

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number NI637309

The Registrar of Companies for Northern Ireland, hereby
certifies that

RAVENHILL INVESTMENTS 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 **23rd March 2016**



NNI637309K

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: 23/03/2016



X53D4KH4

*Company Name
in full:*

RAVENHILL INVESTMENTS LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

Northern Ireland

*Proposed Register
Office Address:*

**B13 OMAGH ENTERPRISE CENTRE GORTRUSH INDUSTRIAL
ESTATE
GREAT NORTHERN ROAD
OMAGH
COUNTY TYRONE
UNITED KINGDOM
BT78 5LU**

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

Company Director 1

Type: **Person**
Full forename(s): **DR ANNA LISA**

Surname: **NELIGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1978** *Nationality:* **IRISH**

Occupation: **DOCTOR**

The subscribers confirm that the person named has consented to act as a director.

Company Director 2

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

Surname: **MAGUIRE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/02/1974** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

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

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>	100

Initial Shareholdings

Name: LEAP PROPERTY INVESTMENTS
LTD

Address: 1 MAPLE HILL
BELFAST
UNITED KINGDOM
BT10 0PZ

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: O&A CONSULTANCY SERVICES LTD

Address: B13 OMAGH ENTERPRISE
CENTRE GORTRUSH
INDUSTRIAL ESTATE
GREAT NORTHERN ROAD
OMAGH
COUNTY TYRONE
UNITED KINGDOM
BT78 5LU

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.

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **HMCI LTD**

Agent's Address: **B13 OMAGH ENTERPRISE CENTRE GORTRUSH INDUSTRIAL
ESTATE
GREAT NORTHERN ROAD
OMAGH
COUNTY TYRONE
UNITED KINGDOM
BT78 5LU**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **HMCI LTD**

Agent's Address: **B13 OMAGH ENTERPRISE CENTRE GORTRUSH INDUSTRIAL
ESTATE
GREAT NORTHERN ROAD
OMAGH
COUNTY TYRONE
UNITED KINGDOM
BT78 5LU**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of RAVENHILL INVESTMENTS 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
Leap Property Investments Ltd	Authenticated Electronically
O&A Consultancy Services Ltd	Authenticated Electronically

Dated: 23/03/2016