

FILE COPY



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

Company Number **NI649036**

The Registrar of Companies for Northern Ireland, hereby certifies that

CUMMINGS BROTHERS 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 **2nd November 2017**



* NN1649036K *



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: **01/11/2017**

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Company Name in full:

CUMMINGS BROTHERS LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

Northern Ireland

Proposed Registered Office Address:

**52 WOODEND ROAD
STRABANE
TYRONE
UNITED KINGDOM BT82 8LF**

Sic Codes:

43120

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR ADAM**

Surname: **CUMMINGS**

Former Names:

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

Country/State Usually **NORTHERN IRELAND**

Resident:

Date of Birth: ****/09/1987** *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): **MR RICHARD**

Surname: **CUMMINGS**

Former Names:

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

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

Date of Birth: ****/08/1977** *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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ADAM CUMMINGS**

Address **12 CHURCH VIEW
ARTIGARVAN
STRABANE
UNITED KINGDOM
BT82 0HG**

Class of Shares: **ORDINARY**

Number of shares: **49**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **49**

Name: **RICHARD CUMMINGS**

Address **52 WOODEND ROAD
STRABANE
UNITED KINGDOM
BT82 8LF**

Class of Shares: **ORDINARY**

Number of shares: **49**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **49**

Name: **HEATHER CUMMINGS**

Address **52 WOODEND ROAD
STRABANE
UNITED KINGDOM
BT82 8LF**

Class of Shares: **ORDINARY**

Number of shares: **2**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **2**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

Name: **ADAM CUMMINGS**
Authenticated **YES**
Name: **RICHARD CUMMINGS**
Authenticated **YES**
Name: **HEATHER CUMMINGS**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CUMMINGS BROTHERS 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
Adam Cummings	Authenticated Electronically
Richard Cummings	Authenticated Electronically
Heather Cummings	Authenticated Electronically

Dated: 01/11/2017