

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number NI625553

The Registrar of Companies for Northern Ireland, hereby
certifies that

ORMISTON CONSTRUCTION LIMITED

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 **7th July 2014**



NNI625553I

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: 07/07/2014



X3BLOAVT

*Company Name
in full:*

ORMISTON CONSTRUCTION LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

Northern Ireland

*Proposed Register
Office Address:*

**10 10 HIGH STREET
HOLYWOOD
NORTHERN IRELAND
BT18 9AZ**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): ANGELA JANETTE

Surname: THOMPSON

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **07/07/2014** *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **MR BERNARD JOSEPH**

Surname: **EASTWOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/02/1985** *Nationality:* **IRISH**

Occupation: **INVESTOR**

Consented to Act: **Y** *Date authorised:* **07/07/2014** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **ANGELA JANETTE**

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/12/1960** *Nationality:* **BRITISH**

Occupation: **CONSTRUCTION**

Consented to Act: **Y** *Date authorised:* **07/07/2014** *Authenticated:* **YES**

Company Director 3

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

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/11/1956** *Nationality:* **BRITISH**

Occupation: **CONSTRUCTION**

Consented to Act: **Y** *Date authorised:* **07/07/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Initial Shareholdings

Name: **BLACKCUBE GROUP LIMITED**

Address: **23 CRAVEN STREET
LONDON
ENGLAND
WC2N 5NS**

Class of share: **ORDINARY**

Number of shares: **500**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **ANGELA THOMPSON**

Address: **1 LAUREL LANE
HOLYWOOD
COUNTY DOWN
NORTHERN IRELAND
BT18 0JT**

Class of share: **ORDINARY**

Number of shares: **250**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **STEPHEN THOMPSON**

Address: **1 LAUREL LANE
HOLYWOOD
COUNTY DOWN
NORTHERN IRELAND
BT18 0JT**

Class of share: **ORDINARY**

Number of shares: **250**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Statement of Compliance

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

Name: **BLACKCUBE GROUP LIMITED**

Authenticated: **YES**

Name: **ANGELA THOMPSON**

Authenticated: **YES**

Name: **STEPHEN THOMPSON**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ORMISTON CONSTRUCTION LIMITED

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
BLACKCUBE GROUP LIMITED	Authenticated Electronically
ANGELA THOMPSON	Authenticated Electronically
STEPHEN THOMPSON	Authenticated Electronically

Dated: 07/07/2014