

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **639488**

The Registrar of Companies for Northern Ireland, hereby certifies that

KILMOYLE FARM SERVICES 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 **4th July 2016**



* NNI639488U *



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: **04/07/2016**

X5AHYLUY

Company Name in full: **KILMOYLE FARM SERVICES LIMITED**

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

Situation of Registered Office: **Northern Ireland**

Proposed Registered Office Address: **7 KILMOYLE ROAD
BALLYMONEY
COUNTY ANTRIM
NORTHERN IRELAND BT53 6NR**

Sic Codes: **99999**

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: **BLAIR**

Former Names:

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

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

Date of Birth: ****/09/1971** *Nationality:* **BRITISH**

Occupation: **FARMER**

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

Company Director 2

Type: **Person**

Full Forename(s): **MRS SUZANNE**

Surname: **BLAIR**

Former Names:

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

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

Date of Birth: ****/09/1970** *Nationality:* **BRITISH**

Occupation: **BUSINESS
EXECUTIVE**

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>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<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>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **JAMES BLAIR**

Address **7 KILMOYLE ROAD
BALLYMONEY
COUNTY ANTRIM
NORTHERN IRELAND
BT53 6NR**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **SUZANNE BLAIR**

Address **7 KILMOYLE ROAD
BALLYMONEY
COUNTY ANTRIM
NORTHERN IRELAND
BT53 6NR**

Class of Shares: **ORDINARY**

Number of shares: **1**

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: **MR JAMES BLAIR**

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

Date of Birth: ****/09/1971** *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: **MRS SUZANNE BLAIR**

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

Date of Birth: ****/09/1970** *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: **HUGO RUTHERFORD**

Agent's Address: **C. & H. JEFFERSON SOLICITORS 42 QUEEN STREET
BELFAST
NORTHERN IRELAND
BT1 6HL**

Authorisation

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

Agent's Name: **HUGO RUTHERFORD**

Agent's Address: **C. & H. JEFFERSON SOLICITORS 42 QUEEN STREET
BELFAST
NORTHERN IRELAND
BT1 6HL**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of KILMOYLE FARM SERVICES 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 Blair	Authenticated Electronically
Suzanne Blair	Authenticated Electronically

Dated: 04/07/2016