

FILE COPY



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

Company Number **NI648163**

The Registrar of Companies for Northern Ireland, hereby certifies that

SERENDIPITY (N.I.) LTD

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 2017**



* NNI648163K *



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: **21/09/2017**

X6FG37RT

Company Name in full:

SERENDIPITY (N.I.) LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

Northern Ireland

Proposed Registered Office Address:

**FORSYTH HOUSE CROMAC SQUARE
BELFAST
ANTRIM
NORTHERN IRELAND BT2 8LA**

Sic Codes:

**46450
46760
46900
47910**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **JENNIFER**

Surname: **MURRAY**

Service Address: **FORSYTH HOUSE CROMAC SQUARE
BELFAST
ANTRIM
NORTHERN IRELAND BT2 8LA**

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

Date of Birth: ****/12/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **JANET**

Surname: **STEWART**

Service Address: **FORSYTH HOUSE CROMAC SQUARE
BELFAST
ANTRIM
NORTHERN IRELAND BT2 8LA**

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

Date of Birth: ****/09/1976** *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: **JENNIFER MURRAY**

Address **FORSYTH HOUSE CROMAC
SQUARE
BELFAST
ANTRIM
NORTHERN IRELAND
BT2 8LA**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **JANET STEWART**

Address **FORSYTH HOUSE CROMAC
SQUARE
BELFAST
ANTRIM
NORTHERN IRELAND
BT2 8LA**

Class of Shares: **ORDINARY**

Number of shares: **1**

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: **JENNIFER MURRAY**

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

Date of Birth: ****/12/1973** *Nationality:* **BRITISH**

Service Address: **FORSYTH HOUSE CROMAC SQUARE
BELFAST
ANTRIM
NORTHERN IRELAND
BT2 8LA**

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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **JANET STEWART**

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

Date of Birth: ****/09/1976** *Nationality:* **BRITISH**

Service Address: **FORSYTH HOUSE CROMAC SQUARE
BELFAST
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<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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: **THE COMPANY SHOP**

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

Authorisation

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

Agent's Name: **THE COMPANY SHOP**

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SERENDIPITY (N.I.) LTD

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

Jennifer Murray
Janet Stewart

Dated 21 September 2017