

FILE COPY



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

Company Number **NI661428**

The Registrar of Companies for Northern Ireland, hereby certifies that

BRIDGEHILL PROPERTY (N.I.) 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 May 2019**



* NNI661428J *



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: **15/05/2019**

X85J59ZL

Company Name in full: **BRIDGEHILL PROPERTY (N.I.) LIMITED**

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

Situation of Registered Office: **Northern Ireland**

Proposed Registered Office Address: **110 MOY ROAD
DUNGANNON
NORTHERN IRELAND BT71 7DX**

Sic Codes: **68209**

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

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **MATTHEW**

Surname: **HAYES**

Service Address: **110 MOY ROAD
DUNGANNON
NORTHERN IRELAND BT71 7DX**

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

Date of Birth: ****/07/1943** **Nationality:** **BRITISH**

Occupation: **DIRECTOR**

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

Company Director **2**

Type:	Person		
Full Forename(s):	MARGARET DOROTHY		
Surname:	HAYES		
Service Address:	110 MOY ROAD DUNGANNON NORTHERN IRELAND BT71 7DX		
Country/State Usually Resident:	NORTHERN IRELAND		
Date of Birth:	**/12/1948	Nationality:	BRITISH
Occupation:	DIRECTOR		

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

Company Director 3

Type:	Person		
Full Forename(s):	MATTHEW STEPHEN		
Surname:	HAYES		
Service Address:	110 MOY ROAD DUNGANNON NORTHERN IRELAND BT71 7DX		
Country/State Usually Resident:	NORTHERN IRELAND		
Date of Birth:	**/02/1971	Nationality:	BRITISH
Occupation:	DIRECTOR		

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

Company Director **4**

Type: **Person**

Full Forename(s): JACQUELINE JANE

Surname: MCCONNELL

Service Address: **110 MOY ROAD**
DUNGANNON
NORTHERN IRELAND BT71 7DX

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

Date of Birth: ****/09/1974** *Nationality:* **BRITISH**

Occupation: 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>	1000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1000
<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

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: **BRIDGEHILL HOLDINGS
LIMITED**

Class of Shares: **ORDINARY**

Address **110 MOY ROAD
DUNGANNON
NORTHERN IRELAND
BT71 7DX**

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

Individual Person with Significant Control details

Names: **MARGARET DOROTHY HAYES**

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

Date of Birth: ****/12/1948** ***Nationality:*** **BRITISH**

Service Address: **110 MOY ROAD
DUNGANNON
NORTHERN IRELAND
BT71 7DX**

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.

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Individual Person with Significant Control details

Names: MATTHEW STEPHEN HAYES

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: **/02/1971 ***Nationality:*** BRITISH

Service Address:
110 MOY ROAD
DUNGANNON
NORTHERN IRELAND
BT71 7DX

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.

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Relevant Legal Entity (RLE) details

Company Name: BRIDGEHILL HOLDINGS LIMITED

Service Address: 110 MOY ROAD
DUNGANNON
NORTHERN IRELAND
BT71 7DX

Legal Form: PRIVATE COMPANY LIMITED BY SHARES

Governing Law: UNITED KINGDOM

Register Location: COMPANIES HOUSE

Country/State: NORTHERN IRELAND

Registration Number: NI661390

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, 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: **THE COMPANY SHOP**

Agent's Address: **FORSYTH HOUSE CROMAC SQUARE
BELFAST
COUNTY ANTRIM
UNITED KINGDOM
BT2 8LA**

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 BRIDGEHILL PROPERTY (N.I.) 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 each

Name of each subscriber

Bridgehill Holdings Limited

Dated 14 May 2019