

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number NI631032

The Registrar of Companies for Northern Ireland, hereby
certifies that

BEYOND PERFORMANCE 4X4 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 **30th April 2015**



NNI6310327

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: 30/04/2015



X46EFKTS

*Company Name
in full:*

BEYOND PERFORMANCE 4X4 LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

Northern Ireland

*Proposed Register
Office Address:*

**2 MARKET PLACE CARRICKFERGUS
CO.ANTRIM
CARRICKFERGUS
ANTRIM
NORTHERN IRELAND
BT38 7AW**

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

Company Director **1**

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

Surname: **LAUGHLIN**

Former names:

Service Address: **2 MARKET PLACE CARRICKFERGUS
CO.ANTRIM
CARRICKFERGUS
ANTRIM
NORTHERN IRELAND
BT38 7AW**

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

Date of Birth: **20/01/1977** *Nationality:* **NORTHERN IRISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **30/04/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Initial Shareholdings

Name: STEPHEN LAUGHLIN

<i>Address:</i>	2 MARKET PLACE CARRICKFERGUS CO.ANTRIM CARRICKFERGUS ANTRIM NORTHERN IRELAND BT38 7AW	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	5
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: FIONA LAUGHLIN

<i>Address:</i>	2 MARKET PLACE CARRICKFERGUS CO.ANTRIM CARRICKFERGUS ANTRIM NORTHERN IRELAND BT38 7AW	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	5
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157 ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157 ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of BEYOND PERFORMANCE 4X4 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 each.

Subscriber:

Stephen Laughlin

Authentication: Authenticated Electronically

Subscriber:

Fiona Laughlin

Authentication: Authenticated Electronically

Dated: 30 Apr 2015