

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 615028

The Registrar of Companies for Northern Ireland, hereby
certifies that

THE GLENS OF ANTRIM WHISKEY COMPANY 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 18th October 2012



NNI615028E



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: 17/10/2012



X1JRBO3S

*Company Name
in full:*

THE GLENS OF ANTRIM WHISKEY COMPANY LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

Northern Ireland

*Proposed Register
Office Address:*

**MONEYVART LAYDE ROAD
CUSHENDALL
BALLYMENA
COUNTY ANTRIM
NORTHERN IRELAND
BT44 0NQ**

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

Company Director **1**

Type: **Person**
Full forename(s): **MR ALASTAIR PAUL**

Surname: **MCLAUGHLIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/05/1965** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **18/10/2012** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares <i>Currency</i>	<i>Number allotted</i>	100
	<i>Aggregate nominal value</i>	1
	<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>	<i>Total number of shares</i>	100
	<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: ALASTAIR MCLAUGHLIN

Address: MONEYVART LAYDE ROAD
CUSHENDALL
BALLYMENA
COUNTY ANTRIM
UNITED KINGDOM
BT44 0NQ

Class of share: ORDINARY

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 0.01

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: ALASTAIR MCLAUGHLIN

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

THE GLENS OF ANTRIM WHISKEY COMPANY 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
Alastair McLaughlin	Authenticated Electronically

Dated: 17/10/2012