

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 616049

The Registrar of Companies for Northern Ireland, hereby
certifies that

GRAHAM TRAILER 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 20th December 2012



NNI616049I



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: 19/12/2012



X1O4WMGX

*Company Name
in full:* **GRAHAM TRAILER SERVICES LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **SUITE 4 COMMERCIAL MEWS
93-97 MAIN STREET
LARNE
NORTHERN IRELAND
BT0 1HJ**

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

Company Secretary 1

Type: **Corporate**
Name: **SYBAN LIMITED**

*Registered or
Principal Office
Address:* **248 UPPER NEWTOWNARDS ROAD
BELFAST
NORTHERN IRELAND
BT4 3EU**

European Economic Area (EEA) Company

Register Location: **N.IRELAND**
Registration Number: **NI43691**

Consented to Act: **Y** *Date authorised:* **20/12/2012** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT JOHN**

Surname: **GRAHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/01/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **20/12/2012**

Authenticated: **YES**

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

ALL RIGHTS AND PRIVILEGES OF ORDINARY SHARES INCLUDING: 1. FULL VOTING RIGHTS 2. RIGHT TO RECEIVE DIVIDEND AS VOTED 3. RIGHT TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON A WINDING UP

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: **JOHN GRAHAM**

Address: **18 HAMPTON CLOSE
LARNE
NORTHERN IRELAND
BT40 2FL**

Class of share: **ORDINARY**

Number of shares: **100**

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.

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

Agent's Name: **FALCONER STEWART**

Agent's Address: **73 KNOCKBRACKEN ROAD
BELFAST
NORTHERN IRELAND
BT6 9SP**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **FALCONER STEWART**

Agent's Address: **73 KNOCKBRACKEN ROAD
BELFAST
NORTHERN IRELAND
BT6 9SP**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of GRAHAM TRAILER 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
John Graham	Authenticated Electronically

Dated: 19/12/2012