

STOCK TRANSFER FORM

As required by the Stock Transfer Act 1963 and the Companies Act 2006

1. Company Details

Name of Company: _____ [Enter full registered name of the company]

Company Number (if known): _____ [Enter company registration number]

2. Transferor (Seller) Details

Full Name(s): _____ [Full legal name(s) of the current shareholder(s)]

Address: _____ [Full address of the transferor(s)]

3. Transferee (Buyer) Details

Full Name(s): _____ [Full legal name(s) of the person(s) receiving the shares]

Address: _____ [Full address of the transferee(s)]

4. Share Details

Class of Shares: _____ [e.g., Ordinary, Preference]

Number of Shares Being Transferred: _____ [Enter number]

Amount Paid (if any): £ _____ [Enter consideration paid or insert "nil" if gift]

5. Declaration

The transferor(s) named above hereby transfers the shares specified to the transferee(s) and agrees to be bound by the provisions of the company's Articles of Association in respect of such shares.

Date of Transfer: _____ [DD/MM/YYYY]

6. Signatures

Transferor(s) Signature(s):

_____ [Full name]

(Additional Transferors if applicable)

Transferee(s) Signature(s):

_____ [Full name]

(Additional Transferees if applicable)

7. Stamp Duty

- No consideration paid and transfer is exempt from Stamp Duty under HMRC guidance.
- Stamp Duty paid: £ _____ [Enter amount]
- Stamp Duty certificate or exemption reference: _____ [Enter details if applicable]

NOTE: If consideration exceeds £1,000, or if shares are part of a larger transaction, HMRC Stamp Duty may apply. Seek professional advice where appropriate.

8. Witness (optional unless required by company articles)

Name of Witness: _____ [Full name]

Address: _____ [Full address]

Signature of Witness:

9. For Company Use Only

Date Transfer Approved by Board: _____ [DD/MM/YYYY]

Entered into Register of Members on: _____ [DD/MM/YYYY]

Company Officer Name: _____ [Full name]

Signature:

This Stock Transfer Form is provided as a general template only and does not constitute legal advice. You should consult with a solicitor or licensed professional in the United Kingdom to ensure this document is appropriate for your specific circumstances and compliant with applicable laws and regulations.