

FILE COPY



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

Company Number **NI640966**

The Registrar of Companies for Northern Ireland, hereby certifies that

PALOMA PROPERTIES 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 **21st September 2016**



* NI640966N *



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:***21/09/2016**

X5G0N28Q

Company Name in full:

PALOMA PROPERTIES LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

Northern Ireland

Proposed Registered Office Address:

**HUNTLY HOUSE 107 HUNTLY ROAD
BANBRIDGE
DOWN
NORTHERN IRELAND BT32 3UR**

Sic Codes:

68100

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **RICHARD**

Surname: **KELLY**

Service Address: **HUNTLY HOUSE 107 HUNTLY ROAD
BANBRIDGE
DOWN
NORTHERN IRELAND BT32 3UR**

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

Date of Birth: ****/07/1962** *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): **MAEVE**

Surname: **KELLY**

Service Address: **HUNTLY HOUSE 107 HUNTLY ROAD
BANBRIDGE
DOWN
NORTHERN IRELAND BT32 3UR**

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

Date of Birth: ****/07/1961** *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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL VOTING RIGHTS, FULL ENTITLEMENT TO A DIVIDEND AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **CAPLU LIMITED**

Address **107 HUNTLY ROAD
BANBRIDGE
DOWN
NORTHERN IRELAND
BT32 3UR**

Class of Shares: **ORDINARY**

Number of shares: **100**

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: **RICHARD KELLY**

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

Date of Birth: ****/07/1962** *Nationality:* **IRISH**

Service Address: **HUNTLY HOUSE 107 HUNTLY ROAD
BANBRIDGE
DOWN
NORTHERN IRELAND
BT32 3UR**

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.

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Individual Person with Significant Control details

Names: **MAEVE KELLY**

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

Date of Birth: ****/07/1961** *Nationality:* **IRISH**

Service Address: **HUNTLY HOUSE 107 HUNTLY ROAD
BANBRIDGE
DOWN
NORTHERN IRELAND
BT32 3UR**

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.

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Relevant Legal Entity (RLE) details

Company Name: **CAPLU LIMITED**

Service Address: **107 HUNTLY ROAD
BANBRIDGE
BANBRIDGE
NORTHERN IRELAND
BT32 3UR**

Legal Form: **COMPANY LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM**

Register Location: **COMPANIES HOUSE**

Country/State: **NORTHERN IRELAND**

Registration Number: **NI619212**

Nature of control The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

Nature of control The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **CATALYST2**

Agent's Address: **FORSYTH HOUSE CROMAC SQUARE
BELFAST
COUNTY ANTRIM
UNITED KINGDOM
BT2 8LA**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **CATALYST2**

Agent's Address: **FORSYTH HOUSE CROMAC SQUARE
BELFAST
COUNTY ANTRIM
UNITED KINGDOM
BT2 8LA**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of PALOMA PROPERTIES 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 each

Name of each subscriber

CAPLU LIMITED

Dated 21 September 2016