

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 615881

The Registrar of Companies for Northern Ireland, hereby
certifies that

CASHEL (NI) 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 10th December 2012



NNI615881L



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

The above information was communicated by electronic means and authenticated by the
Registrar of Companies under Section 1115 of the Companies Act 2006

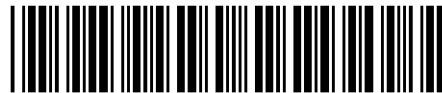


Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 10/12/2012



X1NHG08Y

<i>Company Name in full:</i>	CASHEL (NI) LTD
<i>Company Type:</i>	Private limited by shares
<i>Situation of Registered Office:</i>	Northern Ireland
<i>Proposed Register Office Address:</i>	33A STOCKMANS WAY BELFAST NORTHERN IRELAND BT9 7ET

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

Company Director ***I***

Type: **Person**

Full forename(s): **NIALL**

Surname: **MCGEOWN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/04/1954** *Nationality:* **IRISH**

Occupation: **FINANCIAL SERVICES**
 DIRECTOR

Consented to Act: **Y** *Date authorised:* **10/12/2012** *Authenticated:* **YES**

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: NIALL MCGEOWN

Address: 135 NEWTOWNHAMILTON ROAD
ARMAGH
NORTHERN IRELAND
BT60 2QU

Class of share: ORDINARY

Number of shares: 2

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: **CONNECT ACCOUNTANCY SOLUTIONS LTD**

Agent's Address: **33A STOCKMANS WAY
BELFAST
NORTHERN IRELAND
BT9 7ET**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **CONNECT ACCOUNTANCY SOLUTIONS LTD**

Agent's Address: **33A STOCKMANS WAY
BELFAST
NORTHERN IRELAND
BT9 7ET**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CASHEL (NI) 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
Niall McGeown	Authenticated Electronically

Dated: 10/12/2012