

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 617610

The Registrar of Companies for Northern Ireland, hereby
certifies that

MAC IVORS CIDER 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 28th March 2013



NNI617610D



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: 28/03/2013



X252ZWJL

*Company Name
in full:* **MAC IVORS CIDER CO. LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **65A ADDRESS ROAD
PORTADOWN
CRAIGAVON
COUNTY ARMAGH
NORTHERN IRELAND
BT62 1SQ**

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

Company Director 1

Type: Person

Full forename(s): MR GREGORY

Surname: MACNEICE

Surname: MACNEICE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: 27/06/1972

Nationality: IRISH

Occupation: DIRECTOR

Consented to Act: Y

Date authorised: 28/03/2013

Authenticated: YES



Company Director 1

Full forename(s): MR GREGORY

Surname: MACNEICE

Residential Address: 7 ORMISTON SQUARE
BELFAST
NORTHERN IRELAND
BT4 2RU

Statement of Capital (Share Capital)

Class of shares	<i>Number allotted</i>	100
	<i>Aggregate nominal value</i>	100
<i>Currency</i>	<i>Amount paid per share</i>	1
	<i>Amount unpaid per share</i>	0
	<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	<i>Total number of shares</i>	100
	<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: GREGORY MACNEICE

Address: 7 ORMISTON SQUARE
BELFAST
BELFAST
NORTHERN IRELAND
BT4 2RU

Class of share: ORDINARY

Number of shares: 100

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.

memorandum delivered by an agent for the subscriber(s): Yes

memorandum delivered by an agent for the subscriber(s): Yes

Agent's Name: FPM ACCOUNTANTS LLP

Agent's Address: DROMALANE MILL THE QUAYS
NEWRY
COUNTY DOWN
NORTHERN IRELAND
BT35 8QS

Authorisation

Authoriser Designation: agent

Authenticated: Yes

Agent's Name: FPM ACCOUNTANTS LLP

Agent's Address: DROMALANE MILL THE QUAYS
NEWRY
COUNTY DOWN
NORTHERN IRELAND
BT35 8QS

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of Memorandum of association of MAC IVORS CIDER 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
Gregory MacNeice	Authenticated Electronically

Dated: 28/03/2013