

FILE COPY



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

Company Number **NI673861**

The Registrar of Companies for Northern Ireland, hereby certifies that

CALGARY CONSULTANCY 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 **2nd November 2020**



* NI673861N *



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: 30/10/2020

X9GRTR0J

Company Name in full: **CALGARY CONSULTANCY LTD**

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

Situation of Registered Office: **Northern Ireland**

Proposed Registered Office Address: **1 GLENMORE MANOR
LAMBEG
LISBURN
NORTHERN IRELAND BT27 4BZ**

Sic Codes: **70229**

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: **Person**

Full Forename(s): **ROBERT MORRISON**

Surname: **BOWMAN**

Service Address: **1 GLENMORE MANOR
LAMBEG
LISBURN
NORTHERN IRELAND BT27 4BZ**

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

Date of Birth: ****/10/1966** *Nationality:* **SCOTTISH**

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	<i>Number allotted</i>	10
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	10
<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>	10
		<i>Total aggregate nominal value:</i>	10
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: SHARON MARIE O'CONNOR

Address 1 GLENMORE MANOR
LAMBEG
LISBURN
NORTHERN IRELAND
BT27 4BZ

Class of Shares: ORDINARY

Number of shares: 5

Currency: GBP

Nominal value of each share: 1

Amount unpaid: 0

Amount paid: 1

Name: ROBERT MORRISON
BOWMAN

Address 1 GLENMORE MANOR
LAMBEG
LISBURN
NORTHERN IRELAND
BT27 4BZ

Class of Shares: ORDINARY

Number of shares: 5

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: SHARON MARIE O'CONNOR

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: **/06/1958 ***Nationality:*** IRISH

Service Address:
1 GLENMORE MANOR
LAMBEG
LISBURN
NORTHERN IRELAND
BT27 4BZ

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: **ROBERT MORRISON BOWMAN**

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

Date of Birth: ****/10/1966** ***Nationality:*** **SCOTTISH**

Service Address: **1 GLENMORE MANOR
LAMBEG
LISBURN
NORTHERN IRELAND
BT27 4BZ**

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: **THE COMPANY SHOP**

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

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 CALGARY CONSULTANCY 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 each

Name of each subscriber

Sharon Marie O'Connor
Robert Morrison Bowman

Dated 29 October 2020