



SHARE REORG SUITES

Clarilis Corporate



Combining FromCounsel's best-in-class precedents and knowledge with Clarilis' market-leading automation platform

Clarilis and FromCounsel provide deep automation of comprehensive share reorganisation suites. The solution combines exceptional documentation from FromCounsel's team of pre-eminent barristers at Erskine Chambers and experienced PSLs, with powerful automation by Clarilis.

The documentation and automation are both fully maintained.

Why automate?

- Drastically reduce drafting time
- Improve margins via enhanced efficiency
- Increase capacity in busy teams
- Remove risk via compliance with strict legislative requirements
- Maintain exceptional drafting standards by using best-in-class documentation
- Assist retention and recruitment
- Enhance client relationships by delivering a superior and agile service
- Enable delegation in a risk-mitigated environment

The image displays two screenshots of the software interface. The top screenshot shows the 'Share Transfer Suite' interface with a 'Questionnaire' section on the left and a main content area with a 'Please provide details of the class(es) of shares transferred:' prompt. The bottom screenshot shows the 'Share Buyback Suite' interface with a 'Questionnaire' section on the left and a main content area with 'Documents' and 'Buyback' sections, including questions like 'Which document(s) are you drafting today?' and 'Do you wish to produce Companies House forms?'.

Solution differentiators

- Precedents and knowledge from FromCounsel, the first-rate service favoured by leading firms
- Market-leading automation from Clarilis, with unmatched breadth and depth
- Fully maintained documentation, automation and guidance
- Drafting notes and expert guidance linked throughout enabling seamless access
- Available off-the-shelf, with no implementation required
- House styling options available
- Rigorous security measures and protocols



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The automated share reorganisation suites consist of the following:

Share Transfer Suite

- Board Minutes (Company)
- Board Minutes (Transferee)
- Board Minutes (Transferor)
- Stock Transfer Form
- Indemnity for Lost Share Certificate
- Waiver of Pre-emption Rights
- Share Certificate
- 790G Notice
- 790H Notice
- Companies House Forms (EH06, PSC01, PSC02, PSC03, PSC04, PSC07)

Variation of Class Rights Suite

- Initial Board Minutes
- Written Consent
- Written Consent – Filing Copy
- Consent to Short Notice
- Notice of Class Meeting
- Minutes of Separate Class Meeting
- Proxy Form
- Print of Special Resolution
- Concluding Board Minutes
- Companies House Form (SH10)

Articles of Association Suite

- Articles of Association
- Model Articles of Association
- Memorandum of Association
- Initial Board Minutes
- Consent to Short Notice
- Notice of General Meeting
- Proxy Form
- Minutes of General Meeting
- Members' Written Resolution
- Print of Special Resolution
- Concluding Board Minutes

Share Issue Suite

- Letter of Application for Shares
- Initial Board Minutes
- Allottee Board Minutes
- Consent to Short Notice
- Directors' Written Statement
- Members' Written Resolution
- Notice of General Meeting
- Proxy Form
- Minutes of General Meeting
- Print of Ordinary / Special Resolution
- Waiver of Pre-emption Rights
- 790G Notice
- 790H Notice
- Share Certificate
- Concluding Board Minutes
- Companies House Forms (SH01, EH06, PSC01, PSC02, PSC03, PSC04)

Share Buyback Suite

- Initial Board Minutes
- Share Buyback Agreement
- Stock Transfer Form
- Auditor's Report
- Directors' Statement
- Members' Written Resolution
- Notice of General Meeting
- Proxy Form
- Minutes of General Meeting
- Waiver of Pre-emption Rights
- 790H Notice
- Indemnity for Lost Share Certificate
- Concluding Board Minutes
- Print of Members' Written Resolution
- Print of Special Resolution
- Gazette Notice
- Companies House Forms (SH03, SH06, EH06, PSC03, PSC04, PSC07)

Consolidation & Sub-Division Suite

- Initial Board Minutes
- Members' Written Resolution
- Consent to Short Notice
- Notice of General Meeting
- Proxy Form
- Minutes of General Meeting
- Indemnity for Lost Share Certificate
- Share Certificate
- Concluding Board Minutes
- Companies House Forms (SH02, EH06)

Reduction of Share Capital Suite

- Initial Board Minutes
- Notice of General Meeting
- Consent to Short Notice
- Proxy Form
- Directors' Solvency Statement
- Class Consent In Writing
- Minutes of General Meeting
- Print of Special Resolution
- Members' Written Resolution
- Print of Written Resolution
- Directors' Compliance Statement s 644(5)
- Concluding Board Minutes
- Companies House Form (SH19)

Redesignation of Shares Suite

- Initial Board Minutes
- Members' Written Resolution
- Notice of General Meeting
- Consents to Short Notice
- Proxy Form
- Minutes of General Meeting
- Concluding Board Minutes
- Print of Special Resolution
- Share Certificate
- Companies House Forms (SH02, SH08, SH10)



Best-in-class content

combined with our powerful

automation platform

