
STATUTORY INSTRUMENTS

2005 No. 2746

COMPANIES

**The Companies (Welsh Language
Forms) (Amendment) Regulations 2005**

Made - - - - - *28th September 2005*

Coming into force - - - - - *1st October 2005*

The Secretary of State in exercise of the powers conferred on him by sections 88(2) and 744 of the Companies Act 1985(1), as extended by section 26(3) of the Welsh Language Act 1993(2) and of all other powers enabling him in that behalf, hereby makes the following regulations:

1. These Regulations may be cited as the Companies (Welsh Language Forms) (Amendment) Regulations 2005 and shall come into force on 1st October 2005.

2. Form 88(2) CYM (Rev 2005) in the Schedule to these Regulations, with such variations as circumstances require, is a form prescribed for the purposes of section 88(2) of the Companies Act 1985 in relation to allotments of shares made on or after 1st December 2003.

3.—(1) Except to the extent specified in paragraph 3(2), form 88(2) CYM in the Schedule to the Companies (Welsh Language Forms) (Amendment) (No. 2) Regulations 1999(3) shall cease to be prescribed in relation to allotments of shares made on or after 1st December 2003.

(2) Notwithstanding paragraph 3(1), the form mentioned in that paragraph may continue to be used for a return delivered to the registrar before 31st October 2006.

28th September 2005

Claire Clancy
for the Secretary of State
Department of Trade and Industry

(1) 1985 c. 6. See the definition of “prescribed” in section 744 of the Companies Act 1985.
(2) 1993 c. 38.
(3) S.I. 1999/2357.

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SCHEDULE

88(2)CYM

(Rev 2005)

Dychwelyd Cyfrannau a Glustnodwyd Return of Allotment of Shares

Rhif y Cwmni Company Number

Enw llawn y Cwmni Company name in full

Cyfrannau wedi eu clustnodi (gan gynnwys cyfrannau bonws): **Shares allotted (including bonus shares):**

Dyddiad neu gyfnod clustnodi'r cyfrannau	O/ From						Hyd/ To			Date or period during which shares were allotted									
	Dydd	Mis	Blwyddyn		Dydd	Mis	Blwyddyn												
	Day	Month	Year	Year	Day	Month	Year	Year											
Math o gyfrannau													Class of shares						
Sawl un a glustnodwyd													Number allotted						
Gwerth nominal pob cyfran													Nominal value of each share						
Y swm (os o gwbl) a dalwyd neu sy'n ddyledus yng nghyswllt pob cyfran													Amount (if any) paid or due on each share						

Rhestrwch drosodd enwau a chyfeiriadau'r sawl y clustnodwyd ar eu cyfer a nifer a dosbarth y cyfrannau a glustnodwyd i bob un

List the names and addresses of the allottees and the number of shares allotted to each overleaf

Os yw'r cyfrannau a glustnodwyd (gan gynnwys cyfrannau bonws) wedi eu talu'n llawn neu'n rhannol drwy ddull arall ar wahân i arian parod, nodwch: **If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:**

% y cyfrannau a ystyrir yn llawndaledig			%
% pob cyfran (os o gwbl) sydd i'w thalu drwy arian parod			that each share is to be treated as paid up
			% (if any) that each share is to be paid up in cash
y gydnabyddiaeth y clustnodwyd y cyfrannau amdani			consideration for which the shares were allotted

Wedi cwblhau a llofnodi'r ffurflen, anfonwch hi at y Cofrestrwydd Cwmnïau yn:

When you have completed and signed the form send it to the Registrar of Companies at:

Côd bar dyddiad derbyn yn Nhŷ'r Cwmnïau
Companies House receipt date barcode

Tŷ'r Cwmnïau, Ffordd y Goron, Caerdydd CF14 3UZ DX 33050 Caerdydd
Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff

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Enwau a chyfeiriadau'r sawl y clustnodwyd erddynt
Names and addresses of the allottees

Manylion deiliaid y cyfrannau <i>(rhwybwrch ddiwybyr (a glustnodwyd) ar y cyd fel un cyfranddielliaid)</i>	Shareholder details <i>(list joint allottees as one shareholder)</i>	Y cyfrannau a dosbarth y cyfrannau a glustnodwyd Shares and share class allotted	
Enw(au) / Name(s) _____ Cyfeiriad / Address _____ _____ Cód Post y DU / UK Postcode L L L L L L L L		Dosbarth y cyfrannau a glustnodwyd Class of shares allotted _____ _____ _____ _____ Cód Post y DU / UK Postcode L L L L L L L L	Y nifer a glustnodwyd Number allotted _____ _____ _____ _____ Cód Post y DU / UK Postcode L L L L L L L L
Enw(au) / Name(s) _____ Cyfeiriad / Address _____ _____ Cód Post y DU / UK Postcode L L L L L L L L		Dosbarth y cyfrannau a glustnodwyd Class of shares allotted _____ _____ _____ _____ Cód Post y DU / UK Postcode L L L L L L L L	Y nifer a glustnodwyd Number allotted _____ _____ _____ _____ Cód Post y DU / UK Postcode L L L L L L L L
Enw(au) / Name(s) _____ Cyfeiriad / Address _____ _____ Cód Post y DU / UK Postcode L L L L L L L L		Dosbarth y cyfrannau a glustnodwyd Class of shares allotted _____ _____ _____ _____ Cód Post y DU / UK Postcode L L L L L L L L	Y nifer a glustnodwyd Number allotted _____ _____ _____ _____ Cód Post y DU / UK Postcode L L L L L L L L
Enw(au) / Name(s) _____ Cyfeiriad / Address _____ _____ Cód Post y DU / UK Postcode L L L L L L L L		Dosbarth y cyfrannau a glustnodwyd Class of shares allotted _____ _____ _____ _____ Cód Post y DU / UK Postcode L L L L L L L L	Y nifer a glustnodwyd Number allotted _____ _____ _____ _____ Cód Post y DU / UK Postcode L L L L L L L L

Dywedwch sawl dalen barhau (os o gwbl) a gyplyswyd wrth y ffurflen hon

Please enter the number of continuation sheets (if any) attached to this form

Llofnodwyd _____ Signed _____ Dyddiad _____ Date _____

**Dileer yn ôl y galw ** Cyfarwyddwr / ysgrifennydd / gaeinyddwr / deltyrnydd gaeinyddol / deltyrnydd swyddogol / rheolwr deltyr / goruchwylydd treliadus gwirfoddol ** Please delete as appropriate
 ** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

<p><i>Nid oes rhaid rhoi gwybodaeth gysylltu yn y blwch gyferbyn, ond os gwnewch, bydd hynny o gymorth i Dŷ'r Cwmnïau gysylltu â chi rhag ofn bod ymholiad ynglŷn â'r ffurflen. Bydd rhai sy'n chwilio'r cofnod cyhoeddus yn gallu gweld yr wybodaeth gysylltu.</i></p>	<p><i>You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.</i></p>
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EXPLANATORY NOTE

(This note is not part of the Regulations)

These Regulations prescribe an amended form 88(2) CYM (Rev 2005) for use in relation to allotments of shares made on or after 1st December 2003. The amendments to the form are to take account of the abolition of stamp duty (except for instruments relating to stock or marketable securities) under the provisions of Part 4 of the Finance Act 2003 (c. 14) and the consequential amendment of section 88 of the Companies Act 1985 (c. 6) by the Stamp Duty Land Tax (Consequential Amendment of Enactments Regulations 2003) (S.I.2003/2868).

Form 88(2) CYM prescribed by the Companies (Welsh Language Forms) (Amendment) (No. 2) Regulations continues to be prescribed in relation to allotments made before 1st December 2003. It may also be used for returns made before 31st October 2006 in relation to allotments made on or after 1st December 2003.