

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number NI639033

The Registrar of Companies for Northern Ireland, hereby
certifies that

N O'CONNOR POULTRY 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 **10th June 2016**



NNI639033G

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: 10/06/2016



X58TUEEQ

*Company Name
in full:* **N O'CONNOR POULTRY LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **28 GORTIN ROAD
OMAGH
COUNTY TYRONE
NORTHERN IRELAND
BT79 7HX**

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

Company Director **1**

Type: **Person**

Full forename(s): **NOEL**

Surname: **O'CONNOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1976**

Nationality: **IRISH**

Occupation: **FARMER**

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>	200
		<i>Aggregate nominal value</i>	200
<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>	200
		<i>Total aggregate nominal value</i>	200

Initial Shareholdings

Name: NOEL O'CONNOR

Address: 19 SPRINGTOWN ROAD
TAVNEYMORE
AUGHER
COUNTY TYRONE
NORTHERN IRELAND
BT77 0ES

Class of share: ORDINARY

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: JULIE ANN O'CONNOR

Address: 29 SPRINGTOWN ROAD
TAVNEYMORE
AUGHER
COUNTY TYRONE
NORTHERN IRELAND
BT77 0ES

Class of share: ORDINARY

Number of shares: 100

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 HELLINGS**

Agent's Address: **5 ST MARKS COURT 19 CHURCH STREET
NEWTOWNARDS
CO DOWN
NORTHERN IRELAND
BT23 4WU**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **JOHN HELLINGS**

Agent's Address: **5 ST MARKS COURT 19 CHURCH STREET
NEWTOWNARDS
CO DOWN
NORTHERN IRELAND
BT23 4WU**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of N O'CONNOR POULTRY 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
Noel O'Connor	Authenticated Electronically
Julie Ann O'Connor	Authenticated Electronically

Dated: 10/06/2016