

TEMPLATE → [Board Resolution for Issue of Share Certificate to Subscribers to Memorandum of Association (MoA) of the Company]

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SAMPLE

The Chairman informed that the company is required to issue number of equity shares of INR .../- each and certificates thereof to the following persons, being the subscribers to the memorandum of the company, with respect to the subscription amount received for a sum of INR/- from the these subscribers.

The Board considered the same and passed the following resolution.

Upon motion duly made and seconded, it was:

“RESOLVED THAT the following share certificates be issued to the subscribers of the memorandum of the company, as per the following details:

Folio No.	Name of the Subscriber	Number of Equity Shares (Face value INR ... each)	Certificate Number	Distinctive Numbers	
				From	To
01	One Name	12,345	00001	00001	12345
02	Two Name	12,345	00002	12346	24690
03	Three Name	12,345	00003	24691	37035
	Total	37,035			

FURTHER RESOLVED THAT Ms., Director and Mr., Director of the company, be and are hereby authorised to sign and issue the share certificates and the Common Seal of the company be affixed to the share certificates in their presence.

FURTHER RESOLVED THAT the share certificates may be signed by above mentioned authorised persons if their signatures are printed thereon as facsimile signatures by means of any machine, equipment or other mechanical means such as engraving in metal or lithography or digitally signed.”

Disclaimer: These are only the templates of such resolutions. Please refer the exact provisions of the companies act, rules made thereunder and other applicable laws to be able to not to miss out anything important while drafting any such resolutions.

Draft Board Resolution For Allotment Of Shares

Francis Ernest Bradley



Draft Board Resolution For Allotment Of Shares

Company Law and Practice Nolakha Ratan, The book is the outcome of the authors long experience of teaching business law and company law to students pursuing undergraduate and postgraduate courses at the University of Delhi This in fact has made it possible for them to write on law without the use of legal jargon thus ensuring that even the most complicated provisions of various legislations are explained in an easily comprehensible manner This new edition of the book has been thoroughly updated and revised in accordance with the Companies Act 2013 The amendments introduced by the Insolvency and Bankruptcy Code 2016 through its Eleventh Schedule to the Companies Act 2013 have also been duly incorporated

Company Law Procedures Bloomsbury Publishing,2021-11-20 A Corporate Professional is required to equip himself with regard to corporate compliances on day to day basis There are number of compliances which are required to be complied with depending on the event whether it is incorporation conversion change etc not only from Company Law point of view but also from SEBI Regulations point of view in case of a listed company To assist the professional in this endeavour this book is yet another attempt to provide all related procedures at one place along with the resolutions to make it handy and easy to use The Book has been divided into two parts Division I contains Company Law Procedures of more than 115 events Each procedure has been divided into following heads Applicable Section of the Companies Act 2013 Applicable Company Rule Applicable Regulation in case of listed company SEBI Listing Obligations and Disclosure Requirements Regulations 2015 Synopsis giving background of the section of the Companies Act 2013 Procedure step by step including various Government approvals and filing of Forms etc Compliance by a listed company in accordance with SEBI LODR Regulations 2015 Draft Board resolutions Draft General Meeting resolutions Special Ordinary resolution Division II contains updated Company Rules as issued by the Ministry of Corporate Affairs from time to time and which are referred under various procedures of the Book Reports from Commissioners Great Britain. Parliament. House of Commons,1869 The Law of Companies Thomas B. Courtney,2017-01-11 The fourth edition of the leading company law textbook provides the most authoritative and comprehensive commentary on Irish company law following the commencement of the Companies Act 2014 The Companies Act 2014 makes the most far reaching and fundamental changes to Irish company law in two generations putting forward a radically different approach whereby the private company limited by shares will become the new model company The structure of the fourth edition of this highly regarded title mirrors this new Act The Act comprises over 1 448 Parts and represents the modern statement of the law applicable to the formation of companies administration and management to their winding up and dissolution incorporating the rights and duties of their officers members and creditors The Act commences on 1 June 2015 and introduces significant changes for companies operating in Ireland This work has been expanded and revised to account for these legislative changes and important case law As chairperson of the Company

Law Review Group whose recommendations greatly informed the new Act and as a leading practitioner of company law Tom Courtney has a unique insight to the new legislation its purpose and interpretation The fourth edition is virtually a complete re write and at approximately 2 900 pages it is some 400 pages longer than the last edition Fully updated to take account of the dozens of judgments from the Irish and UK courts that have been delivered since the previous edition as well as the new statutory provisions the fourth edition of The Law of Companies is a must have for all practitioners students and users of Irish company law Ontario Reports ,1905 *Ontario Law Reports; Cases Determined in the Supreme Court of Ontario (appellate and High Court Divisions)* Ontario. Court of Appeal,1905 **The Ontario Law Reports** ,1905 Cases determined in the Supreme Court of Ontario Appellate and High Court Divisions varies **Company Principles and Precedents** Francis Ernest Bradley,1920 **How to Take Minutes of Meetings of Directors, Shareholders, Societies, Municipalities, Etc** Ernest Martin,George Kenneth Bucknall,1953 **Business Law** Neil Campbell,2015 This manual provides trainee solicitors with a clear understanding of business law including coverage of shareholders agreements share purchase agreements partnership law and intellectual property It is essential to students on the Professional Practice Course and is also a valuable resource for Irish legal practitioners **Ontario Weekly Reporter and Index-digest** Ontario,1906 **The Ontario Weekly Reporter and Index-digest** ,1906 Ontario weekly reporter and index-digest ,1906 **Academic Foundation'S Bulletin On Banking & Finance : Volume -6** ,2000 Financial Services , *Academic Foundation`S Bulletin On Banking & Finance : Volume -16* ,2001 **Non-Executive Director's Handbook** Patrick Dunne,Glynis D Morris,2009-08-14 The Non executive Directors Handbook is an indispensable guide that deals with the changing role and responsibilities of the Non Executive Director in companies today It recognises the increasing importance of the position the growing pressures on Non Executive Directors and the need for full compliance with the latest legislation and regulation in order to avoid heavy fines and penalties This book provides practical information and guidance on all aspects of the role Written specially for and about non executive directors the book incorporates useful checklists and summaries Updated material includes corporate strategy risk management ethics Global Reporting Initiatives GRI governance covers current version of the Combined Code how to improve a company s efficiency and effectiveness International Standards on Auditing ISAs and updates for recent developments of the impact of Sarbanes Oxley Act Best practice guidelines on all the duties and responsibilities of non executive directors Full coverage of corporate strategy risk management ethics especially in line with Global Reporting Initiative GRI guidelines and governance Shows how to improve a company s efficiency and effectiveness **Incorporated Accountants' Journal** ,1922 *Book of Prospectuses* ,1901 **Issue, Control and Regulation of Capital** Friedel Patrick Randall,1951

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Reviewing **Draft Board Resolution For Allotment Of Shares**: Unlocking the Spellbinding Force of Linguistics

In a fast-paced world fueled by information and interconnectivity, the spellbinding force of linguistics has acquired newfound prominence. Its capacity to evoke emotions, stimulate contemplation, and stimulate metamorphosis is actually astonishing. Within the pages of "**Draft Board Resolution For Allotment Of Shares**," an enthralling opus penned by a highly acclaimed wordsmith, readers embark on an immersive expedition to unravel the intricate significance of language and its indelible imprint on our lives. Throughout this assessment, we shall delve into the book's central motifs, appraise its distinctive narrative style, and gauge its overarching influence on the minds of its readers.

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