

FILE COPY



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

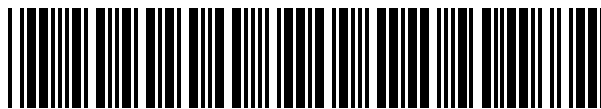
Company Number **NI679035**

The Registrar of Companies for Northern Ireland, hereby certifies that

LARCHFIELD ESTATES 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 **5th May 2021**



NNI679035M



Companies House



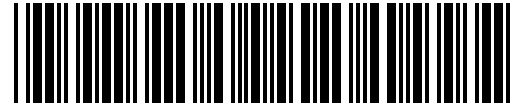
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **05/05/2021**

XA3UNF68

Company Name in full:

LARCHFIELD ESTATES LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

Northern Ireland

Proposed Registered Office Address:

**62 TRILLICK ROAD
DRUMCREEN
BALLINAMALLARD
FERMANAGH
UNITED KINGDOM BT94 2JL**

Sic Codes:

**68209
68100**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

Date of Birth: ****/09/1971** *Nationality:* **BRITISH**
Occupation: **CABLE JOINTER**

NI679035

Company Director 2

Type: **Person**

Full Forename(s): **MRS KAREN**

Surname: **BRAUND-LAW**

Former Names:

Service Address: **197 SCALLEN ROAD
TRILLICK
OMAGH
NORTHERN IRELAND BT78 3TA**

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

Date of Birth: ****/10/1972** *Nationality:* **BRITISH**

Occupation: **CHILDCARE MANAGER**

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>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

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: **GARRY LAW**

Address **62 TRILICK ROAD
DRUMCREEN
BALLINAMALLARD
FERMANAGH
UNITED KINGDOM
BT94 2JL**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **KAREN BRAUND-LAW**

Address **197 SCALLEN ROAD
TRILICK
OMAGH
NORTHERN IRELAND
BT78 3TA**

Class of Shares: **ORDINARY**

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: **MR GARRY ROBERT NOEL LAW**

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

Date of Birth: ****/09/1971** *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.

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

Individual Person with Significant Control details

Names: **MRS KAREN BRAUND-LAW**

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

Date of Birth: ****/10/1972** *Nationality:* **BRITISH**

Service Address: **197 SCALLEN ROAD
TRILLICK
OMAGH
NORTHERN IRELAND
BT78 3TA**

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

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **GARRY LAW**
Authenticated **YES**
Name: **KAREN BRAUND-LAW**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of LARCHFIELD ESTATES 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 each subscriber	Authentication
GARRY LAW	Authenticated Electronically
KAREN BRAUND-LAW	Authenticated Electronically

Dated: 05/05/2021