

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number NI629437

The Registrar of Companies for Northern Ireland, hereby
certifies that

CASTLE EDEN CONTRACTS 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 **16th February 2015**



NNI629437N

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: 16/02/2015



X41BP72W

*Company Name
in full:* **CASTLE EDEN CONTRACTS LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **1 LANYON QUAY
BELFAST
NORTHERN IRELAND
BT1 3LG**

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

Company Director **1**

Type: **Person**

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

Surname: **KING**

Former names:

Service Address: **1 LANYON QUAY
BELFAST
NORTHERN IRELAND
BT1 3LG**

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

Date of Birth: **22/07/1988** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **16/02/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares <i>Currency</i>	<i>Number allotted</i>	1000
	<i>Aggregate nominal value</i>	1
	<i>Amount paid per share</i>	0
	<i>Amount unpaid per share</i>	1000

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>	1000
	<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: MICHAEL KING

Address: 1 LANYON QUAY
 BELFAST
 NORTHERN IRELAND
 BT1 3LG

Class of share: ORDINARY

Number of shares: 1000

Currency: GBP

*Nominal value of
each share:* 0.001

Amount unpaid: 1000

Amount paid: 0

Statement of Compliance

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

Name: **MICHAEL KING**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CASTLE EDEN CONTRACTS 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 King	Authenticated Electronically

Dated: 16/02/2015