

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number NI627862

The Registrar of Companies for Northern Ireland, hereby  
certifies that

BERLIN CLOTHING 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 **18th November 2014**



\*NNI627862N\*

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: 17/11/2014



X3KU6REG

*Company Name  
in full:*

**BERLIN CLOTHING LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**Northern Ireland**

*Proposed Register  
Office Address:*

**18 BACHELORS WALK 18 BACHELORS WALK  
LISBURN  
NORTHERN IRELAND  
BT28 1XJ**

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

*Company Director*    ***1***

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

*Surname:*                         **MILLS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **06/03/1957**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

*Consented to Act:*   **Y**                        *Date authorised:*   **18/11/2014**                        *Authenticated:*   **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Initial Shareholdings

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*Name:*      HEDDA MILLS

*Address:*   18 BACHELORS WALK  
                 LISBURN  
                 NORTHERN IRELAND  
                 BT28 1XJ

*Class of share:*      ORDINARY

*Number of shares:*      1

*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:* **NORMAN ELLIOTT & COMPANY**

*Agent's Address:* **18 BACHELORS WALK  
LISBURN  
NORTHERN IRELAND  
BT28 1XJ**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **NORMAN ELLIOTT & COMPANY**

*Agent's Address:* **18 BACHELORS WALK  
LISBURN  
NORTHERN IRELAND  
BT28 1XJ**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of BERLIN CLOTHING 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
HEDDA MILLS	Authenticated Electronically

Dated: 17/11/2014