

# File Copy



## **CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY**

Company No. 621468

The Registrar of Companies for Northern Ireland, hereby  
certifies that

MALIN DERRY 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 15th November 2013



\*NNI621468J\*

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**  
— for the record —

# IN01(ef)

## Application to register a company

*Received for filing in Electronic Format on the: 15/11/2013*



X2L6LWYW

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<i>Company Name in full:</i>	<b>MALIN DERRY LIMITED</b>
<i>Company Type:</i>	<b>Private limited by shares</b>
<i>Situation of Registered Office:</i>	<b>Northern Ireland</b>
<i>Proposed Register Office Address:</i>	<b>SUITE 1 FOUNTAIN CENTRE COLLEGE STREET BELFAST NORTHERN IRELAND BT1 6ET</b>

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

*Company Director*    **1**

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

*Surname:*                         **MOORE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **12/07/1961**                                *Nationality:*   **IRISH**

*Occupation:*     **NGO DIRECTOR**

*Consented to Act:*   **Y**                                *Date authorised:*   **15/11/2013**                                *Authenticated:*   **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## Initial Shareholdings

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*Name:*      RICHARD MOORE

*Address:*   42 UPPER GALLIAGH ROAD  
                 LONDONDERRY  
                 NORTHERN IRELAND  
                 BT48 8LW

*Class of share:*      ORDINARY

*Number of shares:*      10

*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:* **KEARNEY & CO**

*Agent's Address:* **51 TOBAR GLEN  
GLENGORMLEY  
ANTRIM  
UNITED KINGDOM  
BT36 6UG**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **KEARNEY & CO**

*Agent's Address:* **51 TOBAR GLEN  
GLENGORMLEY  
ANTRIM  
UNITED KINGDOM  
BT36 6UG**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of MALIN DERRY 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
Richard Moore	Authenticated Electronically

Dated: 15/11/2013