

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number NI636503

The Registrar of Companies for Northern Ireland, hereby  
certifies that

GHL (LISBURN 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 **18th February 2016**



\*NNI636503F\*

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: 17/02/2016*



X50YLKJT

*Company Name  
in full:* **GHL (LISBURN NI) LIMITED**

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

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

*Proposed Register  
Office Address:* **21 ARTHUR STREET  
BELFAST  
NORTHERN IRELAND  
BT1 4GA**

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* MR ALLAN

*Surname:* PORTER

*Former names:*

*Service Address recorded as Company's registered office*

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

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR DONAGH**

*Surname:* **O'SULLIVAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/05/1968** *Nationality:* **IRISH**

*Occupation:* **DIRECTOR**

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

---

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN STUART SOLOMON**

*Surname:* **CONWAY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/02/1948** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Initial Shareholdings

---

*Name:*      **GALLIARD HOLDINGS LIMITED**

*Address:*   **3RD FLOOR, STERLING HOUSE  
LANGSTON ROAD  
LOUGHTON  
ESSEX  
UNITED KINGDOM  
IG10 3TS**

*Class of share:*      **ORDINARY**

*Number of shares:*      **1**

*Currency:*      **GBP**

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

*Amount unpaid:*      **0**

*Amount paid:*      **1**

## 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:* **MILLS SELIG**

*Agent's Address:* **21 ARTHUR STREET  
BELFAST  
NORTHERN IRELAND  
BT1 4GA**

---

## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **MILLS SELIG**

*Agent's Address:* **21 ARTHUR STREET  
BELFAST  
NORTHERN IRELAND  
BT1 4GA**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of GHL (LISBURN 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
Galliard Holdings Limited	Authenticated Electronically

Dated: 17/02/2016