

FILE COPY



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

Company Number **11240297**

The Registrar of Companies for England and Wales, hereby certifies that

GEORGE IRELAND LIVESTOCK 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 England and Wales

Given at Companies House, Cardiff, on **7th March 2018**



* N11240297D *



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:***06/03/2018**

X714SP6I

*Company Name in
full:*

GEORGE IRELAND LIVESTOCK LIMITED

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**MORLEY HILL FARM HAZLERIGG
NEWCASTLE UPON TYNE
UNITED KINGDOM NE13 7AP**

Sic Codes:

01500

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **GEORGE**

Surname: **IRELAND**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/10/1933** *Nationality:* **BRITISH**

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): **JOYCE**

Surname: **IRELAND**

Former Names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1937** *Nationality:* **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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

Company Director 3

Type: **Person**

Full Forename(s): **IAN STUART**

Surname: **IRELAND**

Former Names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1966** *Nationality:* **BRITISH**

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>	A	<i>Number allotted</i>	1000
	ORDINARY	<i>Aggregate nominal value:</i>	1000
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

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

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

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

<i>Class of Shares:</i>	C	<i>Number allotted</i>	1000
	ORDINARY	<i>Aggregate nominal value:</i>	1000
<i>Currency:</i>	GBP		
<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>	3000
		<i>Total aggregate nominal value:</i>	3000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **GEORGE IRELAND**

Address **MORLEY HILL FARM
HAZLERIGG
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE13 7AP**

Class of Shares: **A ORDINARY**

Number of shares: **1000**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **JOYCE IRELAND**

Address **MORLEY HILL FARM
HAZLERIGG
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE13 7AP**

Class of Shares: **B ORDINARY**

Number of shares: **1000**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **IAN STUART IRELAND**

Address **MORLEY HILL FARM
HAZLERIGG
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE13 7AP**

Class of Shares: **C ORDINARY**

Number of shares: **1000**

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

Individual Person with Significant Control details

Names: **GEORGE IRELAND**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/10/1933** *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, more than 25 % but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the voting rights in the company.

Individual Person with Significant Control details

Names: **JOYCE IRELAND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1937** *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, more than 25 % but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the voting rights in the company.

Individual Person with Significant Control details

Names: **IAN STUART IRELAND**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/03/1966** *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, more than 25 % but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % 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.

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **DODD & CO**

Agent's Address: **FIFTEEN ROSEHILL MONTGOMERY WAY
ROSEHILL ESTATE
CARLISLE
UNITED KINGDOM
CA1 2RW**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **DODD & CO**

Agent's Address: **FIFTEEN ROSEHILL MONTGOMERY WAY
ROSEHILL ESTATE
CARLISLE
UNITED KINGDOM
CA1 2RW**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of GEORGE IRELAND LIVESTOCK 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
George Ireland	Authenticated Electronically
Joyce Ireland	Authenticated Electronically
Ian Stuart Ireland	Authenticated Electronically

Dated: 06/03/2018