

FILE COPY



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

Company Number **NI668165**

The Registrar of Companies for Northern Ireland, hereby certifies that

**A SAFE SPACE TO BE ME LTD**

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in Northern Ireland

Given at Companies House, Belfast, on **4th March 2020**



\* NNI6681650 \*



**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: 03/03/2020*

*X902097C*

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<i>Company Name in full:</i>	<b>A SAFE SPACE TO BE ME LTD</b>
<i>Company Type:</i>	<b>Private company limited by guarantee</b>
<i>Situation of Registered Office:</i>	<b>Northern Ireland</b>
<i>Proposed Registered Office Address:</i>	<b>22 MARKET SQUARE ANTRIM NORTHERN IRELAND BT41 4DT</b>
<i>Sic Codes:</i>	<b>96090</b>

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Guarantee)**

## ***Proposed Officers***

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

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

***Full Forename(s):***        **MISS CAROLYN**

***Surname:***                **TAILFORD**

***Former Names:***

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

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

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

***Occupation:***    **COMPANY  
DIRECTOR**

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

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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

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***Names:*** **MISS CAROLYN TAILFORD**

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

***Date of Birth:*** **\*\*/05/1978** ***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.***

<b><i>Nature of control</i></b>	<b>The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.</b>
<b><i>Nature of control</i></b>	<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***

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***Names:*** **MRS SIOBHAIN MURPHY**

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

***Date of Birth:*** **\*\*/10/1969** ***Nationality:*** **BRITISH**

***Service Address:*** **22 MARKET SQUARE  
ANTRIM  
NORTHERN IRELAND  
BT41 4DT**

***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 voting rights in the company.**



## ***Statement of Guarantee***

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I confirm that if the company is wound up while I am a member, or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for:

- payments of debts and liabilities of the company contracted before I cease to be a member;
- payments of costs, charges and expenses of winding up, and;
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.

*Name:* **CAROLYN TAILFORD**

*Address* **22 MARKET SQUARE  
ANTRIM  
NORTHERN IRELAND  
BT41 4DT**

*Amount Guaranteed* **1**

*Name:* **SIOBHAIN MURPHY**

*Address* **22 MARKET SQUARE  
ANTRIM  
NORTHERN IRELAND  
BT41 4DT**

*Amount Guaranteed* **1**

## ***Statement of Compliance***

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

*Name:* **CAROLYN TAILFORD**

*Authenticated* **YES**

*Name:* **SIOBHAIN MURPHY**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY NOT HAVING SHARE CAPITAL

## Memorandum of association of A SAFE SPACE TO BE ME 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.

Name of each subscriber	Authentication
Carolyn Tailford	Authenticated Electronically
Siobhain Murphy	Authenticated Electronically

Dated: 03/03/2020