

FILE COPY



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

Company Number **NI673315**

The Registrar of Companies for Northern Ireland, hereby certifies that

FOYLE TAXI CO. 2020 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 **12th October 2020**



* NI673315H *



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: 10/10/2020

X9FD5PLM

<i>Company Name in full:</i>	FOYLE TAXI CO. 2020 LTD
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	Northern Ireland
<i>Proposed Registered Office Address:</i>	8 QUEEN STREET LONDONDERRY NORTHERN IRELAND BT48 7EF
<i>Sic Codes:</i>	49320 69203

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

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

Surname: **DEVENNEY**

Former Names:

Service Address: **53 GLENEAGLES
CULMORE ROAD
DERRY
NORTHERN IRELAND BT48 7TF**

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

Date of Birth: ****/07/1970** ***Nationality:*** **NORTHERN
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 JAMES

Surname: **DEVENNEY**

Former Names:

**Service Address: 82 SHANREAGH PARK
LIMAVADY
NORTHERN IRELAND BT49 0SE**

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

Date of Birth: ****/07/1967** *Nationality:* **NORTHERN
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>	ORDINARY	<i>Number allotted</i>	10000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	10000
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	10000
		<i>Total aggregate nominal value:</i>	10000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **JADE 20 LTD**

Address **82 SHANREAGH PARK
LIMAVADY
NORTHERN IRELAND
BT49 0SE**

Class of Shares: **ORDINARY**

Number of shares: **1890**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **JOC 53 LTD**

Address **53 GLENEAGLES
CULMORE ROAD
DERRY
NORTHERN IRELAND
BT48 7TF**

Class of Shares: **ORDINARY**

Number of shares: **5500**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **DANIEL NASH**

Address **18 YEATS COURT
LONDONDERRY
NORTHERN IRELAND
BT48 0PL**

Class of Shares: **ORDINARY**

Number of shares: **1125**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **TERENCE PAGE**

Address **8 QUEEN STREET
LONDONDERRY
NORTHERN IRELAND
BT48 7EF**

Class of Shares: **ORDINARY**

Number of shares: **1485**

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

Relevant Legal Entity (RLE) details

Company Name: JOC 53 LTD

Service Address: 53 GLENEAGLES
CULMORE ROAD
DERRY
NORTHERN IRELAND
BT48 7TF

Legal Form: PRIVATE COMPANY LIMITED BY SHARES

Governing Law: COMPANIES ACT 2006

Register Location: UK REGISTER OF COMPANIES

Country/State: UNITED KINGDOM

Registration Number: NI672666

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

Statement of Compliance

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

Name: **JADE 20 LTD**

Authenticated **YES**

Name: **JOC 53 LTD**

Authenticated **YES**

Name: **DANIEL NASH**

Authenticated **YES**

Name: **TERENCE PAGE**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of FOYLE TAXI CO. 2020 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
JADE 20 LTD	Authenticated Electronically
JOC 53 LTD	Authenticated Electronically
DANIEL NASH	Authenticated Electronically
TERENCE PAGE	Authenticated Electronically

Dated: 10/10/2020