

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number NI635509

The Registrar of Companies for Northern Ireland, hereby  
certifies that

GBH CONSULTANCY 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 **23rd December 2015**



\*NNI635509K\*

The above information was communicated by electronic means and authenticated by the Registrar  
of Companies under section 1115 of the Companies Act 2006



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: 22/12/2015*



X4MS1QBT

*Company Name  
in full:* **GBH CONSULTANCY LIMITED**

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

*Situation of Registered  
Office:* **Northern Ireland**

*Proposed Register  
Office Address:* **19 LISSHEFFIELD ROAD  
LOUGHGALL  
ARMAGH  
NORTHERN IRELAND  
BT61 8QB**

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

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR NORMAN GEOFFREY**

Surname: **HOOKS**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/08/1958** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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

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## *Company Director 2*

Type: **Person**  
Full forename(s): **MRS BARBARA ANN**

Surname: **HOOKS**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/04/1959** *Nationality:* **BRITISH**

*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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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS RIGHT TO RECEIVE DIVIDENDS ONLY.

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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>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## Initial Shareholdings

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*Name:*      **HOOKS NORMAN GEOFFREY**

*Address:*   **19 LISSHEFFIELD ROAD  
LOUGHGALL  
ARMAGH  
NORTHERN IRELAND  
BT61 8QB**

*Class of share:*      **A ORDINARY**

*Number of shares:*      **1**

*Currency:*      **GBP**

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

*Amount unpaid:*      **0**

*Amount paid:*      **1**

*Name:*      **HOOKS BARBARA ANN**

*Address:*   **19 LISSHEFFIELD ROAD  
LOUGHGALL  
ARMAGH  
NORTHERN IRELAND  
BT61 8QB**

*Class of share:*      **A ORDINARY**

*Number of shares:*      **1**

*Currency:*      **GBP**

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

*Amount unpaid:*      **0**

*Amount paid:*      **1**

*Name:*      **HOOKS PHILIP NOEL JOHN**

*Address:*   **19 LISSHEFFIELD ROAD  
LOUGHGALL  
ARMAGH  
NORTHERN IRELAND  
BT61 8QB**

*Class of share:*      **B ORDINARY**

*Number of shares:*      **1**

*Currency:*      **GBP**

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

*Amount unpaid:*      **0**

*Amount paid:*      **1**

*Name:*      **HOOKS MICHAEL DAVID**

*Address:*   **19 LISSHEFFIELD ROAD  
LOUGHGALL  
ARMAGH  
NORTHERN IRELAND  
BT61 8QB**

*Class of share:*      **B ORDINARY**

*Number of shares:*      **1**

*Currency:*      **GBP**

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

*Amount unpaid:*      **0**

*Amount paid:*      **1**

*Name:*      **HOOKS ANDREW THOMAS**

*Address:*   **19 LISSHEFFIELD ROAD  
LOUGHGALL  
ARMAGH  
NORTHERN IRELAND  
BT61 8QB**

*Class of share:*      **B ORDINARY**

*Number of shares:*      **1**

*Currency:*      **GBP**

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

*Amount unpaid:*      **0**

*Amount paid:*      **1**

*Name:*      **HOOKS MATTHEW PAUL**

*Address:*   **19 LISSHEFFIELD ROAD  
LOUGHGALL  
ARMAGH  
NORTHERN IRELAND  
BT61 8QB**

*Class of share:*      **B ORDINARY**

*Number of shares:*      **1**

*Currency:*      **GBP**

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

*Amount unpaid:*      **0**

*Amount paid:*      **1**

## Statement of Compliance

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

*Name:* **HOOKS NORMAN GEOFFREY**

*Authenticated:* **YES**

*Name:* **HOOKS BARBARA ANN**

*Authenticated:* **YES**

*Name:* **HOOKS PHILIP NOEL JOHN**

*Authenticated:* **YES**

*Name:* **HOOKS MICHAEL DAVID**

*Authenticated:* **YES**

*Name:* **HOOKS ANDREW THOMAS**

*Authenticated:* **YES**

*Name:* **HOOKS MATTHEW PAUL**

*Authenticated:* **YES**

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of GBH CONSULTANCY 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
Hooks Norman Geoffrey	Authenticated Electronically
Hooks Barbara Ann	Authenticated Electronically
Hooks Philip Noel John	Authenticated Electronically
Hooks Michael David	Authenticated Electronically
Hooks Andrew Thomas	Authenticated Electronically
Hooks Matthew Paul	Authenticated Electronically

Dated: 22/12/2015