



## Missing Share Certificate Indemnity Proposal Form

1. Name(s) and address(es) of Proposer(s).  
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2. Are you the owner of the Missing Certificate(s)? If yes please provide a copy of your passport and a recent utility bill. Yes  No

3. (a) If the answer to 2 above is NO, please give the name and address of owner.  
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(b) If you are not the owner of the Missing Certificate(s), please state capacity in which you act and produce evidence of your entitlement to act e.g. a grant of probate. If you are acting on a deceased's estate please confirm that the estate is solvent.  
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4. Please give name and address of a solicitor, judge or barrister or similar professional person to whom reference may be made.  
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5. What is the current value of the shares and the 12 month high? £ .....

6. Please give full details of the Missing Certificate(s) including certificate numbers(s) and the name of the company in which the shares are held.  
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7. Name and address of registrars.  
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8. Have the shares been sold, transferred, lodged, assigned or dealt with in any way since the owner purchased? Yes  No

If YES, please give details.  
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If the owner is a company please provide (i) a company search showing the charges registered against the company (ii) written confirmation from the company's accountant that the company owns the unencumbered shares together with the latest audited reports, evidencing this.

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9. When was the Missing Certificate(s) issued by the registrars and to whom and what address was it sent?

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10. When was the Missing Certificate(s) last seen and in whose possession?

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11. What searches have been made to trace the Missing Certificate(s)? Have you checked the owner's papers and enquired with their bank, building society, financial adviser and solicitor etc?

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12. Has the owner of the Missing Certificate(s) changed address since the Missing Certificate(s) was issued?

Yes  No

If YES, please give details.

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13. When was a dividend last received by the owner? Please provide a copy of the last statement received and any other documentary evidence of ownership of the shares(s).

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14. Does the owner/proposer have any previous convictions, charges or cautions (other than motoring offences)? Has the owner ever been declared bankrupt, made arrangements with creditors or been subject to any county court judgement?

Yes  No

If YES, please give full particulars with name and address of Trustee or Accountant.

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15. Please provide a copy of the indemnity to be signed and the accompanying letter from the registrar.

16. Please provide written confirmation from the registrars on

the following:

- a) The name and address of the shareholder on the register.
- b) Whether they have received any notification concerning the use of this holding (whether as security or in any other way) from the registered owner or any other party?
- c) When were they notified that the certificate was lost?
- d) That a "stop" on dealings has been placed on this certificate(s) and when
- e) When was the original certificate sent and to what address was it sent?
- f) In respect of the most recent dividend (or interest if appropriate)
  - i) The date of payment
  - ii) To who was the payment made?
  - iii) Where it was sent. If it was paid by BACS or other transfer could they confirm where the voucher or equivalent documentation was sent.

In certain circumstances we may require a Statutory Declaration of facts, further evidence of the Proposer's identity and to communicate with the registrars and others, before coming to a decision.

**Declaration**

I/We hereby declare and agree that to the best of my/our knowledge and belief the above particulars are true and that this and any other written statements made by me/us, or on my/our behalf for the purposes of the proposed insurance shall form the basis of and be incorporated in the contract between me/us and the insurer and I/we know of no reason why the insurer should not grant the proposed insurance.

I/We hereby authorise the Registrars and others to disclose to LawSure Insurance any information they require relating to my/our share holding.

Date: .....

Signature of **ALL** Proposer(s); .....

Name of Signatory: .....

