

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 618039

The Registrar of Companies for Northern Ireland, hereby
certifies that

COUNTRY MEAT AND POULTRY 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 23rd April 2013



NNI618039J



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: 23/04/2013



X26VN6KH

*Company Name
in full:* **COUNTRY MEAT AND POULTRY LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **UNIT 1 WHITEHALL GATE
AGHAGALLON
CRAIGAVON
COUNTY ARMAGH
NORTHERN IRELAND
BT67 0GQ**

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

Company Director **1**

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

Surname: **MOORE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/02/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **23/04/2013** *Authenticated:* **YES**

Company Director **2**

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

Surname: **MOORE**

Former names: **MATTHEWS**

Service Address recorded as Company's registered office

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

Date of Birth: **15/10/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **23/04/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

| | | |
|------------------------|--------------------------------|------------|
| Class of shares | <i>Number allotted</i> | 100 |
| | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | <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> | <i>Total number of shares</i> | 100 |
| | <i>Total aggregate nominal value</i> | 100 |

Initial Shareholdings

Name: DAVID MOORE

Address: 8 MOSS ROAD
 GAWLEYS GATE
 CRAIGAVON
 COUNTY ARMAGH
 NORTHERN IRELAND
 BT67 0BU

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: MARGARET MOORE

Address: 8 MOSS ROAD
 GAWLEYS GATE
 CRAIGAVON
 COUNTY ARMAGH
 NORTHERN IRELAND
 BT67 0BU

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.

Name: **DAVID MOORE**

Authenticated: **YES**

Name: **MARGARET MOORE**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of COUNTRY MEAT AND POULTRY 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 |
|--------------------------------|------------------------------|
| David Moore | Authenticated Electronically |
| Margaret Moore | Authenticated Electronically |

Dated: 23/04/2013