

FILE COPY



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

Company Number **NI670404**

The Registrar of Companies for Northern Ireland, hereby certifies that

MOUNT KEARNEY QUARRIES & CONTRACTS LTD

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 **22nd June 2020**



* NI670404D *



Companies House



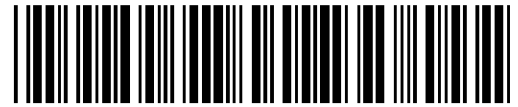
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **19/06/2020**

X97K4P3V

Company Name in full: **MOUNT KEARNEY QUARRIES & CONTRACTS LTD**

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

Situation of Registered Office: **Northern Ireland**

Proposed Registered Office Address: **67 RATHFRILAND ROAD
NEWRY
COUNTY DOWN
UNITED KINGDOM BT34 1LD**

Sic Codes: **08110
43120**

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

Proposed Officers

Company Director 1

Type: **Person**

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

Surname: **MCGEOWN**

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

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

Date of Birth: ****/12/1986** **Nationality:** **IRISH**

Occupation: **DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MRS DONNA LOUISE**

Surname: **MACKIN**

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

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

Date of Birth: ****/12/1981** **Nationality:** **IRISH**

Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------------|---------------------------------|----------|
| <i>Class of Shares:</i> | ORDINARY B | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value:</i> | 1 |
| <i>Currency:</i> | GBP | | |
| <i>Prescribed particulars</i> | | | |

DIFFERENT CLASSES OF SHARES DO NOT RANK PARI PASSU AS REGARDS DIVIDENDS UNLESS THE COMPANY IN GENERAL MEETING SO DECLARES. ALL SHARE OF EACH CLASS SHALL RANK PARI PASSU AS REGARDS DIVIDENDS. THE COMPANY IN GENERAL MEETING MAY DECLARE DIVIDENDS. THE DIRECTORS SHALL HAVE THE AUTHORITY TO RECOMMEND DIFFERENT RATES OF DIVIDEND ON DIFFERENT CLASSES OF SHARES, AND TO RECOMMEND THAT SOME CLASS OR CLASSES OF SHARES SHALL RECEIVE NO DIVIDEND. ALL SHAREHOLDERS SHALL HAVE EQUAL VOTING RIGHTS IN PROPORTION TO NOMINAL AMOUNTS OF SHARES HELD WHEN VOTING ON DIVIDENDS RECOMMENDED BY DIRECTORS. ALL SHARES SHALL HAVE FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION INCLUDING ON A WINDING UP SITUATION.

| | | | |
|-------------------------------|-----------------------|---------------------------------|----------|
| <i>Class of Shares:</i> | ORDINARY A | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value:</i> | 1 |
| <i>Currency:</i> | GBP | | |
| <i>Prescribed particulars</i> | | | |

DIFFERENT CLASSES OF SHARES DO NOT RANK PARI PASSU AS REGARDS DIVIDENDS UNLESS THE COMPANY IN GENERAL MEETING SO DECLARES. ALL SHARE OF EACH CLASS SHALL RANK PARI PASSU AS REGARDS DIVIDENDS. THE COMPANY IN GENERAL MEETING MAY DECLARE DIVIDENDS. THE DIRECTORS SHALL HAVE THE AUTHORITY TO RECOMMEND DIFFERENT RATES OF DIVIDEND ON DIFFERENT CLASSES OF SHARES, AND TO RECOMMEND THAT SOME CLASS OR CLASSES OF SHARES SHALL RECEIVE NO DIVIDEND. ALL SHAREHOLDERS SHALL HAVE EQUAL VOTING RIGHTS IN PROPORTION TO NOMINAL AMOUNTS OF SHARES HELD WHEN VOTING ON DIVIDENDS RECOMMENDED BY DIRECTORS. ALL SHARES SHALL HAVE FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION INCLUDING ON A WINDING UP SITUATION.

Statement of Capital (Totals)

| | | | |
|------------------|------------|---------------------------------------|----------|
| <i>Currency:</i> | GBP | <i>Total number of shares:</i> | 2 |
| | | <i>Total aggregate nominal value:</i> | 2 |
| | | <i>Total aggregate unpaid:</i> | 0 |

Initial Shareholdings

Name: **GARY MCGEOWN**

Address **67 RATHFRILAND ROAD
NEWRY
COUNTY DOWN
UNITED KINGDOM
BT34 1LD**

Class of Shares: **ORDINARY A**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **DONNA MACKIN**

Address **67 RATHFRILAND ROAD
NEWRY
COUNTY DOWN
UNITED KINGDOM
BT34 1LD**

Class of Shares: **ORDINARY B**

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

Individual Person with Significant Control details

Names: **GARY MCGEOWN**

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

Date of Birth: ****/12/1986** ***Nationality:*** **IRISH**

Service address recorded as Company's registered office

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

Names: **DONNA MACKIN**

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

Date of Birth: ****/12/1981** ***Nationality:*** **IRISH**

Service address recorded as Company's registered office

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. |

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: **HENRY MURRAY & CO. LTD**

Agent's Address: **23 CHURCH PLACE
CRAIGAVON
COUNTY ARMAGH
UNITED KINGDOM
BT66 6EY**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **HENRY MURRAY & CO. LTD**

Agent's Address: **23 CHURCH PLACE
CRAIGAVON
COUNTY ARMAGH
UNITED KINGDOM
BT66 6EY**

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

MOUNT KEARNEY QUARRIES & CONTRACTS LTD

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 SUBSCRIBER(S)

GARY MCGEOWN
DONNA MACKIN

19/06/2020