SCHEDULE

Rule 3

Petition on Ground that Members Unfairly Prejudiced

(a) Insert title of court

To (a)……..

(b) Insert full name(s) and address(es) of petitioner(s)

The petition of (b)……..

(c) Insert full name and registered no. of company subject to petition

1. (c)……
("the company") was incorporated on

(d) Insert date of incorporation

(d)……...

under the Companies Act ……...

(e) Insert address of registered office

2. The registered office of the company is at (e)……...

……

……

(f) Insert amount of nominal capital and how it is divided

3. The nominal capital of the company is (f) £……..

divided into…… shares of £…...……..…. each. The amount of the capital paid up or credited as paid up is (g)

£……

(g) Insert amount of capital paid up or credited as paid up

The petitioner is the holder of ……..… shares of £…...……..….. each

4. The principal business which is carried on by the company is:

……

(h) Set out the grounds on which the petition is presented

5. (h)……...……

……

Delete as applicable

In these circumstances your petitioner submits that the affairs of the company are being conducted in a manner which is unfairly prejudicial to the interests of [some part of the members (including your petitioner)]/[your petitioner].

or

Delete as applicable

[The act or omission]/[the proposed act or omission] referred to in part 5 above [is]/[would be] unfairly prejudicial to the interests of [some part of the members (including your petitioner)]/[your petitioner].

© Crown Copyright 2011. Reproduced by Thomson Reuters (Professional) UK

(i) Set out the nature of the relief sought

The petitioner therefore prays as follows:

(i)....……

……..

or

that such other order may be made as the court thinks fit.

Insert the name or names of the intended respondents

It is intended to serve this petition on…….

Endorsement to be completed by the court

This petition having been presented to the court on……
all parties should attend before [The Registrar]/[District Judge] on

(Date)……..…...……..…at

(Time)……..hours

(Place)……

for directions to be given.

The solicitor(s) for the petitioner is/are:-

Name……

Address……

……

Telephone No: …..……...

Reference…….

[Whose Agents are:- ……...…

Name……

Address……

……..…]