

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number NI638125

The Registrar of Companies for Northern Ireland, hereby
certifies that

J4EVER 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 **27th April 2016**



NNI638125H

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: 27/04/2016



X55RRJ0J

*Company Name
in full:*

J4EVER LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

Northern Ireland

*Proposed Register
Office Address:*

**8A CATHERINE STREET KILLYLEAGH
DOWNPATRICK
DOWN
NORTHERN IRELAND
BT30 9QQ**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **JOANNA LESLEY**

Surname: **WALSH**

Former names:

Service Address: **8A CATHERINE STREET KILLYLEAGH
DOWNPATRICK
DOWN
UNITED KINGDOM
BT30 9QQ**

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

Company Director ***1***

Type: **Person**
Full forename(s): **JOSEPH ANTHONY**

Surname: **WALSH**

Former names:

Service Address: **8A CATHERINE STREET KILLYLEAGH
DOWNPATRICK
DOWN
UNITED KINGDOM
BT30 9QQ**

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

Date of Birth: ****/08/1965** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

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

Company Director 2

Type: **Person**
Full forename(s): **JOANNA LESLEY**

Surname: **WALSH**

Former names:

Service Address: **8A CATHERINE STREET KILLYLEAGH
DOWNPATRICK
DOWN
UNITED KINGDOM
BT30 9QQ**

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

Date of Birth: ****/08/1967** *Nationality:* **BRITISH**

Occupation: **ACCOUNTNT TECHNICIAN**

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

Company Director **3**

Type: **Person**
Full forename(s): **JANA JERRY**

Surname: **WALSH**

Former names:

Service Address: **8A CATHERINE STREET KILLYLEAGH
DOWNPATRICK
DOWN
UNITED KINGDOM
BT30 9QQ**

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

Date of Birth: ****/07/1997** *Nationality:* **BRITISH**
Occupation: **STUDENT**

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

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Initial Shareholdings

Name: JOSEPH WALSH

Address: 8A CATHERINE STREET
DOWNPATRICK
DOWN
UNITED KINGDOM
BT30 9QQ

Class of share: ORD

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: JOANNA WALSH

Address: 8A CATHERINE STREET
KILLYLEAGH
DOWNPATRICK
DOWN
UNITED KINGDOM
BT30 9QQ

Class of share: ORD

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: JANA WALSH

Address: 8A CATHERINE STREET
KILLYLEAGH
DOWNPATRICK
DOWN
UNITED KINGDOM
BT30 9QQ

Class of share: ORD

Number of shares: 1

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: **JOSEPH WALSH**

Authenticated: **YES**

Name: **JOANNA WALSH**

Authenticated: **YES**

Name: **JANA WALSH**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

J4EVER 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 SUBSCRIBER(S)

JOSEPH WALSH

JOANNA WALSH

JANA WALSH

27/4/2016