

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 623354

The Registrar of Companies for Northern Ireland, hereby certifies that

DEVINE ACCOUNTS 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 11th March 2014



NNI623354F

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: 11/03/2014



X33G52WW

*Company Name
in full:* **DEVINE ACCOUNTS LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **16 ECCLESVILLE HEIGHTS
FINTONA
OMAGH
COUNTY TYRONE
NORTHERN IRELAND
BT78 2DG**

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

Company Director 1

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

Surname: **DEVINE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/09/1980** *Nationality:* **NORTHERN IRISH**

Occupation: **ACCOUNTANCY SERVICES**

Consented to Act: **Y** *Date authorised:* **11/03/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	<i>Number allotted</i>	10
	<i>Aggregate nominal value</i>	10
<i>Currency</i>	<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>	<i>Total number of shares</i>	10
	<i>Total aggregate nominal value</i>	10

Initial Shareholdings

Name: SEAMUS DEVINE

Address: 16 ECCLESVILLE HEIGHTS
FINTONA
OMAGH
COUNTY TYRONE
NORTHERN IRELAND
BT78 2DG

Class of share: ORDINARY

Number of shares: 7

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: SINEAD DEVINE

Address: 16 ECCLESVILLE HEIGHTS
FINTONA
OMAGH
COUNTY TYRONE
NORTHERN IRELAND
BT78 2DG

Class of share: ORDINARY

Number of shares: 3

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.

Name: SEAMUS DEVINE

Authenticated: YES

Name: SINEAD DEVINE

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of DEVINE ACCOUNTS 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
SEAMUS DEVINE	Authenticated Electronically
SINEAD DEVINE	Authenticated Electronically

Dated: 11/03/2014