	[]	[]	[]	[]	[]
Amount (if any) paid or due on each share	[]	[]	[]	[]	[]	[]

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up	[]	[]	[]
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Consideration for which the shares were allotted	[]
	[]
	[]

When you have completed and signed the form send it to the Registrar of Companies at:

[Empty box for signature]

Companies House, Crown Way, Cardiff CF14 3UZ **DX 33050 Cardiff**
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB **DX 235 Edinburgh**
For companies registered in Scotland

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Names and addresses of the allottees

Shareholder details	Shares and share class allotted	
Name _____ Address _____ _____ UK Postcode L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____

Please enter the number of continuation sheet(s) (if any) attached to this form

Signed _____ **Date** _____

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tel
DX number DX exchange

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EXPLANATORY NOTE

(This note is not part of the Regulations)

These Regulations prescribe an amended Form 88(2) for the purposes of section 88(2) of the Companies Act 1985, with effect from 23rd September 1999. It replaces Form 88(2) prescribed by the Companies (Forms) (Amendment) Regulations 1999 (the 1999 Regulations), which is revoked. The only amendment to the form is to make clear in what circumstances details must be given of the allotment of shares which are allotted as fully or partly paid up otherwise than in cash.

The former Form 88(2) prescribed by the Companies (Forms) (Amendment) Regulations 1988 was revoked by regulation 3 of the 1999 Regulations, but can continue to be used for returns delivered to the registrar of companies before 13th September 2000.