

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8194124

The Registrar of Companies for England and Wales, hereby certifies that

MOYNE SHELF COMPANY (NO. 316) LIMITED

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on 29th August 2012



N08194124G



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

The above information was communicated by electronic means and authenticated by the Registrar of Companies under Section 1115 of the Companies Act 2006



Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 29/08/2012



X1GBELND

*Company Name
in full:*

MOYNE SHELF COMPANY (NO. 316) LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**C/O C/O UHY HACKER YOUNG
QUADRANT HOUSE 4
THOMAS MORE SQUARE
LONDON
ENGLAND**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **RICHARD PATRICK**

Surname: **KELLY**

Former names:

Service Address: **107 HUNTLY ROAD
BANBRIDGE
COUNTY DOWN
NORTHERN IRELAND
BT32 3UR**

Consented to Act: **Y** *Date authorised:* **29/08/2012** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD PATRICK**

Surname: **KELLY**

Former names:

Service Address: **107 HUNTLY ROAD
BANBRIDGE
COUNTY DOWN
NORTHERN IRELAND
BT32 3UR**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **24/07/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Consented to Act: **Y** *Date authorised:* **29/08/2012** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR GERARD LIAM**

Surname: **CONWAY**

Former names:

Service Address: **3 CHASEWOOD GARDENS
PORTADOWN
CRAIGAVON
COUNTY ARMAGH
NORTHERN IRELAND
BT63 5TZ**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **21/07/1966** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Consented to Act: **Y** *Date authorised:* **29/08/2012** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Initial Shareholdings

Name: **RICHARD KELLY**

Address: **107 HUNTLY ROAD
BANBRIDGE
COUNTY DOWN
NORTHERN IRELAND
BT32 3UR**

Class of share: **ORDINARY**

Number of shares: **3**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **GERARD CONWAY**

Address: **3 CHASEWOOD GARDENS
PORTADOWN
CRAIGAVON
COUNTY ARMAGH
NORTHERN IRELAND
BT63 5TZ**

Class of share: **ORDINARY**

Number of shares: **3**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **MILLS SELIG LIMITED**

Agent's Address: **21 ARTHUR STREET
BELFAST
NORTHERN IRELAND
BT1 4GA**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **MILLS SELIG LIMITED**

Agent's Address: **21 ARTHUR STREET
BELFAST
NORTHERN IRELAND
BT1 4GA**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MOYNE SHELF COMPANY (NO. 316) LIMITED

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share.

Name of each subscriber	Authentication
Richard Kelly	Authenticated Electronically
Gerard Conway	Authenticated Electronically

Dated: 29/08/2012