

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number NI634910

The Registrar of Companies for Northern Ireland, hereby
certifies that

ROUKE INSULATION SERVICES LTD

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 November 2015**



NNI634910F

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: 18/11/2015



X4KFXB76

*Company Name
in full:* **ROUKE INSULATION SERVICES LTD**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **Northern Ireland**

*Proposed Register
Office Address:* **95 PARK VIEW
BALLYMONEY
COUNTY ANTRIM
NORTHERN IRELAND
BT53 6LU**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR JASON**

Surname: **ROUKE**

Former names:

Service Address: **20 EASTBURN AVENUE
BALLYMONEY
COUNTY ANTRIM
NORTHERN IRELAND
BT53 6PL**

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

Date of Birth: ****/05/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Company Director 2

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

Surname: **ROUKE**

Former names:

Service Address: **10 GREENVILLE AVENUE
BALLYMONEY
COUNTY ANTRIM
NORTHERN IRELAND
BT53 7BJ**

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

Date of Birth: ****/07/1980** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Company Director **3**

Type: **Person**

Full forename(s): **WENDY**

Surname: **MCBRIDE**

Former names:

Service Address: **13 STATION ROAD
ARMOY
BALLYMONEY
COUNTY ANTRIM
NORTHERN IRELAND
BT53 8SY**

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

Date of Birth: ****/02/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Company Director 4

Type: **Person**

Full forename(s): **CAROL**

Surname: **ROUKE**

Former names:

Service Address: **95 PARK VIEW
BALLYMONEY
COUNTY ANTRIM
NORTHERN IRELAND
BT53 6LU**

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

Date of Birth: ****/11/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: JASON ROUKE

Address: 20 EASTBURN AVENUE
BALLYMONEY
COUNTY ANTRIM
NORTHERN IRELAND
BT53 6PL

Class of share: ORDINARY

Number of shares: 48

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: ROBERT ROUKE

Address: 10 GREENVILLE AVENUE
BALLYMONEY
COUNTY ANTRIM
NORTHERN IRELAND
BT53 7BJ

Class of share: ORDINARY

Number of shares: 38

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: WENDY MCBRIDE

Address: 13 STATION ROAD
ARMOY
BALLYMONEY
COUNTY ANTRIM
NORTHERN IRELAND
BT53 8SY

Class of share: ORDINARY

Number of shares: 7

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: CAROL ROUKE

Address: 95 PARK VIEW
BALLYMONEY
COUNTY ANTRIM
NORTHERN IRELAND
BT53 6LU

Class of share: ORDINARY

Number of shares: 7

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: JASON ROUKE

Authenticated: YES

Name: ROBERT ROUKE

Authenticated: YES

Name: WENDY MCBRIDE

Authenticated: YES

Name: CAROL ROUKE

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ROUKE INSULATION SERVICES LTD

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
Jason Rouke	Authenticated Electronically
Robert Rouke	Authenticated Electronically
Wendy McBride	Authenticated Electronically
Carol Rouke	Authenticated Electronically

Dated: 18/11/2015