

# CONSTITUTION

In Ireland, Articles of Association (AOA) are a company's internal rulebook, defining how it's managed and governed. They address crucial aspects like **share capital, director appointments, decision-making processes, and general meetings**. Essentially, the AOA ensures the company operates within legal boundaries and according to agreed-upon procedures.

*Companies Act 2014*

Section 19

**FORM OF CONSTITUTION OF PRIVATE COMPANY LIMITED BY SHARES**

**CONSTITUTION OF**  
[name of company as below]

1. The name of the company is :
2. The company is a private company limited by shares, registered under Part 2 of the Companies Act 2014
3. The liability of the members is limited.
4. The share capital of the company is [redacted]
5. Supplemental Regulations (if any)

We the several persons whose name and addresses are subscribed, wish to be formed into a company in pursuance of this constitution, and we agree to take the number of the shares in the capital of the company set opposite our respective names.

Name, Addresses and Descriptions of Subscribers		Shares taken by each Subscriber
Name:	:	Number:
Address:	:	Class:
Description:	:	
Signature	:	
Total shares taken:		

As appropriate: signatures in writing of the above subscribers, attested by witness as provided for below; or authentication in the manner referred to in section 888.

Dated the \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_

Witness to the above Signatures:  
[IN BLOCK CAPITAL]

Name: \_\_\_\_\_

Address: \_\_\_\_\_

Sample