

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 619898

The Registrar of Companies for Northern Ireland, hereby
certifies that

G T AUTO'S (NI) 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 16th August 2013



NNI619898X



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: 16/08/2013



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<i>Company Name in full:</i>	G T AUTO'S (NI) LIMITED
<i>Company Type:</i>	Private limited by shares
<i>Situation of Registered Office:</i>	Northern Ireland
<i>Proposed Register Office Address:</i>	UNIT 14 WOLFHILL CENTRE 148 LIGONIEL ROAD BELFAST NORTHERN IRELAND BT14 8DT

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

Company Director ***1***

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

Surname: **LAVELLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/06/1983** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **16/08/2013** *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>	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>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: GERARD LAVELLE

Address: 26 CRANBROOK COURT
 BELFAST
 ANTRIM
 NORTHERN IRELAND
 BT14 7HA

Class of share: ORDINARY

Number of shares: 2

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.

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **DMW ACCOUNTANTS LTD**

Agent's Address: **OFFICE 1A TOWNSEND ENTERPRISE PARK
TOWNSEND STREET
BELFAST
ANTRIM
NORTHERN IRELAND
BT13 2ES**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **DMW ACCOUNTANTS LTD**

Agent's Address: **OFFICE 1A TOWNSEND ENTERPRISE PARK
TOWNSEND STREET
BELFAST
ANTRIM
NORTHERN IRELAND
BT13 2ES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of G T AUTO'S (NI) 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
Gerard Lavelle	Authenticated Electronically

Dated: 16/08/2013