

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number NI628061

The Registrar of Companies for Northern Ireland, hereby
certifies that

HB1 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 **28th November 2014**



NNI628061F

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: 27/11/2014



X3LK95C3

*Company Name
in full:*

HB1 LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

Northern Ireland

*Proposed Register
Office Address:*

**C/O DNT CHARTERED ACCOUNTANTS
ORMEAU HOUSE 91-97 ORMEAU ROAD
BELFAST
ANTRIM
UNITED KINGDOM
BT7 1SH**

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

Company Director 1

Type: **Person**
Full forename(s): **MR TREVOR**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/05/1983** Nationality: **IRISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** Date authorised: **28/11/2014** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR KENNETH SAMUEL**

Surname: **DRAFFIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/05/1954** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** Date authorised: **28/11/2014** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: **TREVOR WILSON**

<i>Address:</i>	ORMEAU HOUSE 91-97 ORMEAU ROAD BELFAST ANTRIM NORTHERN IRELAND BT7 1SH	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: **KENNETH DRAFFIN**

<i>Address:</i>	ORMEAU HOUSE 91-97 ORMEAU ROAD BELFAST ANTRIM NORTHERN IRELAND BT7 1SH	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<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: **DNT CHARTERED ACCOUNTANTS**

Agent's Address: **ORMEAU HOUSE 91-97 ORMEAU ROAD
BELFAST
ANTRIM
NORTHERN IRELAND
BT7 1SH**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **DNT CHARTERED ACCOUNTANTS**

Agent's Address: **ORMEAU HOUSE 91-97 ORMEAU ROAD
BELFAST
ANTRIM
NORTHERN IRELAND
BT7 1SH**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of HB1 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
Trevor Wilson	Authenticated Electronically
Kenneth Draffin	Authenticated Electronically

Dated: 27/11/2014