

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number NI626969

The Registrar of Companies for Northern Ireland, hereby  
certifies that

CIARAN O'GORMAN CONSULTING 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 **1st October 2014**



\*NNI626969U\*

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: 01/10/2014



X3HL8A0Y

*Company Name  
in full:*

**CIARAN O'GORMAN CONSULTING LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**Northern Ireland**

*Proposed Register  
Office Address:*

**8 THE SQUARE  
HILLSBOROUGH  
DOWN  
NORTHERN IRELAND  
BT26 6AG**

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

*Company Director* 1

Type: **Person**  
Full forename(s): **DR CIARAN**

Surname: **O'GORMAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **08/03/1972** Nationality: **BRITISH**

Occupation: **MEDICAL DOCTOR**

Consented to Act: **Y** Date authorised: **01/10/2014** Authenticated: **YES**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MISS SUSANNAH**

Surname: **BUCKINGHAM**

Former names: **MADELEY**

*Service Address recorded as Company's registered office*

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

Date of Birth: **21/06/1974** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Consented to Act: **Y** Date authorised: **01/10/2014** Authenticated: **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Initial Shareholdings

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*Name:* CIARAN O'GORMAN

*Address:* 8 THE SQUARE  
HILLSBOROUGH  
DOWN  
NORTHERN IRELAND  
BT26 6AG

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 1

*Amount paid:* 0

*Name:* SUSANNAH BUCKINGHAM

*Address:* 8 THE SQUARE  
HILLSBOROUGH  
DOWN  
NORTHERN IRELAND  
BT26 6AG

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 1

*Amount paid:* 0

## Statement of Compliance

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*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

*Name:* CIARAN O'GORMAN

*Authenticated:* YES

*Name:* SUSANNAH BUCKINGHAM

*Authenticated:* YES

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## *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of CIARAN O'GORMAN CONSULTING 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
Ciaran O'Gorman	Authenticated Electronically
Susannah Buckingham	Authenticated Electronically

Dated: 01/10/2014