

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 614010

The Registrar of Companies for Northern Ireland, hereby  
certifies that

EARLY DAYS FOODS 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 14th August 2012



\*NNI6140104\*



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: 14/08/2012*



X1FBNJC

*Company Name  
in full:*

**EARLY DAYS FOODS LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**Northern Ireland**

*Proposed Register  
Office Address:*

**MILLTOWN HOUSE MILLTOWN INDUSTRIAL ESTATE,  
WARRENPOINT  
NEWRY  
COUNTY DOWN  
NORTHERN IRELAND  
BT34 3FN**

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

*Company Director* 1

Type: **Person**  
Full forename(s): **MR SEAMUS**

Surname: **MCGIVERN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **01/12/1962** Nationality: **IRISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **14/08/2012** Authenticated: **YES**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MRS ANN**

Surname: **MCGIVERN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **05/05/1961** Nationality: **IRISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **14/08/2012** Authenticated: **YES**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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

## Initial Shareholdings

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*Name:* SEAMUS MCGIVERN

*Address:* MILLTOWN HOUSE MILLTOWN  
INDUSTRIAL ESTATE, GREENAN  
ROAD  
WARRENPOINT  
NEWRY  
COUNTY DOWN  
UNITED KINGDOM  
BT34 3FN

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* ANN MCGIVERN

*Address:* MILLTOWN HOUSE MILLTOWN IND  
ESTATE  
NEWRY  
CO DOWN  
NORTHERN IRELAND  
BT34 3FN

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

## Statement of Compliance

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

*Name:* SEAMUS MCGIVERN

*Authenticated:* YES

*Name:* ANN MCGIVERN

*Authenticated:* YES

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## *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of EARLY DAYS FOODS 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
Seamus McGivern	Authenticated Electronically
Ann McGivern	Authenticated Electronically

Dated: 14/08/2012