

TUTORIAL 4- Law of Business Organisations (13.11.2023)

COMPANY SECURITIES: EQUITY AND DEBT SECURITIES

SECTION A:

ABC Ltd is a private limited company incorporated and registered in England and Wales. ABC Ltd currently has only one class of ordinary shares. ABC Ltd wants to issue 1 million new 5% non-cumulative preference shares of £1 each to raise additional capital for business expansion. In line with the provisions of the articles of the company, the ABC Ltd directors have proposed issuing the new preference shares to select institutional investors without first offering them to existing shareholders.

You are the company secretary of ABC Ltd. Advise the ABC Ltd board of directors on:

1. 1) the steps required under the Companies Act 2006 to validly issue the new preference shares and all post issuance activities, particularly the returns to be made to the Registrar of Companies.
2. 2) whether the directors can issue shares to new investors without additional shareholder approval.
3. 3) the potential advantages of issuing preference shares over ordinary shares.
4. 4) the appropriate measures ABC Ltd could adopt as a private limited company to prevent existing members from transferring their shares to outsiders not approved by the board of directors.
5. 5) The difference between pre-emption clause in the articles of the company and statutory pre-emption provision under the Act.

Your advice should demonstrate in-depth knowledge of the Companies Act 2006 and case law concerning equity security, pre-emption clauses, registration of shares, statutory pre-emption provision, and etc. Cite all relevant provisions of the Act and at least three judicial decisions to support your legal analysis.

1) To validly issue the new preference shares under the Companies Act 2006, ABC Ltd must follow these steps:

- a. Ensure compliance with the company's articles.
- b. Obtain board approval for the issue of new preference shares.
- c. Confirm the authority to issue shares in the company's articles.
- d. Hold a board meeting to pass a resolution approving the issue.
- e. Ensure the issue is within the authorized share capital. (s554/s555)
- f. Complete and file Form SH01 with the Registrar of Companies within one month, detailing the new preference shares. (s555)

2) Directors can not issue shares to new investors without additional shareholder approval if

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Roman Wölfel



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