

FILE COPY



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

Company Number 13172861

The Registrar of Companies for England and Wales, hereby certifies that

CORMAC LEONARD (SELBY) 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 England and Wales

Given at Companies House, Cardiff, on **2nd February 2021**



N13172861G



Companies House



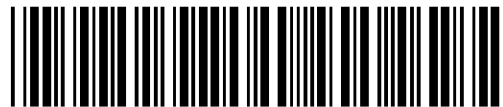
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **01/02/2021**

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Company Name in full:

CORMAC LEONARD (SELBY) LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**NORTH POINT BUSINESS PARK EGGBOROUGH
GOOLE
ENGLAND DN14 0JT**

Sic Codes:

45190

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **MR CORMAC**

Surname: **LEONARD**

Service Address: **NORTH POINT BUSINESS PARK EGGBOROUGH
GOOLE
ENGLAND DN14 0JT**

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

Date of Birth: ****/04/1986** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

The subscribers confirm that the person named has consented to act as a director

Company Director 2

Type:	Person
Full Forename(s):	MR CORMAC
Surname:	LEONARD
Service Address:	NORTH POINT BUSINESS PARK EGGBOROUGH GOOLE ENGLAND DN14 0JT
Country/State Usually Resident:	NORTHERN IRELAND

Date of Birth: ****/01/1951** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Company Director 3

Type:	Person
Full Forename(s):	MRS LEON
Surname:	LEONARD
Service Address:	NORTH POINT BUSINESS PARK EGGBOROUGH GOOLE ENGLAND DN14 0JT
Country/State Usually Resident:	NORTHERN IRELAND

Date of Birth: ****/05/1953** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **DRUMCAIRN HOLDINGS
LTD**

Class of Shares: **ORDINARY**

Address **DRUMCAIRN LOUGHGALL
ROAD
ARMAGH
ARMAGH
NORTHERN IRELAND
BT61 7NN**

Number of shares: **1**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Individual Person with Significant Control details

Names: **MR CORMAC LEONARD**

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

Date of Birth: ****/01/1951** *Nationality:* **IRISH**

Service Address: **NORTH POINT BUSINESS PARK EGGBOROUGH
GOOLE
ENGLAND
DN14 0JT**

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **MRS LEON LEONARD**

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

Date of Birth: ****/05/1953** *Nationality:* **IRISH**

Service Address: **NORTH POINT BUSINESS PARK EGGBOROUGH
GOOLE
ENGLAND
DN14 0JT**

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **DRUMCAIRN HOLDINGS LTD**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CORMAC LEONARD (SELBY) 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

DRUMCAIRN HOLDINGS LTD

Date: 01/02/2021

Digitally Signed