

FILE COPY



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

Company Number **NI661331**

The Registrar of Companies for Northern Ireland, hereby certifies that

**EACONOMY 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 **13th May 2019**



\* NNI661331C \*



**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: **11/05/2019**

X858P08X

*Company Name in full:*

**EACONOMY LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**Northern Ireland**

*Proposed Registered Office Address:*

**55 DONAGHAGUY ROAD  
WARRENPOINT  
NEWRY  
CO. DOWN.  
NORTHERN IRELAND BT34 3PR**

*Sic Codes:*

**47910**

*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):***        **MR HASSAN SAMEER**

***Surname:***                **MAHMOUD**

***Former Names:***

***Service Address:***        **MIND YOUR BUSINESS (NI) LTD  
1 ELMFIELD AVENUE  
WARRENPOINT  
NEWRY  
CO. DOWN.  
NORTHERN IRELAND BT34 3HQ**

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

***Date of Birth:***    **\*\*/05/1992**                      ***Nationality:***    **AMERICAN**

***Occupation:***    **COMPANY  
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>1</b> |
| <i>Currency:</i>              | <b>GBP</b>      | <i>Aggregate nominal value:</i> | <b>1</b> |
| <i>Prescribed particulars</i> |                 |                                 |          |

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

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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>1</b> |
|                  |            | <i>Total aggregate nominal value:</i> | <b>1</b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>0</b> |

## ***Initial Shareholdings***

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*Name:* **EACONOMY LLC**

*Address* **2777 OMAHA AVE  
CLOVIS  
CALIFORNIA.  
UNITED STATES  
93619**

*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)***

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### **Statement of no PSC**

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**The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company**

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## ***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:*                   **MIND YOUR BUSINESS (NI) LTD**

*Agent's Address:*               **1 ELMFIELD AVENUE  
WARRENPOINT  
NEWRY  
CO. DOWN.  
NORTHERN IRELAND  
BT34 3HQ**

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## ***Authorisation***

*Authoriser Designation:*   **agent**

*Authenticated*   **YES**

*Agent's Name:*                   **MIND YOUR BUSINESS (NI) LTD**

*Agent's Address:*               **1 ELMFIELD AVENUE  
WARRENPOINT  
NEWRY  
CO. DOWN.  
NORTHERN IRELAND  
BT34 3HQ**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of EACONOMY 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               |
|-------------------------|------------------------------|
| EACONOMY LLC            | Authenticated Electronically |

Dated: 11/05/2019