

FILE COPY



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

Company Number **NI643375**

The Registrar of Companies for Northern Ireland, hereby certifies that

BELFAST INTERNATIONAL WATERSPORTS 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 **24th January 2017**



* NN1643375K *



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:***23/01/2017**

X5YQVOS5

Company Name in full: **BELFAST INTERNATIONAL WATERSPORTS LIMITED**

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

Situation of Registered Office: **Northern Ireland**

Proposed Registered Office Address: **7-19 ROYAL AVENUE
BELFAST
NORTHERN IRELAND BT1 1FB**

Sic Codes: **93110**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR PETER STEPHEN**

Surname: **BOYLE**

Former Names:

Service Address: **27 HAWTHORNDEN ROAD
BELFAST
NORTHERN IRELAND BT4 3JU**

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

Date of Birth: ****/12/1970** *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): **MS CIARA**

Surname: **DENVIR**

Former Names:

Service Address: **27 HAWTHORNDEN ROAD
BELFAST
NORTHERN IRELAND BT4 3JU**

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

Date of Birth: ****/11/1971** *Nationality:* **IRISH**

Occupation: **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>	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: **PETER BOYLE**

Address **27 HAWTHORNDEN ROAD
BELFAST
NORTHERN IRELAND
BT4 3JU**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **CIARA DENVIR**

Address **27 HAWTHORNDEN ROAD
BELFAST
NORTHERN IRELAND
BT4 3JU**

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 PETER STEPHEN BOYLE**

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

Date of Birth: ****/12/1970** *Nationality:* **IRISH**

Service Address: **27 HAWTHORNDEN ROAD
BELFAST
NORTHERN IRELAND
BT4 3JU**

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: **MS CIARA DENVIR**

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

Date of Birth: ****/11/1971** *Nationality:* **IRISH**

Service Address: **27 HAWTHORNDEN ROAD
BELFAST
NORTHERN IRELAND
BT4 3JU**

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<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: **JONES PETERS**

Agent's Address: **6 CHURCH STREET
BANBRIDGE
NORTHERN IRELAND
BT32 4AA**

Authorisation

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

Agent's Name: **JONES PETERS**

Agent's Address: **6 CHURCH STREET
BANBRIDGE
NORTHERN IRELAND
BT32 4AA**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

BELFAST INTERNATIONAL WATERSPORTS 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
Peter Boyle	Authenticated Electronically
Ciara Denvir	Authenticated Electronically

Dated: 23/01/2017