

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number NI636141

The Registrar of Companies for Northern Ireland, hereby
certifies that

URBAN POLYMERS 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 February 2016**



NNI636141D

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: 01/02/2016



X4ZSVUEP

*Company Name
in full:*

URBAN POLYMERS LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

Northern Ireland

*Proposed Register
Office Address:*

**2A-2B SUNNINGDALE PARK
BELFAST
NORTHERN IRELAND
BT14 6RU**

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

Company Director 1

Type: **Person**
Full forename(s): **MR KEVIN**

Surname: **CURRAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1977** Nationality: **IRISH**

Occupation: **DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Company Director 2

Type: **Person**
Full forename(s): **MR DAMIEN**

Surname: **CURRAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1980** Nationality: **IRISH**

Occupation: **DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<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>	500
		<i>Total aggregate nominal value</i>	500

Initial Shareholdings

Name: KEVIN CURRAN

Address: 2A-2B SUNNINGDALE PARK
 BELFAST
 COUNTY ANTRIM
 UNITED KINGDOM
 BT14 6RU

Class of share: ORDINARY

Number of shares: 450

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: DAMIEN CURRAN

Address: 174 BROMPTON PARK
 BELFAST
 NORTHERN IRELAND
 BT14 7LE

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

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: **SHARON GILLESPIE**

Agent's Address: **586 BALLYSILLAN ROAD
BELFAST
COUNTY ANTRIM
UNITED KINGDOM
BT14 6RP**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **SHARON GILLESPIE**

Agent's Address: **586 BALLYSILLAN ROAD
BELFAST
COUNTY ANTRIM
UNITED KINGDOM
BT14 6RP**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of URBAN POLYMERS 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
Kevin Curran	Authenticated Electronically
Damien Curran	Authenticated Electronically

Dated: 01/02/2016