

FILE COPY



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

Company Number **NI670136**

The Registrar of Companies for Northern Ireland, hereby certifies that

**APPLETEE TRADING 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 **10th June 2020**



\* NNI670136F \*



**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: **10/06/2020**

X96W35B4

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<i>Company Name in full:</i>	<b>APPLETEE TRADING LIMITED</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>Northern Ireland</b>
<i>Proposed Registered Office Address:</i>	<b>FORSYTH HOUSE CROMAC SQUARE BELFAST ANTRIM NORTHERN IRELAND BT2 8LA</b>
<i>Sic Codes:</i>	<b>99999</b>

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

**Private (Ltd by Shares)**

***Company Director***      ***1***

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

***Company Director***      **2**

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

**European Economic Area (EEA) Company**

**Register Location:** GB-NIR  
**Registration Number:** NI044033

*The subscribers confirm that the corporate body 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>			

**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>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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<i>Name:</i>	<b>C.S. SECRETARIAL SERVICES LTD</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>FORSYTH HOUSE CROMAC SQUARE BELFAST ANTRIM NORTHERN IRELAND BT2 8LA</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>

## ***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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## ***Relevant Legal Entity (RLE) details***

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

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

***Legal Form:*** PRIVATE 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***

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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**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of APPLETEE TRADING 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 03 June 2020