

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8874188

The Registrar of Companies for England and Wales, hereby certifies that

STICKMANJOE 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 England and Wales

Given at Companies House, Cardiff, on 4th February 2014



\*N08874188V\*

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: 03/02/2014



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|                                              |                                                                                         |
|----------------------------------------------|-----------------------------------------------------------------------------------------|
| <i>Company Name<br/>in full:</i>             | <b>STICKMANJOE LIMITED</b>                                                              |
| <i>Company Type:</i>                         | <b>Private limited by shares</b>                                                        |
| <i>Situation of Registered<br/>Office:</i>   | <b>England and Wales</b>                                                                |
| <i>Proposed Register<br/>Office Address:</i> | <b>9 PERSEVERANCE WORKS<br/>KINGSLAND ROAD<br/>LONDON<br/>UNITED KINGDOM<br/>E2 8DD</b> |

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

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                         **MCEVOY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **01/02/1966**

*Nationality:*    **IRISH**

*Occupation:*    **ACCOUNTANT**

*Consented to Act:*    **Y**

*Date authorised:*    **04/02/2014**

*Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

## Initial Shareholdings

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*Name:* ALAN MCEVOY

*Address:* "KOS" GARRYNEAL  
BALLINA  
KILLALOE  
CLARE  
IRELAND  
O

*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

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*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:* **BEACON COMPANY SECRETARIES LIMITED**

*Agent's Address:* **COMMERCIAL HOUSE MILLBANK BUSINESS PARK  
LUCAN  
DUBLIN  
DUBLIN  
IRELAND  
O**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **BEACON COMPANY SECRETARIES LIMITED**

*Agent's Address:* **COMMERCIAL HOUSE MILLBANK BUSINESS PARK  
LUCAN  
DUBLIN  
DUBLIN  
IRELAND  
O**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of STICKMANJOE 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               |
|-------------------------|------------------------------|
| ALAN McEVOY             | Authenticated Electronically |

Dated: 03/02/2014