

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number NI627717

The Registrar of Companies for Northern Ireland, hereby
certifies that

CVS NEWRY 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 **10th November 2014**



NNI627717M

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: 10/11/2014



X3KC0279

*Company Name
in full:*

CVS NEWRY LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

Northern Ireland

*Proposed Register
Office Address:*

**32 HIGH STREET
BALLYNAHINCH
COUNTY DOWN
NORTHERN IRELAND
BT24 8AB**

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

Company Director ***1***

Type: **Person**

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

Surname: **MURPHY**

Former names:

Service Address: **51 LOWER BALLYHOLLAND ROAD
NEWRY
CO DOWN
NORTHERN IRELAND
BT34 2LU**

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

Date of Birth: **23/10/1963** *Nationality:* **IRISH**

Occupation: **PAINTER & SPRAYER**

Consented to Act: **Y** *Date authorised:* **10/11/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	200
		<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>	200
		<i>Total aggregate nominal value</i>	200

Initial Shareholdings

Name: MURPHY PAUL

<i>Address:</i> 51 LOWER BALLYHOLLAND ROAD NEWRY COUNTY DOWN NORTHERN IRELAND BT34 2LU	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 200
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 200

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: **PETER E O'HARE & CO**

Agent's Address: **32 HIGH STREET
BALLYNAHINCH
COUNTY DOWN
NORTHERN IRELAND
BT24 8AB**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **PETER E O'HARE & CO**

Agent's Address: **32 HIGH STREET
BALLYNAHINCH
COUNTY DOWN
NORTHERN IRELAND
BT24 8AB**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CVS NEWRY 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
Murphy Paul	Authenticated Electronically

Dated: 10/11/2014