

FILE COPY



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

Company Number **NI653379**

The Registrar of Companies for Northern Ireland, hereby certifies that

LITTLE ENGINEERING PRODUCTS 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 **30th May 2018**



* NI653379P *



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: **30/05/2018**

X770I6FF

*Company Name in
full:*

LITTLE ENGINEERING PRODUCTS LIMITED

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

Northern Ireland

*Proposed Registered
Office Address:*

**30-32 QUEENS PLACE
CRAIGAVON
UNITED KINGDOM BT66 8BY**

Sic Codes:

43210

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **CAROLINE LIVINGSTONE**

Surname: **LITTLE**

Former Names:

Service Address: **20 STATION ROAD
SCARVA
CRAIGAVON
NORTHERN IRELAND BT63 6JY**

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

Date of Birth: ****/01/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **IAN STEWART**

Surname: **LITTLE**

Former Names:

Service Address: **20 STATION ROAD
SCARVA
CRAIGAVON
NORTHERN IRELAND BT63 6JY**

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

Date of Birth: ****/10/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY
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>	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>	100
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

<i>Name:</i>	LITTLE ELECTRICAL ENGINEERING PRODUCTS LTD	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	30-32 QUEENS PLACE LURGAN CRAIGAVON NORTHERN IRELAND BT66 8BY	<i>Number of shares:</i>	100
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.01
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0.01

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

Relevant Legal Entity (RLE) details

Company Name: **LITTLE ELECTRICAL ENGINEERING PRODUCTS LTD**

Service Address: **30-32 QUEENS PLACE
LURGAN
CRAIGAVON
NORTHERN IRELAND
BT66 8BY**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The relevant legal entity 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 relevant legal entity 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: **DAVIDSON MCDONNELL SOLICITORS**

Agent's Address: **1 LANYON QUAY
BELFAST
NORTHERN IRELAND
BT1 3LG**

Authorisation

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

Agent's Name: **DAVIDSON MCDONNELL SOLICITORS**

Agent's Address: **1 LANYON QUAY
BELFAST
NORTHERN IRELAND
BT1 3LG**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of LITTLE ENGINEERING PRODUCTS 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.

Name of each subscriber	Authentication
Little Electrical Engineering Products Ltd	Authenticated Electronically

Dated: 30/05/2018