

**FILE COPY**



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

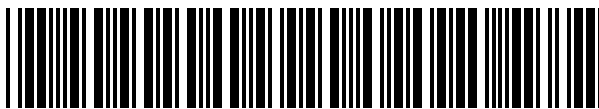
Company Number **NI685293**

The Registrar of Companies for Northern Ireland, hereby certifies that

**THE AULD FORGE 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 **25th January 2022**



\*NNI685293P\*



**Companies House**



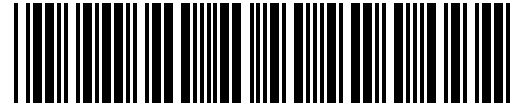
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **25/01/2022**

XAWFINHD

*Company Name in full:*

**THE AULD FORGE LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**Northern Ireland**

*Proposed Registered Office Address:*

**3 BURNHEAD ROAD  
GORTIN  
OMAGH  
NORTHERN IRELAND BT79 8PR**

*Sic Codes:*

**47710**

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

**Private (Ltd by Shares)**

*Company Director*      *1*

*Date of Birth:*    **\*\*/04/1976**                      *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 SUSAN**

*Surname:*                                **COOKE**

*Service Address:*                      **3 BURNHEAD ROAD  
GORTIN  
OMAGH  
NORTHERN IRELAND BT79 8PR**

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

*Date of Birth:*      **\*\*/03/1978**                      *Nationality:*      **NORTHERN IRISH**

*Occupation:*      **DIRECTOR**

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

## ***Statement of Capital (Share Capital)***

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<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>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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

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<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***

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*Name:* **GRAHAM COOKE**

*Address* **3 BURNHEAD ROAD  
GORTIN  
OMAGH  
NORTHERN IRELAND  
BT79 8PR**

*Class of Shares:* **ORDINARY**

*Number of shares:* **50**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **SUSAN COOKE**

*Address* **3 BURNHEAD ROAD  
GORTIN  
OMAGH  
NORTHERN IRELAND  
BT79 8PR**

*Class of Shares:* **ORDINARY**

*Number of shares:* **50**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***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:* **MR GRAHAM COOKE**

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

*Date of Birth:* **\*\*/04/1976** *Nationality:* **NORTHERN IRISH**

*Service Address:* **3 BURNHEAD ROAD  
GORTIN  
OMAGH  
NORTHERN IRELAND  
BT79 8PR**

*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 shares 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 voting rights in the company.</b>

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

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*Names:* **MRS SUSAN COOKE**

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

*Date of Birth:* **\*\*/03/1978** *Nationality:* **NORTHERN IRISH**

*Service Address:* **3 BURNHEAD ROAD  
GORTIN  
OMAGH  
NORTHERN IRELAND  
BT79 8PR**

*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 shares 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 voting rights in the company.</b>

## ***Statement of Compliance***

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

*Name:* **GRAHAM COOKE**

*Authenticated* **YES**

*Name:* **SUSAN COOKE**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of THE AULD FORGE 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
GRAHAM COOKE	Authenticated Electronically
SUSAN COOKE	Authenticated Electronically

Dated: 25/01/2022