

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number NI637383

The Registrar of Companies for Northern Ireland, hereby
certifies that

PINE HEIGHTS COMPANY 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 **29th March 2016**



NNI637383M

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: 24/03/2016



X53FW61K

*Company Name
in full:*

PINE HEIGHTS COMPANY LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

Northern Ireland

*Proposed Register
Office Address:*

**THE DIAMOND CENTRE MARKET STREET
MAGHERAFELT
COUNTY LONDONDERRY
NORTHERN IRELAND
BT45 6ED**

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

Company Director **1**

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

Surname: **MCALLISTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1963** *Nationality:* **NORTHERN IRISH**

Occupation: **CHARTERED ACCOUNTANT**

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>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<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>	1

Initial Shareholdings

Name: MICHAEL MCALLISTER

<i>Address:</i>	THE DIAMOND CENTRE MARKET STREET MAGHERAFELT COUNTY LONDONDERRY NORTHERN IRELAND BT45 6ED	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	100
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.01
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0.01

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: **ASM (M) LTD**

Agent's Address: **THE DIAMOND CENTRE MARKET STREET
MAGHERAFELT
COUNTY LONDONDERRY
NORTHERN IRELAND
BT45 6ED**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **ASM (M) LTD**

Agent's Address: **THE DIAMOND CENTRE MARKET STREET
MAGHERAFELT
COUNTY LONDONDERRY
NORTHERN IRELAND
BT45 6ED**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of PINE HEIGHTS COMPANY 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
Michael McAllister	Authenticated Electronically

Dated: 24/03/2016