

FILE COPY



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

Company Number **NI674768**

The Registrar of Companies for Northern Ireland, hereby certifies that

**AVITOR DISTRIBUTION UK 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 **7th December 2020**



\* NI674768U \*



**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: **07/12/2020**

**X9JD6CG3**

*Company Name in full:*

**AVITOR DISTRIBUTION UK LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**Northern Ireland**

*Proposed Registered Office Address:*

**21 NORTH ST C/O CARVILLE CONSULTANCY  
CROSSMAGLEN  
NEWRY  
DOWN  
UNITED KINGDOM BT35 9AB**

*Sic Codes:*

**62020  
62090  
47410**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Director      1***

**Type:** **Person**

**Full Forename(s):** **MR EAMONN JOHN**

**Surname:** **KELLER**

**Former Names:**

**Service Address:** **33 UPPER DRUMCONDRA ROAD  
DUBLIN 9  
IRELAND D09V 9P1**

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

**Date of Birth:** **\*\*/08/1969** **Nationality:** **IRISH**

**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):***        **MR JARED JOHN**

***Surname:***                **HUET**

***Former Names:***

***Service Address:***        **83 RORY O'CONNOR PARK  
DUN LAOGHAIRE  
DUBLIN  
IRELAND A96F R66**

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

***Date of Birth:***    **\*\*/04/1981**                      ***Nationality:***    **IRISH**

***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>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</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>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **EAMONN KELLER**

*Address* **33 UPPER DRUMCONDRA  
ROAD  
DUBLIN 9  
IRELAND  
D09V 9P1**

*Class of Shares:* **ORDINARY**

*Number of shares:* **50**

*Currency:* **GBP**

*Nominal value of each  
share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **JARED HUET**

*Address* **83 RORY O'CONNOR PARK  
DUN LAOGHAIRE  
DUBLIN  
IRELAND  
A96F R66**

*Class of Shares:* **ORDINARY**

*Number of shares:* **50**

*Currency:* **GBP**

*Nominal value of each  
share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***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:*** **MR EAMONN JOHN KELLER**

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

***Date of Birth:*** **\*\*/08/1969** ***Nationality:*** **IRISH**

***Service Address:*** **33 UPPER DRUMCONDRA ROAD  
DUBLIN 9  
IRELAND  
D09V 9P1**

***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 holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Individual Person with Significant Control details***

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***Names:*** **MR JARED JOHN HUET**

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

***Date of Birth:*** **\*\*/04/1981** ***Nationality:*** **IRISH**

***Service Address:*** **83 RORY O'CONNOR PARK  
DUN LAOGHAIRE  
DUBLIN  
IRELAND  
A96F R66**

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<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove 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:* **EAMONN KELLER**

*Authenticated* **YES**

*Name:* **JARED HUET**

*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 AVITOR DISTRIBUTION UK 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
EAMONN KELLER	Authenticated Electronically
JARED HUET	Authenticated Electronically

Dated: 07/12/2020