

**FILE COPY**



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

Company Number **NI654024**

The Registrar of Companies for Northern Ireland, hereby certifies that

**MAGHERAMORNE HOLDINGS 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 **27th June 2018**



\* NNI654024D \*



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **27/06/2018**

X790BGGA

*Company Name in  
full:*

**MAGHERAMORNE HOLDINGS LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of  
Registered Office:*

**Northern Ireland**

*Proposed Registered  
Office Address:*

**100 SHORE ROAD  
MAGHERAMORNE  
NORTHERN IRELAND BT40 3HT**

*Sic Codes:*

**64209**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## *Proposed Officers*

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*Company Director*      *1*

*Type:*                      **Person**

*Full Forename(s):*      **JIA YI**

*Surname:*                **TAY**

*Service Address:*        **100 SHORE ROAD  
MAGHERAMORNE  
NORTHERN IRELAND BT40 3HT**

*Country/State Usually  
Resident:*                **ENGLAND**

*Date of Birth:*    **\*\*/10/1988**                      *Nationality:*      **SINGAPOREAN**

*Occupation:*      **DIRECTOR**

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

## *Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **ALASDAIR JAMES**

*Surname:*                                **ROBERTSON**

*Service Address:*                      **3RD FLOOR 47 BEAK STREET  
LONDON  
ENGLAND W1F 9SE**

*Country/State Usually  
Resident:*                                **ENGLAND**

*Date of Birth:*    **\*\*/09/1966**                                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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

## *Company Director*      3

*Type:*                                      **Person**

*Full Forename(s):*                      **YEE HUNG**

*Surname:*                                **LIM**

*Service Address:*                      **100 SHORE ROAD  
MAGHERAMORNE  
NORTHERN IRELAND BT40 3HT**

*Country/State Usually  
Resident:*                                **ENGLAND**

*Date of Birth:*    **\*\*/05/1986**                                      *Nationality:*    **SINGAPOREAN**

*Occupation:*    **DIRECTOR**

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

## *Company Director*      4

*Type:*                              **Person**

*Full Forename(s):*              **EUGENE JIA MING**

*Surname:*                        **AW**

*Service Address:*              **100 SHORE ROAD  
MAGHERAMORNE  
NORTHERN IRELAND BT40 3HT**

*Country/State Usually  
Resident:*                        **SINGAPORE**

*Date of Birth:*    **\*\*/10/1986**                              *Nationality:*    **SINGAPOREAN**

*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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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>9</b>
<i>Prescribed particulars</i>			

**TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL VOTING RIGHTS, FULL ENTITLEMENT TO A DIVIDEND AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION**

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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>9</b>
		<i>Total aggregate nominal value:</i>	<b>9</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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<i>Name:</i>	<b>JIA YI TAY</b>		
<i>Address</i>	<b>100 SHORE ROAD MAGHERAMORNE NORTHERN IRELAND BT40 3HT</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
		<i>Number of shares:</i>	<b>3</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>
<i>Name:</i>	<b>ALASDAIR JAMES ROBERTSON</b>		
<i>Address</i>	<b>3RD FLOOR 47 BEAK STREET LONDON ENGLAND W1F 9SE</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
		<i>Number of shares:</i>	<b>1</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>
<i>Name:</i>	<b>YEE HUNG LIM</b>		
<i>Address</i>	<b>100 SHORE ROAD MAGHERAMORNE NORTHERN IRELAND BT40 3HT</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
		<i>Number of shares:</i>	<b>2</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>
<i>Name:</i>	<b>EUGENE JIA MING AW</b>		
<i>Address</i>	<b>100 SHORE ROAD MAGHERAMORNE NORTHERN IRELAND BT40 3HT</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
		<i>Number of shares:</i>	<b>3</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## *Individual Person with Significant Control details*

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*Names:* **JIA YI TAY**

*Country/State Usually  
Resident:* **ENGLAND**

*Date of Birth:* **\*\*/10/1988** *Nationality:* **SINGAPOREAN**

*Service Address:* **100 SHORE ROAD  
MAGHERAMORNE  
NORTHERN IRELAND  
BT40 3HT**

*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*

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*Names:* **EUGENE JIA MING AW**

*Country/State Usually Resident:* **SINGAPORE**

*Date of Birth:* **\*\*/10/1986** *Nationality:* **SINGAPOREAN**

*Service Address:* **100 SHORE ROAD  
MAGHERAMORNE  
NORTHERN IRELAND  
BT40 3HT**

*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***

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*Names:* **ALASDAIR JAMES ROBERTSON**

*Country/State Usually  
Resident:* **ENGLAND**

*Date of Birth:* **\*\*/09/1966** *Nationality:* **BRITISH**

*Service Address:* **3RD FLOOR 47 BEAK STREET  
LONDON  
ENGLAND  
W1F 9SE**

*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.*

*Nature of control*

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## ***Individual Person with Significant Control details***

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*Names:* **YEE HUNG LIM**

*Country/State Usually  
Resident:* **ENGLAND**

*Date of Birth:* **\*\*/05/1986** *Nationality:* **SINGAPOREAN**

*Service Address:* **100 SHORE ROAD  
MAGHERAMORNE  
NORTHERN IRELAND  
BT40 3HT**

*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.*

*Nature of control*

The person has the right to exercise, or actually exercises, significant influence or control over the company.



## ***Statement of Compliance***

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*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:* **THE COMPANY SHOP**

*Agent's Address:* **FORSYTH HOUSE CROMAC SQUARE  
BELFAST  
COUNTY ANTRIM  
UNITED KINGDOM  
BT2 8LA**

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## ***Authorisation***

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

*Agent's Name:* **THE COMPANY SHOP**

*Agent's Address:* **FORSYTH HOUSE CROMAC SQUARE  
BELFAST  
COUNTY ANTRIM  
UNITED KINGDOM  
BT2 8LA**

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COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MAGHERAMORNE HOLDINGS 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 each

Name of each subscriber

Jia Yi Tay  
Alasdair James Robertson  
Yee Hung Lim  
Eugene Jia Ming Aw

Dated 27 June 2018