

**FILE COPY**



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

Company Number **NI652044**

The Registrar of Companies for Northern Ireland, hereby certifies that

**M.E.G CARDS AND GIFTS 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 **29th March 2018**



\* NI652044D \*



**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:* **29/03/2018**

*X72R0ZHK*

*Company Name in full:*

**M.E.G CARDS AND GIFTS LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**Northern Ireland**

*Proposed Registered Office Address:*

**UNIT 4 48 CLOYFIN ROAD  
COLERAINE  
LONDONDERRY  
NORTHERN IRELAND BT52 2NY**

*Sic Codes:*

**47190  
47910**

*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):*      **MR MICHAEL**

*Surname:*                **GRAY**

*Service Address:*      **UNIT 4 48 CLOYFIN ROAD  
COLERAINE  
LONDONDERRY  
NORTHERN IRELAND BT52 2NY**

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

*Date of Birth:*    **\*\*/11/1969**                      *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):*        **MS LISA**

*Surname:*                **MCAULEY**

*Service Address:*        **UNIT 4 48 CLOYFIN ROAD  
COLERAINE  
LONDONDERRY  
NORTHERN IRELAND BT52 2NY**

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

*Date of Birth:*    **\*\*/02/1969**                      *Nationality:*    **BRITISH**

*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>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</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>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:*           **MICHAEL GRAY**

*Address*       **UNIT 4 48 CLOYFIN ROAD  
COLERAINE  
LONDONDERRY  
NORTHERN IRELAND  
BT52 2NY**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **50**

*Currency:*               **GBP**

*Nominal value of each  
share:*                   **1**

*Amount unpaid:*           **0**

*Amount paid:*            **1**

*Name:*           **LISA MCAULEY**

*Address*       **UNIT 4 48 CLOYFIN ROAD  
COLERAINE  
LONDONDERRY  
NORTHERN IRELAND  
BT52 2NY**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **50**

*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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## ***Individual Person with Significant Control details***

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*Names:* **MICHAEL GRAY**

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

*Date of Birth:* **\*\*/11/1969** *Nationality:* **BRITISH**

*Service Address:* **UNIT 4 48 CLOYFIN ROAD  
COLERAINE  
LONDONDERRY  
NORTHERN IRELAND  
BT52 2NY**

*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 holds, directly or indirectly, more than 25 % but not more than 50 % of the voting rights in the company.

## *Individual Person with Significant Control details*

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*Names:* **LISA MCAULEY**

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

*Date of Birth:* **\*\*/02/1969** *Nationality:* **BRITISH**

*Service Address:* **UNIT 4 48 CLOYFIN ROAD  
COLERAINE  
LONDONDERRY  
NORTHERN IRELAND  
BT52 2NY**

*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 holds, directly or indirectly, more than 25 % but not more than 50 % 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 M.E.G CARDS AND GIFTS 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 each

Name of each subscriber

Michael Gray  
Lisa McAuley

Dated 29 March 2018