

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number NI637942

The Registrar of Companies for Northern Ireland, hereby
certifies that

SHORT BARK & SIDES (2016) 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 **20th April 2016**



NNI637942N

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: 20/04/2016



X55BX6PS

*Company Name
in full:* **SHORT BARK & SIDES (2016) LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **43 CEDAR AVENUE
BELFAST
NORTHERN IRELAND
BT15 5AS**

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

Company Director 1

Type: **Person**
Full forename(s): **MR POL**

Surname: **Ó'GALLACHOIR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1989** Nationality: **IRISH**

Occupation: **DOG GROOMER**

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

Company Director 2

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

Surname: **SPROULE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1967** Nationality: **IRISH**

Occupation: **DOG GROOMER**

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>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: POL Ó'GALLACHOIR

Address: 43 CEDAR AVENUE
BELFAST
NORTHERN IRELAND
BT15 5AS

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: ANNE SPROULE

Address: 43 CEDAR AVENUE
BELFAST
NORTHERN IRELAND
BT15 5AS

Class of share: ORDINARY

Number of shares: 1

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: **DMW ACCOUNTANTS (2011) LTD**

Agent's Address: **TOWNSEND ENTERPRISE PARK TOWNSEND STREET
BELFAST
NORTHERN IRELAND
BT13 2ES**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **DMW ACCOUNTANTS (2011) LTD**

Agent's Address: **TOWNSEND ENTERPRISE PARK TOWNSEND STREET
BELFAST
NORTHERN IRELAND
BT13 2ES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SHORT BARK & SIDES (2016) 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
Pól Ó'Gallachoir	Authenticated Electronically
Anne Sproule	Authenticated Electronically

Dated: 20/04/2016