

ARTICLES OF ASSOCIATION TEMPLATE

This document sets out the Articles of Association of _____ [Company Name], a company incorporated under the laws of _____ [England and Wales/Scotland/Northern Ireland], with company number _____ [Company Registration Number] and registered address at _____ [Company Registered Address].

1. Interpretation

1.1 In these Articles, unless the context otherwise requires:

- "Act" means the Companies Act 2006.
- "Articles" means these Articles of Association.
- "Company" means _____ [Company Name].

2. Share Capital and Variation of Rights

2.1 The share capital of the Company is £ _____ [Share Capital Amount] divided into _____ [Number of Shares] shares of £ _____ [Value Per Share] each.

2.2 Subject to the provisions of the Act, the Company may issue shares with such rights or restrictions as determined by the directors.

3. Directors

3.1 The Company shall have a minimum of _____ [Number of Directors] director(s).

3.2 The directors shall manage the business of the Company and exercise all the powers of the Company.

3.3 Decisions of the directors shall be made by a majority vote unless otherwise specified.

4. General Meetings

4.1 The Company shall hold general meetings as required by the Act.

4.2 Notices of meetings shall be given to all shareholders at least _____ [Notice Period] days before the meeting.

4.3 Quorum for general meetings shall be _____ [Quorum Requirement].

5. Dividends and Reserves

5.1 The Company may declare dividends in accordance with the profits available for distribution.

5.2 The directors may set aside reserves out of profits as they deem appropriate.

6. Indemnity and Insurance

6.1 The Company may indemnify directors against liabilities incurred in the execution of their duties, to the extent permitted by law.

6.2 The Company may purchase and maintain insurance for directors and officers.

7. Governing Law

These Articles shall be governed by and construed in accordance with the laws of _____
[England and Wales/Scotland/Northern Ireland].

IN WITNESS WHEREOF, these Articles of Association are adopted by the Company on this
_____ [Date].

Director:

Signature: _____

Name: _____ [Director's Full Name]

Date: _____ [Date]

Shareholder (if applicable):

Signature: _____

Name: _____ [Shareholder's Full Name]

Date: _____ [Date]

This Articles of Association is provided as a sample template only and does not constitute legal advice. For advice tailored to your specific situation or compliance with current employment law, you should consult with a qualified solicitor in the United Kingdom.