

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number NI630813

The Registrar of Companies for Northern Ireland, hereby
certifies that

O'KANE FAMILY FARMS 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 **21st April 2015**



NNI630813D

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: 20/04/2015



X45QQG9L

*Company Name
in full:* **O'KANE FAMILY FARMS LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **88 GILLYGOOLY ROAD
OMAGH
COUNTY TYRONE
NORTHERN IRELAND
BT78 5PX**

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

Company Director ***I***

Type: **Person**

Full forename(s): **MRS SIOBHAN**

Surname: **O'KANE**

Former names:

Service Address: **88 GILLYGOOLY ROAD
OMAGH
COUNTY TYRONE
NORTHERN IRELAND
BT78 5PX**

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

Date of Birth: **11/05/1957** *Nationality:* **IRISH**

Occupation: **FARMER**

Consented to Act: **Y** *Date authorised:* **21/04/2015** *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

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: **SIOBHAN O'KANE**

Address: **88 GILLYGOOLY ROAD
OMAGH
COUNTY TYRONE
NORTHERN IRELAND
BT78 5PX**

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: **JOHN HELLINGS**

Agent's Address: **10 FITZJAMES PARK
NEWTOWNARDS
COUNTY DOWN
NORTHERN IRELAND
BT23 4BH**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **JOHN HELLINGS**

Agent's Address: **10 FITZJAMES PARK
NEWTOWNARDS
COUNTY DOWN
NORTHERN IRELAND
BT23 4BH**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of O'KANE FAMILY FARMS 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
Siobhan O'Kane	Authenticated Electronically

Dated: 20/04/2015