

FILE COPY



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

Company Number **NI640613**

The Registrar of Companies for Northern Ireland, hereby certifies that

J BEATTIE MARKETING (NI) 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 **5th September 2016**



* NNI640613C *



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: **04/09/2016**

X5ES9Z09

Company Name in full: **J BEATTIE MARKETING (NI) LIMITED**

Company Type: **Private company limited by shares**

Situation of Registered Office: **Northern Ireland**

Proposed Registered Office Address: **5 THORNHILL CRESCENT
TANDRAGEE
CRAIGAVON
NORTHERN IRELAND BT62 2NZ**

Sic Codes: **47910**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director **1**

Type: **Person**

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

Surname: **BEATTIE**

Former Names:

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

Country/State Usually **NORTHERN IRELAND**

Resident:

Date of Birth: ****/11/1996** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

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> | 10 |
| <i>Currency:</i> | GBP | <i>Aggregate nominal value:</i> | 1 |
| <i>Prescribed particulars</i> | | | |

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

| | | | |
|------------------|------------|---------------------------------------|-----------|
| <i>Currency:</i> | GBP | <i>Total number of shares:</i> | 10 |
| | | <i>Total aggregate nominal value:</i> | 1 |
| | | <i>Total aggregate unpaid:</i> | 0 |

Initial Shareholdings

Name: **JAMES BEATTIE**

Address **152 DROMORE ROAD
DONAGHCLONEY
CRAIGAVON
NORTHERN IRELAND
BT66 7NR**

Class of Shares: **ORDINARY**

Number of shares: **10**

Currency: **GBP**

*Nominal value of each
share:* **0.1**

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

Individual Person with Significant Control details

Names: **MR JAMES BEATTIE**

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

Date of Birth: ****/11/1996** *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.

| | |
|--------------------------|---|
| <i>Nature of control</i> | The person holds, directly or indirectly, 75% or more of the shares in the company. |
| <i>Nature of control</i> | The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company. |
| <i>Nature of control</i> | The person has the right to exercise, or actually exercises, significant influence or control over the company. |
| <i>Nature of control</i> | The person holds, directly or indirectly, 75% or more of the voting rights in the company. |

Statement of Compliance

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

Name: **JAMES BEATTIE**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of J BEATTIE MARKETING (NI) 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 |
|--------------------------------|------------------------------|
| JAMES BEATTIE | Authenticated Electronically |

Dated: 04/09/2016