

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

**Submission Reference Number:** SR1781279

**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  
**Unit 5/6 Sundale SC, Sundale Park, Dublin 24, D24 TX4H**

and that the place where the central administration of the company will normally be carried on will be  
**Unit 5/6 Sundale SC, Sundale Park, Dublin 24, D24 TX4H**

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

Signature of declarant name as at top of page

\_\_\_\_\_ this \_\_\_\_\_ day of \_\_\_\_\_ 20 \_\_\_\_\_.

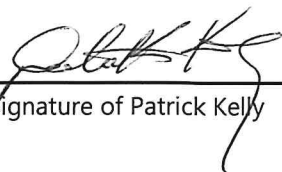
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**Presenter:**

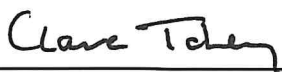
Sheehan & Co. LLP  
1 Clare Street  
Dublin 2  
Dublin  
DUBLIN  
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**Subscribers to Memorandum**



Signature of Patrick Kelly

Subscriber



Signature of Claire Taheny

Subscriber


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Dublin  
DUBLIN  
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D02V573

**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.

 \_\_\_\_\_ Date \_\_\_\_\_  
Signature of Patrick Kelly

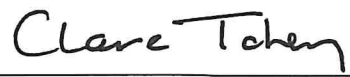
**I hereby consent to act:**

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.

 \_\_\_\_\_ Date \_\_\_\_\_  
Signature of Claire Taheny

**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.

 \_\_\_\_\_ Date \_\_\_\_\_  
Signature of Claire Taheny