

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 621918

The Registrar of Companies for Northern Ireland, hereby
certifies that

GALAXY PROPERTY SOLUTIONS 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 12th December 2013



NNI621918J

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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 12/12/2013



X2N21UE2

*Company Name
in full:* **GALAXY PROPERTY SOLUTIONS LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **148 GLEN ROAD
DRUMQUIN
OMAGH
COUNTY TYRONE
NORTHERN IRELAND
BT78 4RS**

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

Company Director **1**

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

Surname: **MCELHILL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/08/1979** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **12/12/2013** *Authenticated:* **YES**

Company Director **2**

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

Surname: **DONNELLY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/08/1986** *Nationality:* **IRISH**

Occupation: **SALES & MARKETING MANAGER**

Consented to Act: **Y** *Date authorised:* **12/12/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: BRIAN MCELHILL

Address: 159 GLEN ROAD
DRUMQUIN
OMAGH
COUNTY TYRONE
NORTHERN IRELAND
BT78 4RS

Class of share: ORDINARY

Number of shares: 60

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: VERONICA DONELLY

Address: 8 SHANMULLAGH DRIVE
DROMORE
OMAGH
COUNTY TYRONE
NORTHERN IRELAND
BT78 3DZ

Class of share: ORDINARY

Number of shares: 40

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: **RORY P GORMLEY & CO LTD**

Agent's Address: **35 MAIN STREET
DROMORE
OMAGH
COUNTY TYRONE
NORTHERN IRELAND
BT78 3AE**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **RORY P GORMLEY & CO LTD**

Agent's Address: **35 MAIN STREET
DROMORE
OMAGH
COUNTY TYRONE
NORTHERN IRELAND
BT78 3AE**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of GALAXY PROPERTY SOLUTIONS 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
Brian McElhill	Authenticated Electronically
Veronica Donelly	Authenticated Electronically

Dated: 12/12/2013