

FILE COPY



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

Company Number **NI674787**

The Registrar of Companies for Northern Ireland, hereby certifies that

**LESLEY DEVELOPMENTS (GREENISLAND) 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 **8th December 2020**



\* NNI674787V \*



**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**

**X9JDATOQ**

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<i>Company Name in full:</i>	<b>LESLEY DEVELOPMENTS (GREENISLAND) 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>AISLING HOUSE 50 STRANMILLIS EMBANKMENT BELFAST NORTHERN IRELAND UNITED KINGDOM BT9 5FL</b>
<i>Sic Codes:</i>	<b>41100</b>

*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 MICHAEL ARTHUR**

***Surname:***                **HERBERT**

***Former Names:***

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

***Country/State Usually***    **NORTHERN IRELAND**

***Resident:***

***Date of Birth:***    **\*\*/05/1957**                      ***Nationality:***    **BRITISH**

***Occupation:***    **DIRECTOR**

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

## ***Company Director***      **2**

***Type:***                      **Person**

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

***Surname:***                **CARLISLE**

***Former Names:***

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

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

***Date of Birth:***    **\*\*/10/1977**                      ***Nationality:***    **BRITISH**

***Occupation:***    **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:* **SCOTCO (EASTERN)  
LIMITED**

*Class of Shares:* **ORDINARY**

*Address* **AISLING HOUSE  
50 STRANMILLIS  
EMBANKMENT  
BELFAST  
NORTHERN IRELAND  
UNITED KINGDOM  
BT9 5FL**

*Number of shares:* **100**  
*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:*** **MRS LESLEY HERBERT**

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

***Date of Birth:*** **\*\*/06/1963** ***Nationality:*** **BRITISH**

***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.***



***Nature of control***

**The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.**

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

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***Company Name:*** SCOTCO (EASTERN) LIMITED

***Service Address:*** AISLING HOUSE 50 STRANMILLIS EMBANKMENT  
BELFAST  
NORTHERN IRELAND  
UNITED KINGDOM  
BT9 5FL

***Legal Form:*** PRIVATE COMPANY LIMITED BY SHARES

***Governing Law:*** COMPANIES ACT 2006

***Register Location:*** UK REGISTER OF COMPANIES

***Country/State:*** UNITED KINGDOM

***Registration Number:*** SC377269

<i><b>Nature of control</b></i>	<b>The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.</b>
<i><b>Nature of control</b></i>	<b>The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.</b>
<i><b>Nature of control</b></i>	<b>The relevant legal entity 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.*

*memorandum delivered by an agent for the subscriber(s):*      **YES**

*Agent's Name:*                      **MANEELY MC CANN**

*Agent's Address:*                      **AISLING HOUSE 50 STRANMILLIS EMBANKMENT  
BELFAST  
NORTHERN IRELAND  
UNITED KINGDOM  
BT9 5FL**

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## ***Authorisation***

*Authoriser Designation:*    **agent**

*Authenticated*    **YES**

*Agent's Name:*                      **MANEELY MC CANN**

*Agent's Address:*                      **AISLING HOUSE 50 STRANMILLIS EMBANKMENT  
BELFAST  
NORTHERN IRELAND  
UNITED KINGDOM  
BT9 5FL**

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**COMPANY HAVING A SHARE CAPITAL**

**Memorandum of Association of**

**LESLEY DEVELOPMENTS (GREENISLAND) 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
SCOTCO (EASTERN) LIMITED	Authenticated Electronically

Dated: 07/12/2020