

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number NI633506

The Registrar of Companies for Northern Ireland, hereby
certifies that

MCKAY BROS 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 **9th September 2015**



NNI633506F

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: 09/09/2015



X4FKY0PL

*Company Name
in full:*

MCKAY BROS LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

Northern Ireland

*Proposed Register
Office Address:*

**C/O C/O CT MCNABB & CO
38 GORTIN ROAD
OMAGH
COUNTY TYRONE
NORTHERN IRELAND
BT79 7HX**

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

Company Director 1

Type: **Person**
Full forename(s): **GERARD**

Surname: **MCKAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/01/1973**

Nationality: **NORTHERN IRISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

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

Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **NICOLA**

Surname: **MCKAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/03/1975**

Nationality: **NORTHERN IRISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

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

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL VOTING RIGHTS, FULL ENTITLEMENT TO A DIVIDEND AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Initial Shareholdings

Name: GERARD MCKAY

Address: 96 CASTLEDERG ROAD
 DRUMQUIN
 OMAGH
 COUNTY TYRONE
 NORTHERN IRELAND
 BT78 4PX

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: NICOLA MCKAY

Address: 96 CASTLEDERG ROAD
 DRUMQUIN
 OMAGH
 COUNTY TYRONE
 NORTHERN IRELAND
 BT78 4PX

Class of share: ORDINARY

Number of shares: 50

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.

Name: **GERARD MCKAY**

Authenticated: **YES**

Name: **NICOLA MCKAY**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MCKAY BROS 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
Gerard McKay	Authenticated Electronically
Nicola McKay	Authenticated Electronically

Dated: 09/09/2015