

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number NI632392

The Registrar of Companies for Northern Ireland, hereby
certifies that

NORTHEY PROPERTIES 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 **9th July 2015**



NNI632392H

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: 09/07/2015



X4B8YXL4

*Company Name
in full:* **NORTHEY PROPERTIES LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **NUMBER ONE LANYON QUAY
BELFAST
NORTHERN IRELAND
BT1 3LG**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MRS MARION JOAN**

Surname: **MCMILLAN**

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **09/07/2015** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

Full forename(s): **MR WILLIAM IAN**

Surname: **MCMILLAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/10/1948**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Consented to Act: **Y**

Date authorised: **09/07/2015**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: IAN MCMILLAN ASSOCIATES LTD

Address: 86 HAWTHORNDEN WAY
BELFAST
NORTHERN IRELAND
BT4 3LA

Class of share: ORDINARY

Number of shares: 52

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 100

Name: LAURA MCMILLAN

Address: 86 HAWTHORNDEN WAY
BELFAST
NORTHERN IRELAND
BT4 3LA

Class of share: ORDINARY

Number of shares: 24

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 100

Name: GORDON MCMILLAN

Address: 86 HAWTHORNDEN WAY
BELFAST
NORTHERN IRELAND
BT4 3LA

Class of share: ORDINARY

Number of shares: 24

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 100

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: **RSM MCCLURE WATTERS**

Agent's Address: **NUMBER ONE LANYON QUAY
BELFAST
NORTHERN IRELAND
BT1 3LG**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **RSM MCCLURE WATTERS**

Agent's Address: **NUMBER ONE LANYON QUAY
BELFAST
NORTHERN IRELAND
BT1 3LG**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of NORTHEY PROPERTIES 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
Ian McMillan Associates Ltd	Authenticated Electronically
Laura McMillan	Authenticated Electronically
Gordon McMillan	Authenticated Electronically

Dated: 09/07/2015