

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 622184

The Registrar of Companies for Northern Ireland, hereby
certifies that

MMG DEVELOPMENTS 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 8th January 2014



NNI622184F

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: 08/01/2014



X2Z4FADM

*Company Name
in full:*

MMG DEVELOPMENTS LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

Northern Ireland

*Proposed Register
Office Address:*

**17 BELFAST ROAD
NUTTS CORNER
CRUMLIN
COUNTY ANTRIM
NORTHERN IRELAND
BT29 4TQ**

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

Company Director **1**

Type: **Person**

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

Surname: **MCGRATH**

Former names:

Service Address: **111 ALDERLEY PLACE
NEWTOWNABBEY
COUNTY ANTRIM
NORTHERN IRELAND
BT36 7SJ**

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

Date of Birth: **17/01/1982**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **08/01/2014**

Authenticated: **YES**

Company Director 2

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

Surname: **BELL**

Former names:

Service Address: **22 LOWER ROGAN MANOR
NEWTOWNABBEY
COUNTY ANTRIM
NORTHERN IRELAND
BT36 4BE**

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

Date of Birth: **05/02/1978** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **08/01/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<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>	300
		<i>Total aggregate nominal value</i>	300

Initial Shareholdings

Name: EAMON MCGRATH

Address: 111 ALDERLEY PLACE
NEWTOWNABBEY
COUNTY ANTRIM
NORTHERN IRELAND
BT36 7SJ

Class of share: ORDINARY

Number of shares: 200

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: ALAN BELL

Address: 22 LOWER ROGAN MANOR
NEWTOWNABBEY
COUNTY ANTRIM
NORTHERN IRELAND
BT36 4BE

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.

Name: EAMON MCGRATH

Authenticated: YES

Name: ALAN BELL

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MMG DEVELOPMENTS 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
Eamon McGrath	Authenticated Electronically
Alan Bell	Authenticated Electronically

Dated: 08/01/2014