

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 619681

The Registrar of Companies for Northern Ireland, hereby
certifies that

DUNNE FARMS 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 6th August 2013



NNI619681N



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: 05/08/2013



X2E4W53M

*Company Name
in full:*

DUNNE FARMS LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

Northern Ireland

*Proposed Register
Office Address:*

**GROUND FLOOR 23 DARLING STREET
ENNISKILLEN
COUNTY FERMANAGH
NORTHERN IRELAND
BT74 7DP**

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

Company Director 1

Type: **Person**
Full forename(s): **MRS MARY**

Surname: **DUNNE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/11/1973** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **06/08/2013** *Authenticated:* **YES**

Company Director 2

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

Surname: **DUNNE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/04/1949** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **06/08/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Initial Shareholdings

Name: FRANK DUNNE

Address: 12 LISGARTY ROAD
DROMORE
OMAGH
COUNTY TYRONE
NORTHERN IRELAND
BT78 3ET

Class of share: ORDINARY £1 SHARES

Number of shares: 40

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: MARY DUNNE

Address: 12 LISGARTY ROAD
DROMORE
OMAGH
COUNTY TYRONE
NORTHERN IRELAND
BT78 3ET

Class of share: ORDINARY £1 SHARES

Number of shares: 20

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: MICHAEL DUNNE

Address: 54 BALLYARTAN ROAD
KILLALOO
LONDONDERRY
NORTHERN IRELAND
BT47 3TA

Class of share: ORDINARY £1 SHARES

Number of shares: 20

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: **BRENDAN DUNNE**

Address: **12 LISGARTY ROAD
DROMORE
OMAGH
COUNTY TYRONE
NORTHERN IRELAND
BT78 3ET**

Class of share: **ORDINARY £1 SHARES**

Number of shares: **20**

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**

Agent's Name: **CRUDDEN DOLAN LTD**

Agent's Address: **23-25 DARLING STREET
ENNISKILLEN
COUNTY FERMANAGH
NORTHERN IRELAND
BT74 7DP**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **CRUDDEN DOLAN LTD**

Agent's Address: **23-25 DARLING STREET
ENNISKILLEN
COUNTY FERMANAGH
NORTHERN IRELAND
BT74 7DP**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of DUNNE FARMS 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
Frank Dunne	Authenticated Electronically
Mary Dunne	Authenticated Electronically
Michael Dunne	Authenticated Electronically
Brendan Dunne	Authenticated Electronically

Dated: 05/08/2013