

**FILE COPY**



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

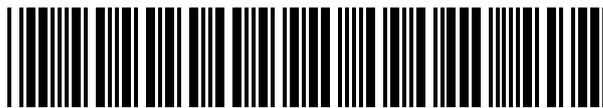
Company Number **NI683923**

The Registrar of Companies for Northern Ireland, hereby certifies that

**STAR COMMERCIAL PROPERTIES 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 **19th November 2021**



\*NNI683923N\*



**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: **19/11/2021**

*XAHMC89N*

*Company Name in full:* **STAR COMMERCIAL PROPERTIES LIMITED**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **Northern Ireland**

*Proposed Registered Office Address:* **41 ROSSMORE  
LONDONDERRY  
COUNTY LONDONDERRY  
UNITED KINGDOM BT47 5RS**

*Sic Codes:* **55100  
42990**

*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):*        **MS HAZEL**

*Surname:*                **SCORER**

*Service Address:*        **41 ROSSMORE  
LONDONDERRY  
COUNTY LONDONDERRY  
NORTHERN IRELAND BT47 5RS**

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

*Date of Birth:*    **\*\*/08/1976**                      *Nationality:*      **IRISH**

*Occupation:*      **CEO**

*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>ORD</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>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, 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:*           **HAZEL SCORER**

*Address*       **41 ROSSMORE  
LONDONDERRY  
COUNTY LONDONDERRY  
NORTHERN IRELAND  
BT47 5RS**

*Class of Shares:*       **ORD**

*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:* **HAZEL SCORER**

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

*Date of Birth:* **\*\*/08/1976** *Nationality:* **IRISH**

*Service Address:* **41 ROSSMORE  
LONDONDERRY  
COUNTY LONDONDERRY  
NORTHERN IRELAND  
BT47 5RS**

*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 holds, directly or indirectly, 75% or more of the shares in the company.**

*Nature of control*                    **The person holds, directly or indirectly, 75% or more of the voting rights in 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:* **HAZEL SCORER**  
*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**

**STAR COMMERCIAL PROPERTIES 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
HAZEL SCORER	Authenticated Electronically

Dated: 19/11/2021