



00496923

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# Statement of first directors and secretary and intended situation of registered office

This form should be completed in black.

Company name (in full)

CN

for official use

L&B (No. 23) Limited

Registered office of the company on  
incorporation

RO

Arnott House, 12/16 Bridge Street

Post town Belfast

County/Region County Antrim

Postcode BT1 1LS

If the memorandum is delivered by an  
agent for the subscribers of the memo-  
randum mark 'X' in the box opposite and  
give the agents name and address

X

Name

L'Estrange & Brett

RA

Arnott House

12/16 Bridge Street

Post town Belfast

County/Region County Antrim

Postcode BT1 1LS

Number of continuation sheets attached

0

To whom should Companies Registry  
direct any enquiries about the information  
shown on this form?

L'Estrange & Brett, Arnott House

12/16 Bridge Street, Belfast

Postcode BT1 1LS

Telephone 028 9023 0426

Extension Ref: SB/AN

## Company Secretary

Name ☐ \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

Address

Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.

Consent signature

<b>CS</b>	Miss
	Angela
	Neville
<b>AD</b>	Arnott House
	12/16 Bridge Street
Post town	Belfast
County/Region	County Antrim
Postcode	BT1 1LS
Country	N.Ireland
I consent to act as secretary of the company named on page 1	
Signed	Angela Neville
Date	19 <sup>th</sup> April 2002.

## Directors

Please list directors in alphabetical order.

Name ☐ \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

Address

Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.

Date of birth  
Business occupation  
Other directorships

\*Voluntary details

Consent signature

<b>CD</b>	Mr
	John Walter
	Irvine
<b>AD</b>	62 Leverogue Road
	Drumbo
Post town	Lisburn
County/Region	County Antrim
Postcode	BT27 5PP
Country	N.Ireland
<b>DO</b>	18 09 57
Nationality	<b>AD</b> British
<b>OC</b>	Solicitor
<b>OD</b>	N/A
I consent to act as director of the company named on page 1	
Signed	John W. Irvine
Date	19 <sup>th</sup> April 2002.

**Directors (continued)**

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

Address

Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.

Date of birth  
Business occupation  
Other directorships

\*Voluntary details

**Consent signature**

Delete if the form is  
signed by the  
subscribers.

Delete if the form is  
signed by an agent  
on behalf of all the  
subscribers.

All the subscribers  
must sign either  
personally or by a  
person or persons  
authorised to sign  
for them.

<b>CD</b>	Mr		
	Paul		
	McBride		
<b>AD</b>	9 Upper Malone Park		
	Post town	Belfast	
	County/Region	County Antrim	
	Postcode		Country N.Ireland
<b>DO</b>	26	07	66
			Nationality <b>AD</b> N.Irish
<b>OC</b>	Solicitor		
<b>OD</b>	N/A		
I consent to act as director of the company named on page 1			
Signed <i>Paul McBride</i>		Date <i>19<sup>th</sup> April 2002</i>	

<i>L. E. Joyce &amp; Son</i>	
Signature of agent on behalf of all subscribers	Date <i>19<sup>th</sup> April 2002</i>

Signed	Date
Signed	Date
Signed	Date
Signed	Date
Signed	Date
Signed	Date

**Notes**

- 1. If the spaces on Page 2 are insufficient the names and particulars can be entered on photocopies of page 2.
- 2. 'Director' includes any person who occupies the position of a director, by whatever name called.
- 3. For an individual, his present Christian name(s) and surname must be given, together with any previous Christian names) or surname(s).

'Christian name' includes a fore-name. In the case of a peer or person usually known by a title different from his surname, 'surname' means that title. In the case of a corporation, its corporate name must be given.

A previous Christian name or surname need not be given if:-

- (a) in the case of a married woman, it was a name by which she was known before her marriage; or
- (b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or
- (c) in the case of a peer or a person usually known by a British title different from this surname, it was a name by which he was known before he adopted the title or succeeded to it.

- 4. The names must be given of all bodies corporate incorporated in Northern Ireland of which the director is also a director, or has been a director at any time during the preceding five years.

However, a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:-

- (a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such);
- (b) a body corporate of which the company making the return was a wholly-owned subsidiary;
- (c) a wholly-owned subsidiary of the company making the return; or
- (d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly-owned subsidiary.

- 5. Dates of birth must be given for all directors.