

FILE COPY



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

Company Number **NI655186**

The Registrar of Companies for Northern Ireland, hereby certifies that

HEALTHY LITTLE LIFER 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 **21st August 2018**



* NI655186N *



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: **21/08/2018**

X7CSYOAX

Company Name in full: **HEALTHY LITTLE LIFER LTD**

Company Type: **Private company limited by shares**

Situation of Registered Office: **Northern Ireland**

Proposed Registered Office Address: **43 SEAVIEW
KILLOUGH
DOWNPATRICK
UNITED KINGDOM BT30 7PT**

Sic Codes: **96040**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|---------------------------------|----------|
| <i>Class of Shares:</i> | ORDINARY | <i>Number allotted</i> | 2 |
| <i>Currency:</i> | GBP | <i>Aggregate nominal value:</i> | 2 |
| <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> | 2 |
| | | <i>Total aggregate nominal value:</i> | 2 |
| | | <i>Total aggregate unpaid:</i> | 0 |

Initial Shareholdings

Name: **AISLING GOUGH**

Address **43 SEAVIEW
KILLOUGH
DOWNPATRICK
UNITED KINGDOM
BT30 7PT**

Class of Shares: **ORDINARY**

Number of shares: **2**

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: **MS AISLING MARY GOUGH**

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

Date of Birth: ****/12/1987** *Nationality:* **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: **DMW ACCOUNTANTS (2011) LTD**

Agent's Address: **TOWNSEND ENTERPRISE PARK TOWNSEND STREET
BELFAST
UNITED KINGDOM
BT13 2ES**

Authorisation

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

Agent's Name: **DMW ACCOUNTANTS (2011) LTD**

Agent's Address: **TOWNSEND ENTERPRISE PARK TOWNSEND STREET
BELFAST
UNITED KINGDOM
BT13 2ES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of HEALTHY LITTLE LIFER 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 |
|-------------------------|------------------------------|
| Aisling Gough | Authenticated Electronically |

Dated: 21/08/2018