

BoLagsRegistrering

SHAREHOLDERS AGREEMENT

Punkter som tas upp i avtalet

Date Agreement was made	Cover Sheet
Date Agreement was made	First Page
Chairman's Vote (Delete as necessary)	3.2
Number of Directors needed to constitute a quorum	3.3
Accountants Details	4.1
Bankers Details	4.2
Any paragraphs under Clause 5 may be deleted if not appropriate	5
Signatures of Shareholders and the Company (All signatures will need to be witnessed and the signature on behalf of the company will need to be made by a Director of the Company)	Final Page

1. This agreement is made the (date)
2. Between: Name Shareholders (namn på aktieägarna)
3. Whereas: The Company was incorporated (date, company name, company number)
4. Now it is hereby agreed: The agreement...

- Objects of the Company
- Appointment of Directors
- Conduct of the Company's Affairs
- Matters Requiring Consent of All Parties
- Staff
- Guarantees and Liabilities given or assumed by the Shareholders
- Disposal or Charging of the Shares
- Issue of Shares
- Transfer of Shares
- Exercise of Voting Rights
- Dividend and Distribution Policy
- Option
- This Agreement not to constitute a Partnership
- Costs
- Non-Disclosure of Information
- Duration
- Assignment
- Successors and Assigns
- Waiver Forbearance and Variation
- Severability
- Waiver Forbearance and Variation
- The Terms of this Agreement to Prevail
- Notices

As witness: Delägarna signerar + att det ska bevittnas

*Ett professionellt standardskrivet avtal på +16 sidor, gällande för Engelskt Ltd bolag.
Skrivet i Word dokument, vilket innebär att ni även kan göra egna justeringar (vilket vi sällan rekommenderar). Avtalet är skrivet efter rådande Engelska aktie regler.*