

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number NI626904

The Registrar of Companies for Northern Ireland, hereby  
certifies that

AD ENGINEERING BUILD 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 **29th September 2014**



\*NNI626904J\*

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: 27/09/2014*



X3HAQIS0

*Company Name  
in full:* **AD ENGINEERING BUILD LTD**

*Company Type:* **Private limited by shares**

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

*Proposed Register  
Office Address:* **26 ROSSVILLE STREET  
LONDONDERRY  
NORTHERN IRELAND  
BT48 6LP**

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

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR ADAM EUGENE**

*Surname:*                         **DOHERTY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **13/12/1994**                                *Nationality:*    **IRISH**

*Occupation:*     **BUILDER**

*Consented to Act:*    **Y**                        *Date authorised:*    **29/09/2014**                        *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

## Initial Shareholdings

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*Name:* ADAM DOHERTY

*Address:* 26 ROSSVILLE STREET  
LONDONDERRY  
NORTHERN IRELAND  
BT48 6LP

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

## Statement of Compliance

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*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

*Name:* ADAM DOHERTY

*Authenticated:* YES

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## *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of AD ENGINEERING BUILD 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               |
|-------------------------|------------------------------|
| Adam Doherty            | Authenticated Electronically |

Dated: 27/09/2014