

FILE COPY



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

Company Number **NI664593**

The Registrar of Companies for Northern Ireland, hereby certifies that

ELQD (ONLINE) 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 **24th September 2019**



* NNI664593P *



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: **23/09/2019**

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<i>Company Name in full:</i>	ELQD (ONLINE) LTD
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	Northern Ireland
<i>Proposed Registered Office Address:</i>	4 WESTWOOD PARK COOKSTOWN COUNTY TYRONE UNITED KINGDOM BT80 8YX
<i>Sic Codes:</i>	47260

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**

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

Surname: **BLOOMER MCCRACKEN**

Service Address: **4 WESTWOOD PARK
COOKSTOWN
COUNTY TYRONE
UNITED KINGDOM BT80 8YX**

***Country/State Usually
Resident:*** **UNITED KINGDOM**

Date of Birth: ****/09/1988** ***Nationality:*** **NORTHERN
IRISH**

Occupation: **DIRECTOR**

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

Company Director **2**

Type: **Person**

Full Forename(s): **MRS NATASHA**

Surname: **MCCRACKEN**

Service Address: **4 WESTWOOD PARK
COOKSTOWN
COUNTY TYRONE
UNITED KINGDOM BT80 8YX**

***Country/State Usually
Resident:*** **UNITED KINGDOM**

Date of Birth: ****/05/1987** ***Nationality:*** **NORTHERN
IRISH**

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>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<i>Prescribed particulars</i>			

ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM.

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: **ODHRAN BLOOMER
MCCRACKEN**

Class of Shares: **ORDINARY**

Address **4 WESTWOOD PARK
COOKSTOWN
COUNTY TYRONE
UNITED KINGDOM
BT80 8YX**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **NATASHA MCCRACKEN**

Class of Shares: **ORDINARY**

Address **4 WESTWOOD PARK
COOKSTOWN
COUNTY TYRONE
UNITED KINGDOM
BT80 8YX**

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: **ODHRAN BLOOMER MCCRACKEN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1988** ***Nationality:*** **NORTHERN
IRISH**

Service Address: **4 WESTWOOD PARK
COOKSTOWN
COUNTY TYRONE
UNITED KINGDOM
BT80 8YX**

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.
<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.

Individual Person with Significant Control details

Names: NATASHA MCCRACKEN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/05/1987 ***Nationality:*** NORTHERN
IRISH

Service Address: 4 WESTWOOD PARK
COOKSTOWN
COUNTY TYRONE
UNITED KINGDOM
BT80 8YX

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: **GOLIMITED E-CRUNCH LTD**

Agent's Address: **FIRST FLOOR, TELECOM HOUSE 125-135 PRESTON ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 6AF**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **GOLIMITED E-CRUNCH LTD**

Agent's Address: **FIRST FLOOR, TELECOM HOUSE 125-135 PRESTON ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 6AF**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ELQD (Online) 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

Odhran Bloomer McCracken

Natasha McCracken

Date: 23/09/2019