**THE COMPANIES ACT 1985**

**COMPANY LIMITED BY SHARES**

**MEMORANDUM OF ASSOCIATION**

**OF**

**(COMPANY NAME)**

**LIMITED**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. THE COMPANY'S NAME IS: (**COMPANY NAME**) LIMITED
2. THE COMPANY'S REGISTERED OFFICE WILL BE SITUATED IN (**COUNTRY**)
3. THE COMPANY'S OBJECTS ARE:

It is hereby expressly declared that each of the foregoing paragraphs shall be construed independently of the other paragraphs hereof, and that none of the objects mentioned in any paragraph shall be deemed to be merely subsidiary to the objects mentioned in any of the other paragraphs.

1. The liability of the members is limited
2. The company's share capital is \_\_\_\_ divided into \_\_\_\_ shares of \_\_\_\_ each.

We, the subscribers and whose Names & Addresses appears herein, wish to be formed into a Limited company in pursuance of this Memorandum of Association and agree to take the number of shares in the capital of the Undertaking set opposite our names:

# **NAME & ADDRESS OF SUBSCRIBERS**

|  |  |  |
| --- | --- | --- |
| Name of Shareholder | | ONE ORDINARY SHARE |
| Address of Shareholder | |
| Occupation of Shareholder | |
| Name of Shareholder | | ONE ORDINARY SHARE |
| Address of Shareholder | |
| Occupation of Shareholder | |

TOTAL SHARES TAKEN TWO ORDINARY SHARES