

File Copy



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number NI626155

The Registrar of Companies for Northern Ireland, hereby certifies that

SMG EQUITY 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 13th August 2014



NNI626155H

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: 13/08/2014



X3E76HPT

*Company Name
in full:*

SMG EQUITY LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

Northern Ireland

*Proposed Register
Office Address:*

**GARVEY STUDIOS 8-10 LONGSTONE STREET
LISBURN
NORTHERN IRELAND
BT28 1TP**

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

Company Director 1

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

Surname: GILLEN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 25/10/1961 *Nationality:* BRITISH

Occupation: IT DIRECTOR

Consented to Act: Y *Date authorised:* 13/08/2014 *Authenticated:* YES

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS ARE ATTACHED TO EACH SHARE AND EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Initial Shareholdings

Name: STEPHEN GILLEN

<i>Address:</i> GARVEY STUDIOS 8-10 L:ONGSTONE STREET LISBURN NORTHERN IRELAND BT28 1TP	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 10
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 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: **MACCORKELL LEGAL & COMMERCIAL**

Agent's Address: **GARVEY STUDIOS 8-10 LONGSTONE STREET
LISBURN
NORTHERN IRELAND
BT28 1TP**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **MACCORKELL LEGAL & COMMERCIAL**

Agent's Address: **GARVEY STUDIOS 8-10 LONGSTONE STREET
LISBURN
NORTHERN IRELAND
BT28 1TP**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SMG EQUITY 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
Stephen Gillen	Authenticated Electronically

Dated: 13/08/2014