

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number NI631877

The Registrar of Companies for Northern Ireland, hereby  
certifies that

**GLENVILLA ULTIMATE DRYERS 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 **12th June 2015**



\*NNI631877O\*

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: 11/06/2015



X49D5XOX

*Company Name  
in full:*

**GLENVILLA ULTIMATE DRYERS LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**Northern Ireland**

*Proposed Register  
Office Address:*

**10 CAVANREAGH ROAD  
DRAPERSTOWN  
MAGHERAFELT  
COUNTY LONDONDERRY  
NORTHERN IRELAND  
BT45 7BS**

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

*Company Director*    **1**

Type:                                **Person**  
Full forename(s):                **MRS ROISIN MARY**

Surname:                           **SINCLAIR**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **29/04/1966**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

*Consented to Act:* **Y**                                *Date authorised:* **12/06/2015**                                *Authenticated:* **YES**

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*Company Director*    **2**

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

Surname:                           **SINCLAIR**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **07/05/1961**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

*Consented to Act:* **Y**                                *Date authorised:* **12/06/2015**                                *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Initial Shareholdings

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*Name:* HAROLD SINCLAIR

*Address:* 10 CAVANREAGH ROAD  
DRAPERSTOWN  
MAGHERAFELT  
COUNTY LONDONDERRY  
NORTHERN IRELAND  
BT45 7BS

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* ROISIN SINCLAIR

*Address:* 10 CAVANREAGH ROAD  
DRAPERSTOWN  
MAGHERAFELT  
COUNTY LONDONDERRY  
NORTHERN IRELAND  
BT45 7BS

*Class of share:* A ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

## Statement of Compliance

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*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  
COUNTY DOWN  
NORTHERN IRELAND  
BT34 3HQ**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

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

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

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of GLENVILLA ULTIMATE DRYERS 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
Harold Sinclair	Authenticated Electronically
Roisin Sinclair	Authenticated Electronically

Dated: 11/06/2015