

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 607409

The Registrar of Companies for Northern Ireland, hereby
certifies that

D A HAIR LTD

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 Northern Ireland

Given at Companies House, Belfast, on 13th May 2011



NNI607409I



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: 13/05/2011



XLVNSU3P

*Company Name
in full:*

D A HAIR LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

Northern Ireland

*Proposed Register
Office Address:*

**56 CUMBERLAND ROAD
DUNDONALD
BELFAST
ANTRIM
NORTHERN IRELAND
BT16 2BA**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR DARREN**

Surname: **ALBRIGHTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/05/1974**

Nationality: **BRITISH**

Occupation: **HAIRDRESSER**

Consented to Act: **Y**

Date authorised: **13/05/2011**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: **DARREN ALBRIGHTON**

Class of share: **ORDINARY**

Number of shares: **2**

Currency: **GBP**

Address: **56 CUMBERLAND ROAD
DUNDONALD
BELFAST
ANTRIM
NORTHERN IRELAND
BT16 2BA**

*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: **DMW ACCOUNTANTS LTD**

Agent's Address: **56 CUMBERLAND ROAD
DUNDONALD
BELFAST
ANTRIM
NORTHERN IRELAND
BT16 2BA**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **DMW ACCOUNTANTS LTD**

Agent's Address: **56 CUMBERLAND ROAD
DUNDONALD
BELFAST
ANTRIM
NORTHERN IRELAND
BT16 2BA**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

D A HAIR LTD

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
Darren Albrighton	Authenticated Electronically

Dated: 13/05/2011