

FILE COPY



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

Company Number **NI664908**

The Registrar of Companies for Northern Ireland, hereby certifies that

101 QUEENSWAY 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 **7th October 2019**



* NNI664908P *



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: 06/10/2019

X8FJ40BD

Company Name in full: **101 QUEENSWAY LTD**

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

Situation of Registered Office: **Northern Ireland**

Proposed Registered Office Address: **15 BLACKWOOD CRESCENT
HELENS BAY, BANGOR
NORTHERN IRELAND BT19 1TJ**

Sic Codes: **56302**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Person**

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

Surname: **WOODS**

Former Names:

Service Address: **THE CRAFTY HOUND 101 QUEENSWAY
LISBURN
NORTHERN IRELAND BT27 4QS**

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

Company Director **1**

Type: **Person**

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

Surname: **WOODS**

Former Names:

Service Address: **THE CRAFTY HOUND 101 QUEENSWAY
LISBURN
NORTHERN IRELAND BT27 4QS**

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

Date of Birth: ****/03/1961** *Nationality:* **IRISH**

Occupation: **BUSINESS
OWNER**

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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<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>	100
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **MARTIN WOODS**

Address **101 QUEENSWAY
LISBURN
NORTHERN IRELAND
BT27 4QS**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **0.01**

Amount unpaid: **0**

Amount paid: **1**

Name: **MAJELLA WOODS**

Address **101 QUEENSWAY
LISBURN
NORTHERN IRELAND
BT27 4QS**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **0.01**

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 MARTIN WOODS**

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

Date of Birth: ****/03/1961** ***Nationality:*** **IRISH**

Service Address: **101 QUEENSWAY
LISBURN
NORTHERN IRELAND
BT27 4QS**

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 holds, directly or indirectly, more than 25% but not more than 50% of the shares 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: **HOSPITALITY ACCOUNTING SOLUTIONS LTD**

Agent's Address: **15 BLACKWOOD CRESCENT
HELENS BAY
BANGOR
COUNTY DOWN
UNITED KINGDOM
BT19 1TJ**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **HOSPITALITY ACCOUNTING SOLUTIONS LTD**

Agent's Address: **15 BLACKWOOD CRESCENT
HELENS BAY
BANGOR
COUNTY DOWN
UNITED KINGDOM
BT19 1TJ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of 101 QUEENSWAY 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	Authentication
Martin Woods	Authenticated Electronically
Majella Woods	Authenticated Electronically

Dated: 06/10/2019