

FILE COPY



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

Company Number **NI648223**

The Registrar of Companies for Northern Ireland, hereby certifies that

SCREENCORE 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 **25th September 2017**



* NI648223H *



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:***23/09/2017**

X6FLRMEH

*Company Name in
full:*

SCREENCORE LTD

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

Northern Ireland

*Proposed Registered
Office Address:*

**UNIT 4 2 WASHINGBAY ROAD
COALISLAND
DUNGANNON
UNITED KINGDOM BT71 4ND**

Sic Codes:

**28921
28990**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

Company Director 2

Type: **Person**

Full Forename(s): **MR MARTIN MARION JOSEPH**

Surname: MAYE

Former Names:

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

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/09/1954** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

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

Company Director 3

Type: **Person**

Full Forename(s): **CIARAN SEAMUS**

Surname: **RYAN**

Former Names:

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

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/11/1973** *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>	3
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	3
<i>Prescribed particulars</i>			

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

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	3
		<i>Total aggregate nominal value:</i>	3
		<i>Total aggregate unpaid:</i>	3

Initial Shareholdings

Name: **JAMES DONALD MCGRATH**

Address **200 ANNAGHER ROAD
DUNGANNON
TYRONE
UNITED KINGDOM
BT71 5DA**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **MARTIN MARION JOSEPH
MAYE**

Address **NO 2 SYNGE HOUSE
CHURCHTOWN
DUBLIN 14
IRELAND**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **CIARAN SEAMUS RYAN**

Address **GARY CASTLE ATHLONE
WEST MEATH
IRELAND
IRELAND**

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: **MR JAMES DONALD MCGRATH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1972** *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.

<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.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% 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.

Name: **JAMES DONALD MCGRATH**

Authenticated **YES**

Name: **MARTIN MARION JOSEPH MAYE**

Authenticated **YES**

Name: **CIARAN SEAMUS RYAN**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SCREENCORE 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.

Name of each subscriber	Authentication
JAMES DONALD MCGRATH	Authenticated Electronically
MARTIN MARION JOSEPH MAYE	Authenticated Electronically
CIARAN SEAMUS RYAN	Authenticated Electronically

Dated: 23/09/2017