

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 617350

The Registrar of Companies for Northern Ireland, hereby
certifies that

BYCOM & CO. 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 15th March 2013



NNI617350E



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: 14/03/2013



X245B2E2

*Company Name
in full:* **BYCOM & CO. LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **8A FLUSH PARK
KNOCKMORE HILL
LISBURN
CO. ANTRIM
UNITED KINGDOM
BT28 2DX**

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

Company Director **I**

Type: **Person**

Full forename(s): **MS. YIN**

Surname: **DI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/11/1974**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Consented to Act: **Y**

Date authorised: **15/03/2013**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

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>	1000
		<i>Total aggregate nominal value</i>	1000

Initial Shareholdings

Name: BYCOM & CO. LTD

Address: 8A FLUSH PARK
KNOCKMORE HILL
LISBURN
CO. ANTRIM
UNITED KINGDOM
BT28 2DX

Class of share: DEFERRED

Number of shares: 1000

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 1

Statement of Compliance

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

Name: BYCOM & CO. LTD

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BYCOM & CO. 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
Bycom & Co. Ltd	Authenticated Electronically

Dated: 14/03/2013