

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number NI628365

The Registrar of Companies for Northern Ireland, hereby
certifies that

SPERRIN VIEW ELECTRICAL 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 **17th December 2014**



NNI628365M

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: 17/12/2014



X3MXSCTN

*Company Name
in full:* **SPERRIN VIEW ELECTRICAL LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **52 DUNNALONG ROAD
BREADY
STRABANE
TYRONE
UNITED KINGDOM
BT82 0DW**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): MR IAN

Surname: MILLAR

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **17/12/2014** *Authenticated:* **YES**

Company Director **I**

Type: **Person**

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

Surname: **MILLAR**

Former names:

Service Address: **13 DRUMMOND PARK
BALLYKELLY
LIMAVADY
COUNTY LONDONDERRY
NORTHERN IRELAND
BT49 9QJ**

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

Date of Birth: **23/11/1989** *Nationality:* **BRITISH**

Occupation: **SUB CONTRACTOR**

Consented to Act: **Y** *Date authorised:* **17/12/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	<i>Number allotted</i>	100
	<i>Aggregate nominal value</i>	100
<i>Currency</i>	<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>	<i>Total number of shares</i>	100
	<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: IAN MILLAR

Address: 13 DRUMMOND PARK
BALLYKELLY
LIMAVADY
COUNTY LONDONDERRY
NORTHERN IRELAND
BT49 9QJ

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: **DERRY BURGESS**

Agent's Address: **52 DUNNALONG ROAD
BREADY
STRABANE
COUNTY TYRONE
NORTHERN IRELAND
BT82 0DW**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **DERRY BURGESS**

Agent's Address: **52 DUNNALONG ROAD
BREADY
STRABANE
COUNTY TYRONE
NORTHERN IRELAND
BT82 0DW**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SPERRIN VIEW ELECTRICAL 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
Ian Millar	Authenticated Electronically

Dated: 17/12/2014