

FILE COPY



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

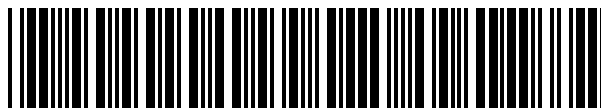
Company Number **NI684390**

The Registrar of Companies for Northern Ireland, hereby certifies that

ADM TRUCK & TRAILER PARTS 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 **10th December 2021**



NNI684390M



Companies House



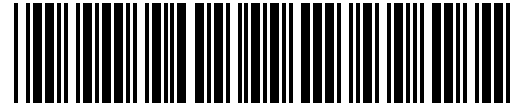
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **10/12/2021**

XAJILC80

Company Name in full:

ADM TRUCK & TRAILER PARTS LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

Northern Ireland

Proposed Registered Office Address:

**UNIT 2 THE SIDINGS OFFICE PARK 4 THE SIDINGS
LISBURN
NORTHERN IRELAND BT28 3AJ**

Sic Codes:

45310

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	10
<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>	1000
		<i>Total aggregate nominal value:</i>	10
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **GILLIAN AITKEN**

Address **UNIT 2 THE SIDINGS
OFFICE PARK 4 THE
SIDINGS
LISBURN
NORTHERN IRELAND
BT28 3AJ**

Class of Shares: **ORDINARY**

Number of shares: **250**

Currency: **GBP**

*Nominal value of each
share:* **0.01**

Amount unpaid: **0**

Amount paid: **0.01**

Name: **DAVID MONROE**

Address **UNIT 2 THE SIDINGS
OFFICE PARK 4 THE
SIDINGS
LISBURN
NORTHERN IRELAND
BT28 3AJ**

Class of Shares: **ORDINARY**

Number of shares: **500**

Currency: **GBP**

*Nominal value of each
share:* **0.01**

Amount unpaid: **0**

Amount paid: **0.01**

Name: **DAVID DOUGHERTY**

Address **UNIT 2 THE SIDINGS
OFFICE PARK 4 THE
SIDINGS
LISBURN
NORTHERN IRELAND
BT28 3AJ**

Class of Shares: **ORDINARY**

Number of shares: **250**

Currency: **GBP**

*Nominal value of each
share:* **0.01**

Amount unpaid: **0**

Amount paid: **0.01**

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 DAVID MONROE**

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

Date of Birth: ****/10/1971** *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.

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **MILLS SELIG**

Agent's Address: **21 ARTHUR STREET
BELFAST
NORTHERN IRELAND
BT1 4GA**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **MILLS SELIG**

Agent's Address: **21 ARTHUR STREET
BELFAST
NORTHERN IRELAND
BT1 4GA**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of ADM TRUCK & TRAILER PARTS 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
GILLIAN AITKEN	Authenticated Electronically
DAVID MONROE	Authenticated Electronically
DAVID DOUGHERTY	Authenticated Electronically

Dated: 10/12/2021