

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **NI660453**

The Registrar of Companies for Northern Ireland, hereby certifies that

AUMURA TRADING CORPORATION 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 **8th April 2019**



* NNI660453G *



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: **08/04/2019**

X82YN4BE

Company Name in full: **AUMURA TRADING CORPORATION LIMITED**

Company Type: **Private company limited by shares**

Situation of Registered Office: **Northern Ireland**

Proposed Registered Office Address: **1 MOYGASHEL MILLS PARK
MOYGASHEL
DUNGANNON
CO. TYRONE.
NORTHERN IRELAND BT71 7DH**

Sic Codes: **66120**

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

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR PETER GEORGE**

Surname: **GREENHALGH**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/07/1940** ***Nationality:*** **BRITISH**

Occupation: **COMPANY**
 DIRECTOR

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

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|---------------------------------|------------|
| <i>Class of Shares:</i> | ORDINARY | <i>Number allotted</i> | 100 |
| <i>Currency:</i> | GBP | <i>Aggregate nominal value:</i> | 100 |
| <i>Prescribed particulars</i> | | | |

**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 |
| | | <i>Total aggregate unpaid:</i> | 0 |

Initial Shareholdings

Name: **PETER GEORGE
GREENHALGH**

Class of Shares: **ORDINARY**

Address **FAIRHOLM THE PLATT
DORMANSLAND
LINGFIELD
SURRY.
ENGLAND
RH7 6QY**

Number of shares: **100**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

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: **MIND YOUR BUSINESS (NI) LTD**

Agent's Address: **1 ELMFIELD AVENUE
WARRENPOINT
NEWRY
CO. DOWN
NORTHERN IRELAND
BT34 3HQ**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **MIND YOUR BUSINESS (NI) LTD**

Agent's Address: **1 ELMFIELD AVENUE
WARRENPOINT
NEWRY
CO. DOWN
NORTHERN IRELAND
BT34 3HQ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of AUMURA TRADING CORPORATION 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 |
|-------------------------|------------------------------|
| PETER GEORGE GREENHALGH | Authenticated Electronically |

Dated: 08/04/2019