

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number NI625822

The Registrar of Companies for Northern Ireland, hereby
certifies that

IPS CUBICLE (NI) 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 **24th July 2014**



NNI625822H

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: 24/07/2014



X3CTU4LS

*Company Name
in full:*

IPS CUBICLE (NI) LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

Northern Ireland

*Proposed Register
Office Address:*

**C/O PENNYBRIDGE ACCOUNTING LTD
UNIT 22A PENNYBRIDGE INDUSTRIAL ESTATE
BALLYMENA
COUNTY ANTRIM
NORTHERN IRELAND
BT42 3HB**

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

Company Director **1**

Type: **Person**

Full forename(s): **MELANY SUZANNE**

Surname: **CAMPBELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/03/1978**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y**

Date authorised: **24/07/2014**

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: MELANY SUZANNE CAMPBELL

<i>Address:</i>	PENNYBRIDGE ACCOUNTING LTD	<i>Class of share:</i>	ORDINARY
	PENNYBRIDGE INDUSTRIAL ESTATE		
	BALLYMENA		
	COUNTY ANTRIM	<i>Number of shares:</i>	100
	NORTHERN IRELAND	<i>Currency:</i>	GBP
	BT42 3HB	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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 IPS CUBICLE (NI) 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
Melany Suzanne Campbell	Authenticated Electronically

Dated: 24/07/2014