

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number NI638641

The Registrar of Companies for Northern Ireland, hereby
certifies that

BALLYDULANEY 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 **24th May 2016**



NNI638641K

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: 23/05/2016



X57L9BD6

*Company Name
in full:*

BALLYDULANEY DEVELOPMENTS LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

Northern Ireland

*Proposed Register
Office Address:*

**31 HILLTOWN ROAD
MAYOBRIDGE
NEWRY
COUNTY DOWN
NORTHERN IRELAND
BT34 2HJ**

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

Company Director 1

Type: **Person**
Full forename(s): **MR SEAN JOHN MARTIN**

Surname: **MURPHY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1966** 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): **MRS SIOBHAN**

Surname: **MURPHY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1966** 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>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: SEAN MURPHY

Address: 31 HILLTOWN ROAD
MAYOBRIDGE
NEWRY
COUNTY DOWN
NORTHERN IRELAND
BT34 2HJ

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: SIOBHAN MURPHY

Address: 31 HILLTOWN ROAD
MAYOBRIDGE
NEWRY
COUNTY DOWN
NORTHERN IRELAND
BT34 2HJ

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

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: **JOHN MACMAHON & CO**

Agent's Address: **112 CAMLOUGH ROAD
BESSBROOK
NEWRY
COUNTY DOWN
NORTHERN IRELAND
BT35 7EE**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **JOHN MACMAHON & CO**

Agent's Address: **112 CAMLOUGH ROAD
BESSBROOK
NEWRY
COUNTY DOWN
NORTHERN IRELAND
BT35 7EE**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BALLYDULANEY 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
Sean Murphy	Authenticated Electronically
Siobhan Murphy	Authenticated Electronically

Dated: 23/05/2016