

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number NI633645

The Registrar of Companies for Northern Ireland, hereby
certifies that

BALLYCLARE DEVELOPMENTS 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 **16th September 2015**



NNI633645J

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: 16/09/2015



X4G34LG8

*Company Name
in full:*

BALLYCLARE DEVELOPMENTS LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

Northern Ireland

*Proposed Register
Office Address:*

**UNIT 2 CHANNEL WHARF 21 OLD CHANNEL ROAD
BELFAST
NORTHERN IRELAND
BT3 9DE**

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

Company Director 1

Type: **Person**
Full forename(s): **MR PATRICK MARK CREIGHTON**

Surname: **HEFFRON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/08/1977** Nationality: **UNITED KINGDOM**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **16/09/2015** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR CREIGHTON WILLIAM HARRISON**

Surname: **BOYD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/08/1978** Nationality: **UNITED KINGDOM**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **16/09/2015** 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>	1
		<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: **HEFFRON ESTATES LIMITED**

<i>Address:</i>	UNIT 2 CHANNEL WHARF 21 OLD CHANNEL ROAD BELFAST UNITED KINGDOM BT3 9DE	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	50
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: **BOYD ESTATES LIMITED**

<i>Address:</i>	UNIT 2 CHANNEL WHARF 21 OLD CHANNEL ROAD BELFAST NORTHERN IRELAND BT3 9DE	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	50
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Statement of Compliance

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

Name: **HEFFRON ESTATES LIMITED**

Authenticated: **YES**

Name: **BOYD ESTATES LIMITED**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BALLYCLARE DEVELOPMENTS 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
Heffron Estates Limited	Authenticated Electronically
Boyd Estates Limited	Authenticated Electronically

Dated: 16/09/2015