

**FILE COPY**



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

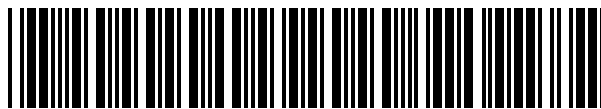
Company Number **NI685572**

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\*



**Companies House**



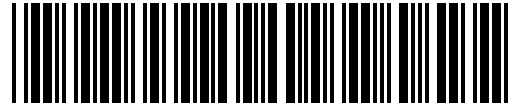
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

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

**Application to register a company**



Received for filing in Electronic Format on the: **06/02/2022**

XAX96AKG

*Company Name in full:*

**CALF AND KIN LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**Northern Ireland**

*Proposed Registered Office Address:*

**UNIT 1B FLUSH PLACE BUSINESS PARK  
LURGAN  
CRAIGAVON  
NORTHERN IRELAND BT66 7DT**

*Sic Codes:*

**56102**

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

**Private (Ltd by Shares)**

*Company Director*      *1*

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

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|                               |                 |                                 |             |
|-------------------------------|-----------------|---------------------------------|-------------|
| <i>Class of Shares:</i>       | <b>ORDINARY</b> | <i>Number allotted</i>          | <b>1000</b> |
| <i>Currency:</i>              | <b>GBP</b>      | <i>Aggregate nominal value:</i> | <b>1000</b> |
| <i>Prescribed particulars</i> |                 |                                 |             |

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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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>1000</b> |
|                  |            | <i>Total aggregate nominal value:</i> | <b>1000</b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>0</b>    |

## *Initial Shareholdings*

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*Name:* **DAVID HARVEY**

*Address* **UNIT 1B FLUSH PLACE  
BUSINESS PARK  
LURGAN  
CRAIGAVON  
NORTHERN IRELAND  
BT66 7DT**

*Class of Shares:* **ORDINARY**

*Number of shares:* **225**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **SCOTT MCMILLAN**

*Address* **UNIT 1B FLUSH PLACE  
BUSINESS PARK  
LURGAN  
CRAIGAVON  
NORTHERN IRELAND  
BT66 7DT**

*Class of Shares:* **ORDINARY**

*Number of shares:* **225**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **JASON RATHORE**

*Address* **UNIT 1B FLUSH PLACE  
BUSINESS PARK  
LURGAN  
CRAIGAVON  
NORTHERN IRELAND  
BT66 7DT**

*Class of Shares:* **ORDINARY**

*Number of shares:* **200**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **STUART JOHNSTON**

*Address* **UNIT 1B FLUSH PLACE  
BUSINESS PARK  
LURGAN  
CRAIGAVON  
NORTHERN IRELAND  
BT66 7DT**

*Class of Shares:* **ORDINARY**

*Number of shares:* **175**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **LEAH JOHNSTON**

*Address* **UNIT 1B FLUSH PLACE  
BUSINESS PARK  
LURGAN  
CRAIGAVON  
NORTHERN IRELAND  
BT66 7DT**

*Class of Shares:* **ORDINARY**

*Number of shares:* **175**

*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 no PSC**

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**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**

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## ***Statement of Compliance***

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

|                      |                        |
|----------------------|------------------------|
| <i>Name:</i>         | <b>DAVID HARVEY</b>    |
| <i>Authenticated</i> | <b>YES</b>             |
| <i>Name:</i>         | <b>SCOTT MCMILLAN</b>  |
| <i>Authenticated</i> | <b>YES</b>             |
| <i>Name:</i>         | <b>JASON RATHORE</b>   |
| <i>Authenticated</i> | <b>YES</b>             |
| <i>Name:</i>         | <b>STUART JOHNSTON</b> |
| <i>Authenticated</i> | <b>YES</b>             |
| <i>Name:</i>         | <b>LEAH JOHNSTON</b>   |
| <i>Authenticated</i> | <b>YES</b>             |

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## ***Authorisation***

|                                |                   |                      |            |
|--------------------------------|-------------------|----------------------|------------|
| <i>Authoriser Designation:</i> | <b>subscriber</b> | <i>Authenticated</i> | <b>YES</b> |
|--------------------------------|-------------------|----------------------|------------|

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# 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