

FILE COPY



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

Company Number **NI651391**

The Registrar of Companies for Northern Ireland, hereby certifies that

COOL DATA CENTRES (LINCOLN) 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 March 2018**



* NI651391H *



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: **01/03/2018**

X70SG14R

Company Name in full:

COOL DATA CENTRES (LINCOLN) LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

Northern Ireland

Proposed Registered Office Address:

**248 UPPER NEWTOWNARDS ROAD
BELFAST
UNITED KINGDOM BT4 3EU**

Sic Codes:

**62030
62090
63110**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	A	<i>Number allotted</i>	100
	ORDINARY	<i>Aggregate nominal value:</i>	100
<i>Currency:</i>	GBP		
<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: **GEOFFREY FALCONER**

Address **248 UPPER NEWTOWNARDS
ROAD
BELFAST
UNITED KINGDOM
BT4 3EU**

Class of Shares: **A ORDINARY**

Number of shares: **100**

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: **GEOFFREY FALCONER**

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

Date of Birth: ****/10/1961** *Nationality:* **BRITISH**

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: **FALCONER STEWART**

Agent's Address: **248 UPPER NEWTOWNARDS ROAD
BELFAST
UNITED KINGDOM
BT4 3EU**

Authorisation

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

Agent's Name: **FALCONER STEWART**

Agent's Address: **248 UPPER NEWTOWNARDS ROAD
BELFAST
UNITED KINGDOM
BT4 3EU**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of COOL DATA CENTRES (LINCOLN) 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
Geoffrey Falconer	Authenticated Electronically

Dated: 01/03/2018