

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 618188

The Registrar of Companies for Northern Ireland, hereby certifies that

CLYDE ASSET MANAGEMENT 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 2nd May 2013



NNI618188O



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: 01/05/2013



X27GH7K9

*Company Name
in full:* **CLYDE ASSET MANAGEMENT LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **56 DRUMCROON ROAD
GARVAGH
COLERAINE
COUNTY LONDONDERRY
NORTHERN IRELAND
BT51 4ED**

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

Company Director 1

Type: **Person**
Full forename(s): **WAYNE RAYMOND**

Surname: **CLYDE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/01/1988** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **02/05/2013** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **ADAM HUGH FRANK**

Surname: **CLYDE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/08/1990** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **02/05/2013** Authenticated: **YES**

Statement of Capital (Share Capital)

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

Initial Shareholdings

Name: WAYNE RAYMOND CLYDE

Address: 56 DRUMCROON ROAD
GARVAGH
COLERAINE
COUNTY LONDONDERRY
NORTHERN IRELAND
BT51 4ED

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Name: ADAM HUGH FRANK CLYDE

Address: 56 DRUMCROON ROAD
GARVAGH
COLERAINE
COUNTY LONDONDERRY
NORTHERN IRELAND
BT51 4ED

Class of share: ORDINARY

Number of shares: 50

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.

Name: WAYNE RAYMOND CLYDE

Authenticated: YES

Name: ADAM HUGH FRANK CLYDE

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CLYDE ASSET MANAGEMENT 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
Wayne Raymond Clyde	Authenticated Electronically
Adam Hugh Frank Clyde	Authenticated Electronically

Dated: 01/05/2013