

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 617545

The Registrar of Companies for Northern Ireland, hereby certifies that

FLAX & TEAL 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 26th March 2013



NNI617545K



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

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
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 25/03/2013



X24V76GJ

*Company Name
in full:*

FLAX & TEAL LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

Northern Ireland

*Proposed Register
Office Address:*

**ARDMENAGH 45 CREIGHTONS GREEN ROAD
HOLYWOOD
COUNTY DOWN
NORTHERN IRELAND
BT18 0HQ**

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

Company Director **1**

Type: **Person**

Full forename(s): **PHIL**

Surname: **WEIR**

Former names:

Service Address: **18 WOODLANDS
HOLYWOOD
COUNTY DOWN
NORTHERN IRELAND
BT18 0PE**

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

Date of Birth: **09/11/1985** *Nationality:* **BRITISH**

Occupation: **SOFTWARE ENGINEER**

Consented to Act: **Y** *Date authorised:* **26/03/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

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

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>	1
	<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: PHIL WEIR

Address: 11 FARNHAM STREET
BELFAST
DOWN
NORTHERN IRELAND
BT7 2FL

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: PHIL WEIR

Authenticated: YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of FLAX & TEAL 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
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Phil Weir	Authenticated Electronically
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Dated: 25/03/2013