

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 609376

The Registrar of Companies for Northern Ireland, hereby
certifies that

D & L ENTERPRISES (NI) 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 6th October 2011



NNI609376N



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

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
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 06/10/2011



XYX9VY5Z

*Company Name
in full:* **D & L ENTERPRISES (NI) LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **UNIT HF9 TWIN SPIRES COMPLEX
155 NORTHUMBERLAND STREET
BELFAST
N. IRELAND
NORTHERN IRELAND
BT13 2JF**

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

Company Director **1**

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

Surname: **LAVERY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/12/1961** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **06/10/2011** *Authenticated:* **YES**

Company Director **2**

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

Surname: **DONNELLY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/07/1984** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **06/10/2011** *Authenticated:* **YES**

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

ORDINARY SHARES HAVE 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: PETER LAVERY

Address: 8 STATION ROAD
 BELFAST
 ANTRIM
 NORTHERN IRELAND
 BT18 0BP

Class of share: ORDINARY

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: JOHN DONNELLY

Address: 1A HANNAHSTOWN HILL
 HANNAHSTOWN
 BELFAST
 ANTRIM
 NORTHERN IRELAND
 BT17 0LT

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: **MOONEY MATTHEWS**

Agent's Address: **UNIT HF9 TWIN SPIRES COMPLEX
155 NORTHUMBERLAND STREET
BELFAST
CO. ANTRIM
NORTHERN IRELAND
BT13 2JF**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **MOONEY MATTHEWS**

Agent's Address: **UNIT HF9 TWIN SPIRES COMPLEX
155 NORTHUMBERLAND STREET
BELFAST
CO. ANTRIM
NORTHERN IRELAND
BT13 2JF**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of D & L ENTERPRISES (NI) 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
Peter Lavery	Authenticated Electronically
John Donnelly	Authenticated Electronically

Dated: 06/10/2011