

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 617785

The Registrar of Companies for Northern Ireland, hereby
certifies that

CLANDEBOYE AGENCIES 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 9th April 2013



NNI617785Q



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: 09/04/2013



X25XX7O3

*Company Name
in full:*

CLANDEBOYE AGENCIES LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

Northern Ireland

*Proposed Register
Office Address:*

**UNIT 30 RATHENRAW INDUSTRIAL ESTATE
ANTRIM
NORTHERN IRELAND
BT41 2SJ**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MR NICHOLAS**

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **09/04/2013** *Authenticated:* **YES**

Company Director 1

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

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/01/1978** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** Date authorised: **09/04/2013** Authenticated: **YES**

Company Director 2

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

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/08/1975** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** Date authorised: **09/04/2013** Authenticated: **YES**

Company Director **3**

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

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/05/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **09/04/2013** *Authenticated:* **YES**

Company Director **4**

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

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/09/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **09/04/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<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>	4
		<i>Total aggregate nominal value</i>	4

Initial Shareholdings

Name: NICHOLAS WALKER

<i>Address:</i>	UNIT 30 RATHENRAW INDUSTRIAL ESTATE ANTRIM NORTHERN IRELAND BT41 2SJ	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	1
		<i>Amount paid:</i>	1

Name: ANDREW WALKER

<i>Address:</i>	UNIT 30 RATHENRAW INDUSTRIAL ESTATE ANTRIM NORTHERN IRELAND BT41 2SJ	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	1
		<i>Amount paid:</i>	1

Name: DAVID WALKER

<i>Address:</i>	UNIT 30 RATHENRAW INDUSTRIAL ESTATE ANTRIM NORTHERN IRELAND BT41 2SJ	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	1
		<i>Amount paid:</i>	1

Name: STEPHEN WALKER

Address: UNIT 30 RATHENRAW INDUSTRIAL *Class of share:* ORDINARY
ESTATE
ANTRIM
NORTHERN IRELAND
BT41 2SJ

Number of shares: 1

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.

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**

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 CLANDEBOYE AGENCIES 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 each subscriber	Authentication
Nicholas Walker	Authenticated Electronically
Andrew Walker	Authenticated Electronically
David Walker	Authenticated Electronically
Stephen Walker	Authenticated Electronically

Dated: 09/04/2013