FILE COPY



OF A PRIVATE LIMITED COMPANY

Company Number NI685572

The Registrar of Companies for Northern Ireland, hereby certifies that

CALF AND KIN LIMITED

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 February 2022



NNI685572P







Application to register a company



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Company Name in

full:

CALF AND KIN LIMITED

Company Type: Private company limited by shares

Situation of

Northern Ireland

Registered Office:

Proposed Registered UNIT 1B FLUSH PLACE BUSINESS PARK

Office Address: LURGAN CRAIGAVON

NORTHERN IRELAND BT66 7DT

Sic Codes: **56102**

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

Proposed Officers

Company Director 1

Type: Person

Full Forename(s): MR DAVID ALAN

Surname: HARVEY

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually NORTHERN IRELAND

Resident:

Date of Birth: **/07/1989 Nationality: BRITISH

Occupation: QUANTITY SURVEYOR

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

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1000 Currency: GBP Aggregate nominal value: 1000

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)				
Currency:	GBP	Total number of shares:	1000	
·		Total aggregate nominal value:	1000	
		Total aggregate unpaid:	0	

Initial Shareholdings

DAVID HARVEY Name:

Address **UNIT 1B FLUSH PLACE** Class of Shares: **ORDINARY**

BUSINESS PARK

LURGAN Number of shares: 225 **CRAIGAVON** Currency: **GBP** 1

NORTHERN IRELAND Nominal value of each

BT66 7DT share:

> 0 Amount unpaid: Amount paid: 1

Name: **SCOTT MCMILLAN**

Address UNIT 1B FLUSH PLACE **ORDINARY** Class of Shares:

BUSINESS PARK

LURGAN Number of shares: 225 **CRAIGAVON GBP** Currency:

NORTHERN IRELAND Nominal value of each 1

BT66 7DT share:

> 0 Amount unpaid: 1 Amount paid:

Name: **JASON RATHORE**

Address **UNIT 1B FLUSH PLACE ORDINARY** Class of Shares:

BUSINESS PARK

LURGAN Number of shares: 200 CRAIGAVON Currency: **GBP** NORTHERN IRELAND Nominal value of each 1

BT66 7DT share:

0 Amount unpaid:

1 Amount paid:

Name: STUART JOHNSTON

Address **UNIT 1B FLUSH PLACE ORDINARY** Class of Shares:

BUSINESS PARK

LURGAN Number of shares: 175 **CRAIGAVON** Currency: **GBP**

NORTHERN IRELAND Nominal value of each 1

BT66 7DT share:

> Amount unpaid: 0 1 Amount paid:

Name: **LEAH JOHNSTON**

Address **UNIT 1B FLUSH PLACE** Class of Shares: **ORDINARY**

BUSINESS PARK

Number of shares: **LURGAN** 175 **CRAIGAVON** Currency: **GBP** Nominal value of each NORTHERN IRELAND 1

BT66 7DT share:

Amount unpaid: 0 Amount paid: 1

Persons with Significant Control (PSC)				
Statement of no PSC				
The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company				
Electronically filed document for Company Number:	NI685572			

Statement of Compliance

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

Name: **DAVID HARVEY**

Authenticated YES

Name: SCOTT MCMILLAN

Authenticated YES

Name: JASON RATHORE

Authenticated YES

Name: STUART JOHNSTON

Authenticated YES

Name: LEAH JOHNSTON

Authenticated YES

Authorisation

Authoriser Designation: subscriber Authenticated YES

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of CALF AND KIN LIMITED

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
DAVID HARVEY	Authenticated Electronically
SCOTT MCMILLAN	Authenticated Electronically
JASON RATHORE	Authenticated Electronically
STUART JOHNSTON	Authenticated Electronically
LEAH JOHNSTON	Authenticated Electronically

Dated: 06/02/2022