

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 612830

The Registrar of Companies for Northern Ireland, hereby  
certifies that

GP RUGS 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 Northern Ireland

Given at Companies House, Belfast, on 22nd May 2012



\*NNI612830C\*



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: 21/05/2012*



X19DOTIA

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<i>Company Name in full:</i>	<b>GP RUGS LIMITED</b>
<i>Company Type:</i>	<b>Private limited by shares</b>
<i>Situation of Registered Office:</i>	<b>Northern Ireland</b>
<i>Proposed Register Office Address:</i>	<b>8 SHAMROCK GLEN BANGOR COUNTY DOWN NORTHERN IRELAND BT19 7FD</b>

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR GRAEME**

*Surname:*                         **WEBSTER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **20/06/1991**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

*Consented to Act:*   **Y**                                *Date authorised:*   **22/05/2012**                                *Authenticated:*   **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Initial Shareholdings

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*Name:* GRAEME WEBSTER

*Address:* 8 SHAMROCK GLEN  
BANGOR  
COUNTY DOWN  
NORTHERN IRELAND  
BT19 7FD

*Class of share:* ORDINARY

*Number of shares:* 3

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 1

*Amount paid:* 1

## Statement of Compliance

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*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:* **MIND YOUR BUSINESS (NI) LTD**

*Agent's Address:* **1 ELMFIELD AVENUE  
WARRENPOINT  
NEWRY  
COUNTY DOWN  
NORTHERN IRELAND  
BT34 3HQ**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **MIND YOUR BUSINESS (NI) LTD**

*Agent's Address:* **1 ELMFIELD AVENUE  
WARRENPOINT  
NEWRY  
COUNTY DOWN  
NORTHERN IRELAND  
BT34 3HQ**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of GP RUGS 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
Graeme Webster	Authenticated Electronically

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Dated: 21/05/2012