**MODEL FORM OF CONSTITUTION OF A   
PRIVATE COMPANY LIMITED BY SHARES**

**CONSTITUTION   
OF  
[INSERT FULL NAME OF THE COMPANY] LIMITED**

1. The name of the company is: [insert] Limited.
2. The company is a private company limited by shares, registered under Part 2 of the Companies Act 2014.
3. The liability of the members is limited.
4. The share capital of the company is €[*insert*] divided into [*insert*] shares of €[*insert*] each. / The share capital of the company is divided into shares of €[*insert*] each.
5. Supplemental Regulations (if any).

We, the several persons whose names and addresses are subscribed, wish to be formed into a company in the pursuance of this constitution, and we agree to take the number of shares in the capital of the company set opposite our respective names.

|  |  |
| --- | --- |
| Names, Address and Description of Subscribers | Number of Shares taken by each Subscriber |
| Name:  Address:  Description: |  |
| Name:  Address:  Description: |  |
| Total shares taken: |  |

**As appropriate:**

Signatures in writing of the above subscribers, attested by witness as provided for below; or

Authentication in the manner referred to in section 888.

|  |
| --- |
| Dated the \_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_ 20\_\_\_\_\_\_ |
| Witness to the above Signatures: |
| Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
| Address: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |