

FILE COPY



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

Company Number **NI658324**

The Registrar of Companies for Northern Ireland, hereby certifies that

VENN HEATING PLUMBING & BUILDING SERVICES (NI) 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 **15th January 2019**



* NNi658324K *



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: **15/01/2019**

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Company Name in full: **VENN HEATING PLUMBING & BUILDING SERVICES (NI) LIMITED**

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

Situation of Registered Office: **Northern Ireland**

Proposed Registered Office Address: **41 RUSSELL COURT
BALLYCLARE
UNITED KINGDOM BT39 9YL**

Sic Codes: **43220**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Proposed Officers

Company Secretary 1

Type: **Person**

Full Forename(s): **MRS VICTORIA ANN**

Surname: **MEIKLE**

Former Names:

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

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

Company Director ***1***

Type: Person

Full Forename(s): MRS VICTORIA ANN

Surname: MEIKLE

Former Names:

Service Address: recorded as Company's registered office

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

Date of Birth: ****/05/1976** *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): MR GLENN

Surname: MEIKLE

Former Names:

Service Address: recorded as Company's registered office

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

Date of Birth: ****/03/1976** *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>	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: **GLENN MEIKLE**

Address **41 RUSSELL COURT
BALLYCLARE
UNITED KINGDOM
BT39 9YL**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **VICTORIA MEIKLE**

Address **41 RUSSELL COURT
BALLYCLARE
UNITED KINGDOM
BT39 9YL**

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)

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: **MR GLENN MEIKLE**

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

Date of Birth: ****/03/1976** ***Nationality:*** **BRITISH**

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, 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

Names: **MRS VICTORIA ANN MEIKLE**

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

Date of Birth: ****/05/1976** ***Nationality:*** **BRITISH**

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, 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

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: **GMCG LISBURN**

Agent's Address: **CENTURY HOUSE 40 CRESCENT BUSINESS PARK
LISBURN
CO ANTRIM
UNITED KINGDOM
BT28 2GN**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **GMCG LISBURN**

Agent's Address: **CENTURY HOUSE 40 CRESCENT BUSINESS PARK
LISBURN
CO ANTRIM
UNITED KINGDOM
BT28 2GN**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

VENN HEATING PLUMBING & BUILDING SERVICES (NI)

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
GLENN MEIKLE	Authenticated Electronically
VICTORIA MEIKLE	Authenticated Electronically

Dated: 15/01/2019