

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number NI629834

The Registrar of Companies for Northern Ireland, hereby
certifies that

AUTOLOCKSMITHNI 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 **9th March 2015**



NNI629834O

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: 06/03/2015



X42MR7GA

*Company Name
in full:* **AUTOLOCKSMITHNI LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **80 CASTLE RISE
TANDRAGEE
CRAIGAVON
COUNTY ARMAGH
NORTHERN IRELAND
BT62 2NF**

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

Proposed Officers

Company Secretary 1

Type: **Person**
Full forename(s): MRS TANYA

Surname: STOCK

Former names:

Service Address recorded as Company's registered office

Consented to Act: Y *Date authorised:* 09/03/2015 *Authenticated:* YES

Company Director **1**

Type: **Person**

Full forename(s): **MR RYAN SIMON**

Surname: **STOCK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/07/1980**

Nationality: **BRITISH**

Occupation: **LOCKSMITH**

Consented to Act: **Y**

Date authorised: **09/03/2015**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	0.01

Initial Shareholdings

Name: RYAN STOCK

Address: 80 CASTLE RISE
TANDRAGEE
CRAIGAVON
COUNTY ARMAGH
UNITED KINGDOM
BT62 2NF

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 0.0001

Amount unpaid: 0

Amount paid: 0

Name: TANYA STOCK

Address: 80 CASTLE RISE
TANDRAGEE
CRAIGAVON
COUNTY ARMAGH
UNITED KINGDOM
BT62 2NF

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 0.0001

Amount unpaid: 0

Amount paid: 0

Statement of Compliance

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

Name: **RYAN STOCK**

Authenticated: **YES**

Name: **TANYA STOCK**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of AUTOLOCKSMITHNI 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
Ryan Stock	Authenticated Electronically
Tanya Stock	Authenticated Electronically

Dated: 06/03/2015