

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 616719

The Registrar of Companies for Northern Ireland, hereby
certifies that

BALLYMAKEONAN 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 11th February 2013



NNI616719M



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: 09/02/2013



X21UGGYB

*Company Name
in full:*

BALLYMAKEONAN LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

Northern Ireland

*Proposed Register
Office Address:*

**40 ARDENLEE CRESCENT
RAVENHILL ROAD
BELFAST
COUNTY ANTRIM
NORTHERN IRELAND
BT6 8QT**

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

Company Director **1**

Type: **Person**

Full forename(s): **ROGER**

Surname: **KINKEAD**

Former names:

Service Address: **40 ARDENLEE CRESCENT
RAVENHILL ROAD
BELFAST
COUNTY ANTRIM
UNITED KINGDOM
BT6 8QT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/03/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **11/02/2013**

Authenticated: **YES**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	<i>Total number of shares</i>	1
	<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: **ROGER KINKEAD**

Address: **40 ARDENLEE CRESCENT
RAVENHILL ROAD
BELFAST
COUNTY ANTRIM
UNITED KINGDOM
BT6 8QT**

Class of share: **ORD**

Number of shares: **1**

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.

Name: **ROGER KINKEAD**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

BALLYMAKEONAN 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 SUBSCRIBER(S)

ROGER KINKEAD

9/2/2013