

**FILE COPY**



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

Company Number **NI645923**

The Registrar of Companies for Northern Ireland, hereby certifies that

**MCNICHOLL & HUGHES HOLDINGS 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 **19th May 2017**



\* NNI645923L \*



**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:***19/05/2017**

*X66SW4G9*

*Company Name in  
full:*

**MCNICHOLL & HUGHES HOLDINGS LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of  
Registered Office:*

**Northern Ireland**

*Proposed Registered  
Office Address:*

**224 CITY BUSINESS PARK  
DUNMURRY  
BELFAST  
CO.ANTRIM  
UNITED KINGDOM BT17 9HY**

*Sic Codes:*

**42990**

*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.*

## *Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **MR EUGENE ANTHONY**

*Surname:*                                **MCNICHOLL**

*Former Names:*

*Service Address:*                      **recorded as Company's registered office**

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

*Date of Birth:*    **\*\*/06/1969**                                      *Nationality:*      **IRISH**

*Occupation:*      **BUILDER**

*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>2</b> |
| <i>Currency:</i>              | <b>GBP</b>      | <i>Aggregate nominal value:</i> | <b>2</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>2</b> |
|                  |            | <i>Total aggregate nominal value:</i> | <b>2</b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>2</b> |

## *Initial Shareholdings*

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*Name:* **MARK JOSEPH HUGHES**

*Address* **224 CITY BUSINESS PARK  
DUNMURRY  
BELFAST  
UNITED KINGDOM  
BT17 9HY**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **1**

*Amount paid:* **0**

*Name:* **EUGENE ANTHONY  
MCNICHOLL**

*Address* **224 CITY BUSINESS PARK  
DUNMURRY  
BELFAST  
UNITED KINGDOM  
BT17 9HY**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **1**

*Amount paid:* **0**

## ***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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## *Individual Person with Significant Control details*

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*Names:* **MR MARK JOSEPH MCNICHOLL**

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

*Date of Birth:* **\*\*/06/1968** *Nationality:* **IRISH**

*Service address recorded as Company's registered office*

*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, more than 50 % but less than 75% of the shares in the company.

## ***Individual Person with Significant Control details***

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*Names:* **MR EUGENE ANTHONY MCNICHOLL**

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

*Date of Birth:* **\*\*/06/1969** *Nationality:* **IRISH**

*Service address recorded as Company's registered office*

*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, more than 50 % but less than 75% of the shares in the company.

## ***Statement of Compliance***

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

*Name:* **MARK JOSEPH HUGHES**

*Authenticated* **YES**

*Name:* **EUGENE ANTHONY MCNICHOLL**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of MCNICHOLL & HUGHES HOLDINGS 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               |
|--------------------------|------------------------------|
| Mark Joseph Hughes       | Authenticated Electronically |
| Eugene Anthony McNicholl | Authenticated Electronically |

Dated: 19/05/2017