

FILE COPY



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

Company Number **NI664763**

The Registrar of Companies for Northern Ireland, hereby certifies that

**FOYLE STORAGE 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 **1st October 2019**



\* NNI664763O \*



**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: **01/10/2019**

**X8F5XDEJ**

*Company Name in full:* **FOYLE STORAGE SERVICES LTD**

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

*Situation of Registered Office:* **Northern Ireland**

*Proposed Registered Office Address:* **2 CARLISLE TERRACE  
LONDONDERRY  
UNITED KINGDOM BT48 6JX**

*Sic Codes:* **52103**

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

## ***Proposed Officers***

---

### ***Company Director***      ***1***

***Type:***                      **Person**

***Full Forename(s):***        **MR KEVIN JAMES**

***Surname:***                **O'DONNELL**

***Former Names:***

***Service Address:***        **36 TEMPLEARD  
BALLYNAGARD  
LONDONDERRY  
NORTHERN IRELAND BT48 8FE**

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

***Date of Birth:***    **\*\*/06/1972**                      ***Nationality:***    **IRISH**

***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 BERNARD PAT

**Surname:** MCGOWAN

**Former Names:**

***Service Address:* 52 WILLIAM STREET  
LONDONDERRY  
NORTHERN IRELAND BT48 9AD**

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

*Date of Birth:* **\*\*/05/1978** *Nationality:* **IRISH**

**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>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

---

#### **Statement of Capital (Totals)**

---

<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

---

*Name:* **KEVIN O'DONNELL**

*Address* **36 TEMPLEARD  
BALLYNAGARD  
LONDONDERRY  
NORTHERN IRELAND  
BT48 8FE**

*Class of Shares:* **ORDINARY**

*Number of shares:* **51**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **51**

*Name:* **BERNARD MCGOWAN**

*Address* **52 WILLIAM STREET  
LONDONDERRY  
NORTHERN IRELAND  
BT48 9AD**

*Class of Shares:* **ORDINARY**

*Number of shares:* **20**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **20**

*Name:* **JACQUELINE O'DONNELL**

*Address* **36 TEMPLEARD  
BALLYNAGARD  
LONDONDERRY  
NORTHERN IRELAND  
BT48 8FE**

*Class of Shares:* **ORDINARY**

*Number of shares:* **29**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **29**

## ***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 KEVIN JAMES O'DONNELL**

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

***Date of Birth:*** **\*\*/06/1972** ***Nationality:*** **IRISH**

***Service Address:*** **36 TEMPLEARD  
BALLYNAGARD  
LONDONDERRY  
NORTHERN IRELAND  
BT48 8FE**

***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, more than 50% but less than 75% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

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

---

***Names:*** **MRS JACQUELINE O'DONNELL**

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

***Date of Birth:*** **\*\*/04/1972** ***Nationality:*** **IRISH**

***Service Address:*** **36 TEMPLEARD  
BALLYNAGARD  
LONDONDERRY  
NORTHERN IRELAND  
BT48 8FE**

***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, more than 25% but not more than 50 % of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Statement of Compliance***

---

*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

*Name:* **KEVIN O'DONNELL**  
*Authenticated* **YES**  
*Name:* **BERNARD MCGOWAN**  
*Authenticated* **YES**  
*Name:* **JACQUELINE O'DONNELL**  
*Authenticated* **YES**

---

## ***Authorisation***

*Authoriser Designation:* **subscriber** *Authenticated* **YES**

---

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of FOYLE STORAGE 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Kevin O'Donnell	Authenticated Electronically
Bernard McGowan	Authenticated Electronically
Jacqueline O'Donnell	Authenticated Electronically

Dated: 01/10/2019