

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 623420

The Registrar of Companies for Northern Ireland, hereby
certifies that

HILCLAR TRADING 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 13th March 2014



NNI6234209

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: 13/03/2014



X33LDFEB

*Company Name
in full:* **HILCLAR TRADING LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **15 BAYSWATER
LONDONDERRY
NORTHERN IRELAND
BT47 6JL**

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

Company Director 1

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

Surname: **THAMES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/03/1976** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Consented to Act: **Y** Date authorised: **13/03/2014** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MISS JOAN WILSON**

Surname: **HILL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/12/1956** Nationality: **BRITISH**

Occupation: **CARE WORKER/YOUTH LEADER**

Consented to Act: **Y** Date authorised: **13/03/2014** 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: **JOAN WILSON HILL**

Address: **21 SILVERBROOK PARK
NEWBUILDINGS
LONDONDERRY
NORTHERN IRELAND
BT47 2RD**

Class of share: **ORDINARY**

Number of shares: **20**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **CLAIRE THAMES**

Address: **15 BAYSWATER
LONDONDERRY
NORTHERN IRELAND
BT47 6JL**

Class of share: **ORDINARY**

Number of shares: **80**

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.

Name: **JOAN WILSON HILL**

Authenticated: **YES**

Name: **CLAIRE THAMES**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of HILCLAR TRADING 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
Joan Wilson Hill	Authenticated Electronically
Claire Thames	Authenticated Electronically

Dated: 13/03/2014