

FILE COPY



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

Company Number **NI668725**

The Registrar of Companies for Northern Ireland, hereby certifies that

FLORENCE COURT ENTERPRISES 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 **30th March 2020**



* NNI668725Q *



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: **30/03/2020**

X91W91E1

Company Name in full:

FLORENCE COURT ENTERPRISES LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

Northern Ireland

Proposed Registered Office Address:

**FORSYTH HOUSE CROMAC SQUARE
BELFAST
COUNTY ANTRIM
NORTHERN IRELAND BT2 8LA**

Sic Codes:

99999

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director **2**

Type:	Corporate
Name:	CS DIRECTOR SERVICES LIMITED
Principal / Business Address:	FORSYTH HOUSE CROMAC SQUARE BELFAST COUNTY ANTRIM NORTHERN IRELAND BT2 8LA

European Economic Area (EEA) Company

Register Location: COMPANIES HOUSE
Registration Number: NI044033

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<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

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **C.S. SECRETARIAL
SERVICES LTD**

Class of Shares: **ORDINARY**

Address **FORSYTH HOUSE CROMAC
SQUARE
BELFAST
COUNTY ANTRIM
NORTHERN IRELAND
BT2 8LA**

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

Relevant Legal Entity (RLE) details

Company Name: C.S. SECRETARIAL SERVICES LTD

Service Address: FORSYTH HOUSE CROMAC SQUARE
BELFAST
COUNTY ANTRIM
NORTHERN IRELAND
BT2 8LA

Legal Form: LIMITED BY SHARES

Governing Law: UNITED KINGDOM

Register Location: COMPANIES HOUSE

Country/State: NORTHERN IRELAND

Registration Number: NI616984

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more 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: **THE COMPANY SHOP**

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

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

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

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

Memorandum

COMPANY HAVING A SHARE CAPITAL
Memorandum of association of
FLORENCE COURT ENTERPRISES 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

C.S. SECRETARIAL SERVICES LTD

Dated:30 March 2020