

FILE COPY



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

Company Number **NI663743**

The Registrar of Companies for Northern Ireland, hereby certifies that

**AQUA TRUSTEES NUMBER 6 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 **16th August 2019**



\* NNI663743L \*



**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: **15/08/2019**

**X8BXFJAQ**

*Company Name in full:* **AQUA TRUSTEES NUMBER 6 LIMITED**

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

*Situation of Registered Office:* **Northern Ireland**

*Proposed Registered Office Address:* **368 NEWTOWNARDS ROAD  
BELFAST  
NORTHERN IRELAND BT4 1HG**

*Sic Codes:* **64205**

*I wish to entirely adopt the following model articles:* **Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Secretary    1***

***Type:***                      **Person**

***Full Forename(s):***        **MR WILLIAM**

***Surname:***                **STEELE**

***Former Names:***

***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):*                      **MS JOANNE MICHELLE**

*Surname:*                                **LUCE**

*Former Names:*

*Service Address:*                      **23 PIER ROAD  
ST. HELIER  
JERSEY  
JERSEY JE2 4XW**

*Country/State Usually  
Resident:*                                **JERSEY**

*Date of Birth:*    **\*\*/05/1971**                                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY  
DIRECTOR**

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

## *Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **MS SARAH JANE**

*Surname:*                                **MULLINS**

*Former Names:*

*Service Address:*                      **23 PIER ROAD**  
   **ST. HELIER**  
   **JERSEY**  
   **JERSEY JE2 4XW**

*Country/State Usually*                **JERSEY**  
*Resident:*

*Date of Birth:*    **\*\*/11/1973**                                      *Nationality:*    **IRISH**

*Occupation:*    **COMPANY**  
                             **DIRECTOR**

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

## *Company Director*      3

*Type:*                                      **Person**

*Full Forename(s):*                      **MR WILLIAM**

*Surname:*                                **STEELE**

*Former Names:*

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

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

*Date of Birth:*    **\*\*/03/1963**                                      *Nationality:*      **BRITISH**

*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>50</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>50</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF 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>50</b>
		<i>Total aggregate nominal value:</i>	<b>50</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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<i>Name:</i>	<b>AQUA TRUST COMPANY LIMITED AS TRUSTEE OF THE AQUA 2 PURPOSE TRUST</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>23 PIER ROAD ST. HELIER JERSEY JERSEY JE2 4XW</b>	<i>Number of shares:</i>	<b>50</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>50</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:*** MS JOANNE MICHELLE LUCE

***Country/State Usually Resident:*** JERSEY

***Date of Birth:*** \*\*/05/1971 ***Nationality:*** BRITISH

***Service Address:*** 23 PIER ROAD  
ST. HELIER  
JERSEY  
JERSEY  
JE2 4XW

*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>	<b>The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.</b>

## ***Statement of Compliance***

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*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

*Name:* **AQUA TRUST COMPANY LIMITED AS TRUSTEE OF THE AQUA 2  
PURPOSE TRUST**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of AQUA TRUSTEES NUMBER 6 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
Aqua Trust Company Limited as trustee of the Aqua 2 Purpose Trust	Authenticated Electronically

Dated: 15/08/2019