

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number NI632356

The Registrar of Companies for Northern Ireland, hereby
certifies that

STREAMVALE JOINERY 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 **7th July 2015**



NNI632356H

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: 07/07/2015



X4B3SHJL

*Company Name
in full:* **STREAMVALE JOINERY LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **21 BALLYHAFRY ROAD
CASTLEWAE LLAN
NORTHERN IRELAND
BT31 9HR**

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

Company Director ***1***

Type: **Person**

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

Surname: **MURPHY**

Former names:

Service Address: **21 DRUMGAVLIN ROAD
BALLYNAHINCH
NORTHERN IRELAND
BT24 8QE**

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

Date of Birth: **29/03/1986**

Nationality: **BRITISH**

Occupation: **JOINER**

Consented to Act: **Y**

Date authorised: **07/07/2015**

Authenticated: **YES**

Company Director 2

Type: **Person**

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

Surname: **SKILLEN**

Former names:

Service Address: **21 BALLYHAFRY ROAD
CASTLEWELLAN
NORTHERN IRELAND
BT31 9HR**

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

Date of Birth: **05/01/1989**

Nationality: **BRITISH**

Occupation: **JOINER**

Consented to Act: **Y**

Date authorised: **07/07/2015**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

'ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM'.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	10

Initial Shareholdings

Name: WILLIAM MURPHY

Address: 21 DRUMGAVLIN ROAD
BALLYNAHINCH
DOWN
NORTHERN IRELAND
BT24 8QE

Class of share: ORD

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 0.1

Amount unpaid: 0

Amount paid: 0.1

Name: MARK SKILLEN

Address: 21 BALLYHAFRY ROAD
CASTLEWELLAN
DOWN
NORTHERN IRELAND
BT31 9HR

Class of share: ORD

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 0.1

Amount unpaid: 0

Amount paid: 0.1

Statement of Compliance

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

Name: **WILLIAM MURPHY**

Authenticated: **YES**

Name: **MARK SKILLEN**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of Streamvale Joinery 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 company and to take at least one share.

Name of each subscriber Authentication by each subscriber

1.Mr William Murphy

2.Mr Mark Skillen

Dated 03 July 2015