

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number NI626488

The Registrar of Companies for Northern Ireland, hereby
certifies that

223 BELMONT ROAD MANAGEMENT COMPANY 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 **4th September 2014**



NNI626488Q

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: 03/09/2014



X3FN0D3N

*Company Name
in full:* **223 BELMONT ROAD MANAGEMENT COMPANY LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **54 BELMONT ROAD
BELFAST
NORTHERN IRELAND
BT4 2AN**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): MR AARON JAMES

Surname: MCKINNEY

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **04/09/2014** *Authenticated:* **YES**

Company Director ***I***

Type: **Person**

Full forename(s): **MR STEPHEN**

Surname: **HOLLINGER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/08/1964** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Consented to Act: **Y** *Date authorised:* **04/09/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

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>	12
		<i>Total aggregate nominal value</i>	12

Initial Shareholdings

Name: STEPHEN HOLLINGER

Address: 4 SHERIDAN MANOR
 HELENS BAY
 BANGOR
 COUNTY DOWN
 NORTHERN IRELAND
 BT19 1WB

Class of share: ORDINARY

Number of shares: 12

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

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: **AM PROPERTY MANAGEMENT (NI) LTD**

Agent's Address: **54 BELMONT ROAD
BELFAST
NORTHERN IRELAND
BT4 2AN**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **AM PROPERTY MANAGEMENT (NI) LTD**

Agent's Address: **54 BELMONT ROAD
BELFAST
NORTHERN IRELAND
BT4 2AN**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of 223 BELMONT ROAD MANAGEMENT COMPANY 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
Stephen Hollinger	Authenticated Electronically

Dated: 03/09/2014