

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number NI628367

The Registrar of Companies for Northern Ireland, hereby
certifies that

ROSSAMY 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 **17th December 2014**



NNI628367O

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



X3MXT8AJ

*Company Name
in full:*

ROSSAMY LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

Northern Ireland

*Proposed Register
Office Address:*

**SUITE 4 COMMERCIAL MEWS, 93-97 MAIN STREET
LARNE
COUNTY ANTRIM
NORTHERN IRELAND
BT40 1HJ**

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

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **CAMPBELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/04/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

ALL RIGHTS AND PRIVILEGES OF ORDINARY SHARES INCLUDING: 1. FULL VOTING RIGHTS 2. RIGHT TO RECEIVE A DIVIDEND AS VOTED 3. RIGHT TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	<i>Total number of shares</i>	100
	<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: MICHAEL CAMPBELL

Address: 47 MIDDLE ROAD
ISLANDMAGEE
LARNE
COUNTY ANTRIM
NORTHERN IRELAND
BT40 3SL

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: **FALCONER STEWART**

Agent's Address: **SUITE 4 COMMERCIAL MEWS, 93-97 MAIN STREET
LARNE
COUNTY ANTRIM
NORTHERN IRELAND
BT40 1HJ**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **FALCONER STEWART**

Agent's Address: **SUITE 4 COMMERCIAL MEWS, 93-97 MAIN STREET
LARNE
COUNTY ANTRIM
NORTHERN IRELAND
BT40 1HJ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ROSSAMY 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
Michael Campbell	Authenticated Electronically

Dated: 17/12/2014