

Presenter:
SHEEHAN AND COMPANY SHEEHAN AND
COMPANY
Sheehan & Co. LLP
1 Clare Street
Dublin 2
Dublin
DUBLIN
Ireland
D02V573

Submission Reference Number: SR1789614

Company Name: KEEPERS LOCK OWNERS'
MANAGEMENT COMPANY LIMITED BY
GUARANTEE

A1 - Declaration of compliance and section 24 declaration

The declaration is an unsworn declaration of compliance with all the legal requirements relating to the incorporation. It is a criminal offence (category 2 offence) pursuant to section 876 of the Companies Act 2014 for a person to knowingly or recklessly deliver a document to the CRO which is false in a material particular.

I
David C. Colbert

of
1 Clare Street, Dublin 2

do solemnly declare that I am a **Solicitor** and that all the requirements of the Companies Acts in respect of the registration of the said company, and of matters precedent and incidental thereto have been complied with and that Form A1 has been completed in accordance with the Notes on Completion of Form A1.

I further declare that the purpose, or one of the purposes, for which the company is being formed is the carrying on by it of an activity in the State and it appears to me that the activity can be classified in accordance with the relevant classification system as follows:

NACE Code 6832: Management of real estate on a fee or contract basis

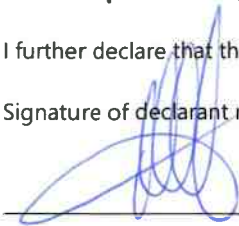
and that the general nature of the activity is :

I further declare that the place or places in the State where it is proposed to carry on the activity is/are
Russell Square Centre, Unit 5, Fortunestown Way, Dublin 24, D24TX4H

and that the place where the central administration of the company will normally be carried on will be
Russell Square Centre, Unit 5, Fortunestown Way, Dublin 24, D24TX4H

I further declare that this form has been fully and accurately completed.

Signature of declarant name as at top of page

 this 2nd day of June 2023.

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Consent Page - These documents will be sent back if they are not signed and dated

I hereby consent to act:

As **Director** of the aforementioned company and I acknowledge that as Director I have legal duties and obligations imposed by the Companies Acts, other enactments and at common law.



Signature of Patrick Kelly Date 01-06-23

I hereby consent to act:

As **Director** of the aforementioned company and I acknowledge that as Director I have legal duties and obligations imposed by the Companies Acts, other enactments and at common law.



Signature of Claire Taheny Date 01-06-23

I hereby consent to act:

As **Secretary** of the aforementioned company and I acknowledge that as Secretary I have legal duties and obligations imposed by the Companies Acts, other enactments and at common law.



Signature of Claire Taheny Date 01-06-23

Presenter:

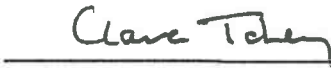
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DUBLIN
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Subscribers to Memorandum



Signature of Patrick Kelly

Subscriber



Signature of Claire Taheny

Subscriber