

FILE COPY



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

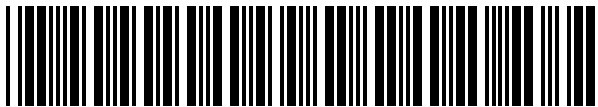
Company Number **NI680063**

The Registrar of Companies for Northern Ireland, hereby certifies that

ACI DISTRIBUTION NI 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 **16th June 2021**



NNI680063F



Companies House



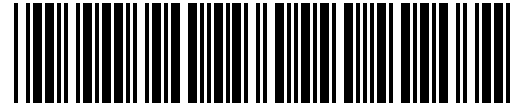
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **15/06/2021**

XA6OVINS

Company Name in full:

ACI DISTRIBUTION NI LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

Northern Ireland

Proposed Registered Office Address:

**HUB 5 DISTILLERY HUB
1 DISTILLERY BRAE
DERRY
NORTHERN IRELAND BT47 6AN**

Sic Codes:

47190

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary ***1***

Type: **Person**

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

Surname: **HALL**

Service Address: **HUB 5 DISTILLERY HUB**
 1 DISTILLERY BRAE
 DERRY
 NORTHERN IRELAND BT47 6AN

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

Company Director 1

Type: **Person**

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

Surname: **HALL**

Service Address: **HUB 5 DISTILLERY HUB
1 DISTILLERY BRAE
DERRY
NORTHERN IRELAND BT47 6AN**

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/03/1981** 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): **MRS GERALDINE**

Surname: **HALL**

Service Address: **HUB 5 DISTILLERY HUB
1 DISTILLERY BRAE
DERRY
NORTHERN IRELAND BT47 6AN**

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/07/1983** Nationality: **BRITISH**

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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **MARK HALL**

Address **HUB 5 DISTILLERY HUB
1 DISTILLERY BRAE
DERRY
NORTHERN IRELAND
BT47 6AN**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **GERALDINE HALL**

Address **HUB 5 DISTILLERY HUB
1 DISTILLERY BRAE
DERRY
NORTHERN IRELAND
BT47 6AN**

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)

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 MARK HALL**

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/03/1981** *Nationality:* **BRITISH**

Service Address: **HUB 5 DISTILLERY HUB
1 DISTILLERY BRAE
DERRY
NORTHERN IRELAND
BT47 6AN**

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: **MRS GERALDINE HALL**

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/07/1983** *Nationality:* **BRITISH**

Service Address: **HUB 5 DISTILLERY HUB
1 DISTILLERY BRAE
DERRY
NORTHERN IRELAND
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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.

Name: **MARK HALL**
Authenticated **YES**
Name: **GERALDINE HALL**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of ACI DISTRIBUTION NI 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
MARK HALL	Authenticated Electronically
GERALDINE HALL	Authenticated Electronically

Dated: 15/06/2021