

**FILE COPY**



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

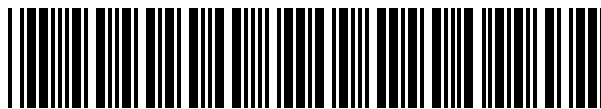
Company Number **NI679052**

The Registrar of Companies for Northern Ireland, hereby certifies that

**TMA ES 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 **6th May 2021**



\*NNI679052L\*



**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: **06/05/2021**

XA3XCSIR

*Company Name in full:*

**TMA ES LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**Northern Ireland**

*Proposed Registered Office Address:*

**368 NEWTOWNARDS ROAD  
BELFAST  
NORTHERN IRELAND BT4 1HG**

*Sic Codes:*

**96090**

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

**Private (Ltd by Shares)**

*Company Director*      *1*

*Company Director* 2

Type:	Person
Full Forename(s):	JOHN ALEXANDER NORMAN
Surname:	WARD
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	NORTHERN IRELAND

*Date of Birth:*    **\*\*/02/1968**                      *Nationality:*        **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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

*Company Director* 3

Type:	Person
Full Forename(s):	JACQUI JUDITH
Surname:	CAMPBELL
Former Names:	JACQUI WELLS
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	NORTHERN IRELAND

*Date of Birth:*   **\*\*/01/1984**                      *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>1</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</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>1</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **AQUA NOMINEES LIMITED**

*Address* **23 PIER ROAD  
ST. HELIER  
JERSEY  
JERSEY  
JE2 4XW**

*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)***

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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:* **JOANNE MICHELLE LUCE**

*Country/State Usually Resident:* **JERSEY**

*Date of Birth:* **\*\*/05/1971** *Nationality:* **BRITISH**

*Service Address:* **23 PIER ROAD  
ST. HELIER  
JERSEY  
JERSEY  
JE2 4XW**

*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 to exercise, or actually exercises, significant influence or control over the company.**

## ***Statement of Compliance***

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

*Name:* **AQUA NOMINEES LIMITED**  
*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 TMA ES 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
AQUA NOMINEES LIMITED	Authenticated Electronically

Dated: 06/05/2021