

File Copy



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number NI623965

The Registrar of Companies for Northern Ireland, hereby certifies that

FINUCANE TONER 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 **8th April 2014**



NNI623965N

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: 08/04/2014



X35EG5QI

*Company Name
in full:*

FINUCANE TONER LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

Northern Ireland

*Proposed Register
Office Address:*

**C/O C/O HILL VELLACOTT
CHAMBER OF COMMERCE HOUSE 22 GREAT VICTORIA STREET
BELFAST
NORTHERN IRELAND
BT2 7BA**

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

Company Director 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **FINUCANE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/03/1980**

Nationality: **IRISH**

Occupation: **SOLICITOR**

Consented to Act: **Y**

Date authorised: **08/04/2014**

Authenticated: **YES**

Company Director 2

Type: **Person**

Full forename(s): **CIARAN TED**

Surname: **TONER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/01/1977**

Nationality: **IRISH**

Occupation: **SOLICITOR**

Consented to Act: **Y**

Date authorised: **08/04/2014**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Initial Shareholdings

Name: CIARAN TONER

Address: CHAMBER OF COMMERCE HOUSE *Class of share:* ORDINARY
22 GREAT VICTORIA STREET
BELFAST
NORTHERN IRELAND
BT2 7BA

Number of shares: 1
Currency: GBP
Nominal value of each share: 1
Amount unpaid: 0
Amount paid: 1

Name: JOHN FINUCANE

Address: CHAMBER OF COMMERCE HOUSE *Class of share:* ORDINARY
22 GREAT VICTORIA STREET
BELFAST
NORTHERN IRELAND
BT2 7BA

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: CIARAN TONER

Authenticated: YES

Name: JOHN FINUCANE

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of FINUCANE TONER 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
Ciaran Toner	Authenticated Electronically
John Finucane	Authenticated Electronically

Dated: 08/04/2014