

**FILE COPY**



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

Company Number **NI651975**

The Registrar of Companies for Northern Ireland, hereby certifies that

**J W KANE HOLDINGS LIMITED**

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 **27th March 2018**



\* NI651975P \*



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **27/03/2018**

X72LYTNC

*Company Name in full:*

**J W KANE HOLDINGS LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**Northern Ireland**

*Proposed Registered Office Address:*

**1 CHARLESTOWN CRESCENT CHARLESTOWN ROAD  
INDUSTRIAL ESTATE  
PORTADOWN  
NORTHERN IRELAND BT63 5ZE**

*Sic Codes:*

**25990**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

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***Company Director***      ***1***

*Type:*                      **Person**

*Full Forename(s):*        **SHIRLEY**

*Surname:*                **CLARKE**

*Service Address:*        **1 CHARLESTOWN CRESCENT CHARLESTOWN ROAD  
INDUSTRIAL ESTATE  
PORTADOWN  
NORTHERN IRELAND BT63 5ZE**

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

*Date of Birth:*    **\*\*/09/1968**                      *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):* **DAMIAN**

Surname: **MCARDLE**

*Service Address:* **1 CHARLESTOWN CRESCENT CHARLESTOWN ROAD  
INDUSTRIAL ESTATE  
PORTADOWN  
NORTHERN IRELAND BT63 5ZE**

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

*Date of Birth:*   **\*\*/04/1964**                      *Nationality:*   **NORTHERN  
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):*                      **CHARLES**

*Surname:*                                **JENKINS**

*Service Address:*                      **1 CHARLESTOWN CRESCENT CHARLESTOWN ROAD  
INDUSTRIAL ESTATE  
PORTADOWN  
NORTHERN IRELAND BT63 5ZE**

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

*Date of Birth:*    **\*\*/09/1941**                                      *Nationality:*      **IRISH**

*Occupation:*      **DIRECTOR**

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

## *Company Director*      4

*Type:*                                      **Person**

*Full Forename(s):*                      **MICHAEL**

*Surname:*                                **WILSON**

*Service Address:*                      **1 CHARLESTOWN CRESCENT CHARLESTOWN ROAD  
INDUSTRIAL ESTATE  
PORTADOWN  
NORTHERN IRELAND BT63 5ZE**

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

*Date of Birth:*    **\*\*/08/1955**                                      *Nationality:*      **IRISH**

*Occupation:*      **DIRECTOR**

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

## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
	<b>A</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Currency:</i>	<b>GBP</b>		
<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**

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### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>1</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:*           **THE JAMES KANE  
FOUNDATION**

*Class of Shares:*           **ORDINARY A**

*Address*           **1 CHARLESTOWN  
CRESCENT CHARLESTOWN  
ROAD INDUSTRIAL ESTATE  
PORTADOWN  
NORTHERN IRELAND  
BT63 5ZE**

*Number of shares:*           **1**  
*Currency:*                   **GBP**  
*Nominal value of each  
share:*                       **1**  
*Amount unpaid:*           **0**  
*Amount paid:*              **1**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## ***Relevant Legal Entity (RLE) details***

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*Company Name:* **THE JAMES KANE FOUNDATION**

*Service Address:* **1 CHARLESTOWN CRESCENT CHARLESTOWN ROAD  
INDUSTRIAL ESTATE  
PORTADOWN  
NORTHERN IRELAND  
BT63 5ZE**

*Legal Form:* **PRIVATE LIMITED COMPANY BY GUARANTEE**

*Governing Law:* **UNITED KINGDOM**

*Register Location:* **COMPANIES HOUSE**

*Country/State:* **NORTHERN IRELAND**

*Registration Number:* **NI637659**

*Nature of control*                      The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

*Nature of control*                      The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

## ***Statement of Compliance***

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*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**

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## ***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**

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COMPANY HAVING A SHARE CAPITAL

Memorandum of association of J W KANE HOLDINGS Limited

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

The James Kane Foundation

Dated 26 March 2018