

**FILE COPY**



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

Company Number **NI642729**

The Registrar of Companies for Northern Ireland, hereby certifies that

**ALEX JANE 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 **15th December 2016**



\* NN1642729M \*



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **14/12/2016**

X5LUPF8Z

*Company Name in full:*

**ALEX JANE LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**Northern Ireland**

*Proposed Registered Office Address:*

**68 MULLANAHOE ROAD  
DUNGANNON  
CO. TYRONE  
NORTHERN IRELAND BT71 5AU**

*Sic Codes:*

**70100  
16290**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

*Company Director* 1

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

## *Statement of Capital (Share Capital)*

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

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

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### **Statement of Capital (Totals)**

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

## *Initial Shareholdings*

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*Name:*            **LOUGH NEAGH GROUP  
LIMITED**

*Class of Shares:*            **ORDINARY**

*Address*            **68 MULLANAHOE ROAD  
DUNGANNON  
CO. TYRONE  
NORTHERN IRELAND  
BT71 5AU**

*Number of shares:*            **1**

*Currency:*            **GBP**

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

*Amount unpaid:*            **0**

*Amount paid:*            **1**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## ***Relevant Legal Entity (RLE) details***

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*Company Name:* **LOUGH NEAGH GROUP LIMITED**

*Service Address:* **68 MULLANAHOE ROAD  
DUNGANNON  
CO. TYRONE  
NORTHERN IRELAND  
BT71 5AU**

*Legal Form:* **LIMITED COMPANY**

*Governing Law:* **COMPANIES ACT 2006**

*Register Location:* **REGISTRAR OF COMPANIES (NORTHERN IRELAND)**

*Country/State:* **NORTHERN IRELAND**

*Registration Number:* **NI636279**

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, <b>75% or more of the shares in the company.</b>
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, <b>75% or more of the voting rights in the company.</b>

## ***Statement of Compliance***

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*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:* **JONES PETERS CHARTERED ACCOUNTANTS**

*Agent's Address:* **HUGHES HOUSE, 6 CHURCH STREET  
BANBRIDGE  
CO. DOWN  
NORTHERN IRELAND  
BT32 4AA**

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## ***Authorisation***

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

*Agent's Name:* **JONES PETERS CHARTERED ACCOUNTANTS**

*Agent's Address:* **HUGHES HOUSE, 6 CHURCH STREET  
BANBRIDGE  
CO. DOWN  
NORTHERN IRELAND  
BT32 4AA**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of

## ALEX JANE 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
LOUGH NEAGH GROUP LIMITED	Authenticated Electronically

Dated: 14/12/2016