

FILE COPY



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

Company Number **NI655480**

The Registrar of Companies for Northern Ireland, hereby certifies that

TELECOMS MANAGEMENT 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 **4th September 2018**



* NI655480K *



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: **04/09/2018**

X7DRUDC9

Company Name in full: **TELECOMS MANAGEMENT LIMITED**

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

Situation of Registered Office: **Northern Ireland**

Proposed Registered Office Address: **107 HUNTLY ROAD
BANBRIDGE
UNITED KINGDOM BT32 3UR**

Sic Codes: **61900**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR RICHARD**

Surname: **KELLY**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **NORTHERN IRELAND**

Resident:

Date of Birth: ****/07/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED
ACCOUNTANT**

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>	1000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1000
<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>	1000
		<i>Total aggregate nominal value:</i>	1000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **CAPLU LIMITED**

Address **107 HUNTLY ROAD
BANBRIDGE
UNITED KINGDOM
BT32 3UR**

Class of Shares: **ORDINARY**

Number of shares: **1000**

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

Relevant Legal Entity (RLE) details

Company Name: **CAPLU LIMITED**

Service Address: **107 HUNTLY ROAD
BANBRIDGE
UNITED KINGDOM
BT32 3UR**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register Location: **NORTHERN IRELAND**

Country/State: **NORTHERN IRELAND**

Registration Number: **NI619212**

<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 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: **TUGHANS**

Agent's Address: **MARLBOROUGH HOUSE 30 VICTORIA STREET
BELFAST
UNITED KINGDOM
BT1 3GG**

Authorisation

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

Agent's Name: **TUGHANS**

Agent's Address: **MARLBOROUGH HOUSE 30 VICTORIA STREET
BELFAST
UNITED KINGDOM
BT1 3GG**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of TELECOMS MANAGEMENT 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
Caplu Limited	Authenticated Electronically

Dated: 04/09/2018