

FILE COPY



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

Company Number **NI656017**

The Registrar of Companies for Northern Ireland, hereby certifies that

**FOYLE SITE SERVICES 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 **28th September 2018**



\* NI656017H \*



**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: **28/09/2018**

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|                                            |                                                                  |
|--------------------------------------------|------------------------------------------------------------------|
| <i>Company Name in full:</i>               | <b>FOYLE SITE SERVICES LTD</b>                                   |
| <i>Company Type:</i>                       | <b>Private company limited by shares</b>                         |
| <i>Situation of Registered Office:</i>     | <b>Northern Ireland</b>                                          |
| <i>Proposed Registered Office Address:</i> | <b>16 WOODLAND CLOSE<br/>DERRY<br/>NORTHERN IRELAND BT47 2FG</b> |
| <i>Sic Codes:</i>                          | <b>70229</b>                                                     |

*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):** **JONATHAN**

**Surname:** **WALKER**

**Service Address:** **16 WOODLAND CLOSE**  
**DERRY**  
**NORTHERN IRELAND BT47 2FG**

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

**Date of Birth:** **\*\*/08/1979** **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> |
| <i>Currency:</i>              | <b>GBP</b>      | <i>Aggregate nominal value:</i> | <b>1</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:* **JONATHAN WALKER**

*Address* **16 WOODLAND CLOSE  
DERRY  
NORTHERN IRELAND  
BT47 2FG**

*Class of Shares:* **ORDINARY**

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

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***Names:*** JONATHAN WALKER

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

***Date of Birth:*** \*\*/08/1979 ***Nationality:*** IRISH

***Service Address:*** 16 WOODLAND CLOSE  
DERRY  
NORTHERN IRELAND  
BT47 2FG

*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> | <b>The person holds, directly or indirectly, 75% or more of the shares in the company.</b>        |
| <i>Nature of control</i> | <b>The person holds, directly or indirectly, 75% or more of the voting rights in the company.</b> |

## ***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**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of FOYLE SITE SERVICES 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

Jonathan Walker

Dated 28 September 2018