

FILE COPY



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

Company Number **NI641749**

The Registrar of Companies for Northern Ireland, hereby certifies that

CAWLANDS 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 **26th October 2016**



* NI641749N *



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:***26/10/2016**

X5IFD60J

*Company Name in
full:*

CAWLANDS LIMITED

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

Northern Ireland

*Proposed Registered
Office Address:*

**43 WARING STREET
BELFAST
NORTHERN IRELAND BT1 2DY**

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: **IRWIN**

Service Address: **43 WARING STREET
BELFAST
NORTHERN IRELAND BT1 2DY**

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

Date of Birth: ****/09/1973** *Nationality:* **BRITISH**

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>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<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>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **RICHARD IRWIN**

Address **43 WARING STREET
BELFAST
NORTHERN IRELAND
BT1 2DY**

Class of Shares: **ORDINARY**

Number of shares: **2**

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 IRWIN**

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

Date of Birth: ****/09/1973** *Nationality:* **BRITISH**

Service Address: **43 WARING STREET
BELFAST
NORTHERN IRELAND
BT1 2DY**

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 holds, directly or indirectly, **75%** or more of the shares 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 CAWLANDS 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

Richard Irwin

Dated 26 October 2016