

FILE COPY



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

Company Number **NI649533**

The Registrar of Companies for Northern Ireland, hereby certifies that

CARRICK COURT MANAGEMENT COMPANY(NI) 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 **28th November 2017**



* NNI649533M *



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: **27/11/2017**

X6K4DZY5

Company Name in full:

CARRICK COURT MANAGEMENT COMPANY(NI) LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

Northern Ireland

Proposed Registered Office Address:

**85 SYCAMORE FOREST HILLS
NEWRY
UNITED KINGDOM BT34 2FN**

Sic Codes:

70229

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

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

Surname: **FOX**

Former Names: **DBM LIMITED**

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

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

Date of Birth: ****/06/1980** *Nationality:* **NORTHERN
IRISH**

Occupation: **PROPERTY
DEVELOPER**

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>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<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>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	1

Initial Shareholdings

Name: **MARTIN FOX**

Address **85 SYCAMORE
FOREST HILLS,
NEWRY,
CO. DOWN
UNITED KINGDOM
BT34 2FN**

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)

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 MARTIN FOX**

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

Date of Birth: ****/06/1980** *Nationality:* **NORTHERN
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, 75% or more 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, 75% or more 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.

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **BYRNE PATTERSON & CO LTD**

Agent's Address: **5 SUGARHOUSE QUAY
NEWRY
UNITED KINGDOM
BT35 6HZ**

Authorisation

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

Agent's Name: **BYRNE PATTERSON & CO LTD**

Agent's Address: **5 SUGARHOUSE QUAY
NEWRY
UNITED KINGDOM
BT35 6HZ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CARRICK COURT MANAGEMENT COMPANY(NI) 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
MARTIN FOX	Authenticated Electronically

Dated: 27/11/2017