

FILE COPY



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

Company Number **640116**

The Registrar of Companies for Northern Ireland, hereby certifies that

BOOK ENTERTAINMENT 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 **9th August 2016**



* NNI640116A *



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: **09/08/2016**

X5D1MFGQ

*Company Name in
full:*

BOOK ENTERTAINMENT LIMITED

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

Northern Ireland

*Proposed Registered
Office Address:*

**LEVEL 1A EBRINGTON CENTRE GLENDERMOTT ROAD
LONDONDERRY
NORTHERN IRELAND BT47 6BG**

Sic Codes:

79909

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Secretary 1

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 KEITH FRANCIS ROBERT**

Surname: **DONAGHY**

Former Names:

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

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

Date of Birth: ****/04/1986** *Nationality:* **BRITISH**

Occupation: **BUSINESS
OWNER**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR DENIS PAUL**

Surname: **FINNEGAN**

Former Names:

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

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/08/1979** *Nationality:* **IRISH**

Occupation: **BUSINESS
OWNER**

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>	10

Initial Shareholdings

Name: **KEITH DONAGHY**

Address **7 CHESTNUT DRIVE
DRUMAHOE
LONDONDERRY
UNITED KINGDOM
BT47 3JZ**

Class of Shares: **ORDINARY**

Number of shares: **7**

Currency: **GBP**

Nominal value of each share: **0.1**

Amount unpaid: **1**

Amount paid: **0**

Name: **DENIS FINNEGAN**

Address **84A THE GREEN
THORNBERRY
LETTERKENNY
CO DONEGAL
IRELAND**

Class of Shares: **ORDINARY**

Number of shares: **3**

Currency: **GBP**

Nominal value of each share: **0.1**

Amount unpaid: **1**

Amount paid: **0**

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 KEITH FRANCIS ROBERT DONAGHY**

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

Date of Birth: ****/04/1986** *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 50 % but less than 75% of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove 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, more than 50 % but less than 75% 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: **KEITH DONAGHY**

Authenticated **YES**

Name: **DENIS FINNEGAN**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BOOK ENTERTAINMENT 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
Keith Donaghy	Authenticated Electronically
Denis Finnegan	Authenticated Electronically

Dated: 09/08/2016