

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 616946

The Registrar of Companies for Northern Ireland, hereby
certifies that

BIG HILL MANAGEMENT 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 21st February 2013



NNI616946O



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: 21/02/2013



X22PEL9E

*Company Name
in full:* **BIG HILL MANAGEMENT LTD**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **Northern Ireland**

*Proposed Register
Office Address:* **37A GARVAGHY HILL
GARVAGHY
DUNGANNON
CO. TYRONE
NORTHERN IRELAND
BT70 2EF**

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

Company Director ***I***

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **MCGINLEY**

Former names:

Service Address: **37A GARVAGHY HILL
GARVAGHY
DUNGANNON
CO. TYRONE
NORTHERN IRELAND
BT70 2EF**

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

Date of Birth: **07/05/1957**

Nationality: **BRITISH**

Occupation: **FARMER**

Consented to Act: **Y**

Date authorised: **21/02/2013**

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: MICHAEL MCGINLEY

Address: 37A GARVAGHY HILL
GARVAGHY
DUNGANNON
CO. TYRONE
NORTHERN IRELAND
BT70 2EF

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: MICHAEL MCGINLEY

Authenticated: YES

Authorisation

Authoriser Designation: **subscriber**

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

BIG HILL MANAGEMENT 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)

MICHAEL MCGINLEY

21/2/2013