

FILE COPY



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

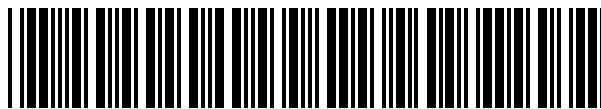
Company Number **NI680147**

The Registrar of Companies for Northern Ireland, hereby certifies that

LESLEY PORTRUSH 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 **18th June 2021**



NNI680147I



Companies House



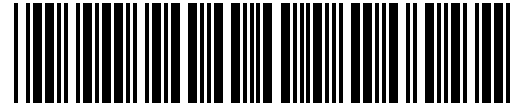
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **18/06/2021**

XA6WWKRV

Company Name in full:

LESLEY PORTRUSH LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

Northern Ireland

Proposed Registered Office Address:

**C/O MANEELY MCCANN, AISLING HOUSE, 50 STRANMILLIS
EMBANKMENT
BELFAST
NORTHERN IRELAND BT9 5FL**

Sic Codes:

68100

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Secretary 1

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

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

Company Director *1*

Type: **Person**

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

Surname: **HERBERT**

Former Names:

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

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

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): **MRS LESLEY ELIZABETH**

Surname: **HERBERT**

Former Names:

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

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

Date of Birth: ****/06/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 3

Type: **Person**

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

Surname: **CARLISLE**

Former Names:

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

Country/State Usually **NORTHERN IRELAND**

Resident:

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)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<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>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **SCOTCO (EASTERN)
LIMITED**

Class of Shares: **ORDINARY**

Address **C/O DWF LAW, 110 QUEEN
STREET
GLASGOW
SCOTLAND
G1 3HD**

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: **MRS LESLEY ELIZABETH 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 to exercise, or actually exercises, significant influence or control over the company.

Relevant Legal Entity (RLE) details

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

Service Address: **C/O DWF LAW, 110 QUEEN STREET
GLASGOW
SCOTLAND
G1 3HD**

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

Governing Law: **COMPANIES ACT 2006**

Register Location: **UK REGISTER OF COMPANIES**

Country/State: **SCOTLAND**

Registration Number: **SC377269**

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

Statement of Compliance

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

Name: **SCOTCO (EASTERN) LIMITED**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of LESLEY PORTRUSH 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
SCOTCO (EASTERN) LIMITED	Authenticated Electronically

Dated: 18/06/2021