

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number NI626237

The Registrar of Companies for Northern Ireland, hereby
certifies that

MCCONAGHY REFRIGERATED DISTRIBUTION 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 **19th August 2014**



NNI626237I

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: 19/08/2014



X3EMMPY8

*Company Name
in full:*

MCCONAGHY REFRIGERATED DISTRIBUTION LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

Northern Ireland

*Proposed Register
Office Address:*

**218 CASTLECAT ROAD
DERRY KEIGHAN
BALLYMONEY
COUNTY ANTRIM
NORTHERN IRELAND
BT53 8AT**

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

Company Director **1**

Type: **Person**

Full forename(s): **RICHARD**

Surname: **MCCONAGHY**

Former names:

Service Address: **218 CASTLECAT ROAD
DERRY KEIGHAN
BALLYMONEY
COUNTY ANTRIM
NORTHERN IRELAND
BT53 8AT**

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

Date of Birth: **08/11/1968** *Nationality:* **BRITISH**

Occupation: **REFRIGERATION ENGINEER**

Consented to Act: **Y** *Date authorised:* **19/08/2014** *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: RICHARD MCCONAGHY

Address: 218 CASTLECAT ROAD
DERRY KEIGHAN
BALLYMONEY
COUNTY ANTRIM
NORTHERN IRELAND
BT53 8AT

Class of share: ORDINARY

Number of shares: 100

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: **JOHN HELLINGS**

Agent's Address: **10 FITZJAMES PARK
NEWTOWNARDS
COUNTY DOWN
NORTHERN IRELAND
BT23 4BH**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **JOHN HELLINGS**

Agent's Address: **10 FITZJAMES PARK
NEWTOWNARDS
COUNTY DOWN
NORTHERN IRELAND
BT23 4BH**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

MCCONAGHY REFRIGERATED DISTRIBUTION 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
Richard McConaghy	Authenticated Electronically

Dated: 19/08/2014