

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number NI631443

The Registrar of Companies for Northern Ireland, hereby
certifies that

ALFRED STREET PROPERTIES 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 **21st May 2015**



NNI631443D

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: 21/05/2015



X47UIM4Z

*Company Name
in full:*

ALFRED STREET PROPERTIES LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

Northern Ireland

*Proposed Register
Office Address:*

**AISLING HOUSE 50 STRANMILLIS EMBANKMENT
BELFAST
NORTHERN IRELAND
BT9 5FL**

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

Company Director **1**

Type: **Person**
Full forename(s): **MS SEÁNA**

Surname: **MURPHY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/05/1973** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **21/05/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	420
		<i>Aggregate nominal value</i>	420
<i>Currency</i>	GBP	<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>	GBP	<i>Total number of shares</i>	420
		<i>Total aggregate nominal value</i>	420

Initial Shareholdings

Name: SEÁNA MURPHY

<i>Address:</i>	AISLING HOUSE 50 STRANMILLIS EMBANKMENT BELFAST NORTHERN IRELAND BT9 5FL	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	420
		<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: **AMIE LOWRY**

Agent's Address: **30 BARLEY HILL
LISBURN
NORTHERN IRELAND
BT27 4YB**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **AMIE LOWRY**

Agent's Address: **30 BARLEY HILL
LISBURN
NORTHERN IRELAND
BT27 4YB**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ALFRED STREET PROPERTIES 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
Seána Murphy	Authenticated Electronically

Dated: 21/05/2015