### File Copy



# 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

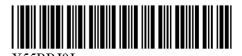
THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES





# **IN01(ef)**

### Application to register a company



Received for filing in Electronic Format on the: 27/04/2016

Company Name in full:

**J4EVER LIMITED** 

Company Type:

Private limited by shares

Situation of Registered

Northern Ireland

Office:

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	I
Type:	Person
Full forename(s):	JOANNA LESLEY
Surname:	WALSH
Former names:	
Service Address:	8A CATHERINE STREET KILLYLEAGH
	DOWNPATRICK
	DOWN UNITED KINGDOM
	BT30 9QQ
TT 1 1 C c	1 441 4 14 4
The subscribers confirm t	hat the person named has consented to act as a secretary.

Company Director	1								
Type: Full forename(s):	Person 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: Full forename(s):	Person JOANNA LESLEY								
Surname:	WALSH								
Former names:									
Service Address:	8A CATHERINE STREET KILLYLEAGH DOWNPATRICK DOWN UNITED KINGDOM BT30 9QQ								
Country/State Usually Re	sident: 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	Number allotted	3
C.		Aggregate nominal value	3
Currency	GBP	Amount paid per share	1
<b></b>	•	Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Staten	nent of Capital (Totals)		
Currency	GBP	Total number of shares	3
		Total aggregate nominal value	3

#### **Initial Shareholdings**

Name: JOSEPH WALSH Class of share: Address: **8A CATHERINE STREET ORD DOWNPATRICK DOWN** Number of shares: **UNITED KINGDOM** BT30 9QQ Currency: **GBP** Nominal value of 1 each share: Amount unpaid:  $\mathbf{0}$ Amount paid: Name: JOANNA WALSH Address: 8A CATHERINE STREET Class of share: ORD KILLYLEAGH DOWNPATRICK Number of shares: 1 **DOWN** UNITED KINGDOM Currency: **GBP BT30 9QQ** Nominal value of each share: Amount unpaid: Amount paid: Name: JANA WALSH Address: Class of share: **8A CATHERINE STREET ORD KILLYLEAGH DOWNPATRICK** Number of shares: 1 **DOWN** UNITED KINGDOM Currency: **GBP BT30 9QQ** Nominal value of each share: Amount unpaid: Amount paid: 1

## Statement of Compliance

I confirm the requirements of the Companies $A$ ct $2006$ as to registration have been complied with	Ī	confirm t	he rea	uirements (	of the	Com	oanies 2	4ct	2006	as to	registration	have	been	complied	with.
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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