

**FILE COPY**



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

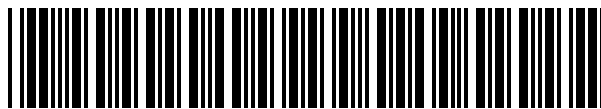
Company Number **NI688494**

The Registrar of Companies for Northern Ireland, hereby certifies that

**BERESFORD KITCHENS AND INTERIORS 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 **26th May 2022**



\*NNI688494V\*



**Companies House**



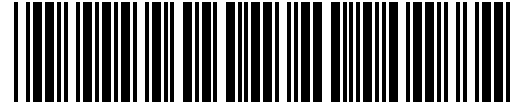
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **26/05/2022**

XB4V1WRM

*Company Name in full:*

**BERESFORD KITCHENS AND INTERIORS LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**Northern Ireland**

*Proposed Registered Office Address:*

**18 BERESFORD HILL  
DROMORE  
COUNTY DOWN  
UNITED KINGDOM BT25 1HQ**

*Sic Codes:*

**31020  
47599**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Secretary***     ***1***

*Type:*                                **Person**

*Full Forename(s):*                **MRS NICOLA ANN**

*Surname:*                         **PAISLEY**

*Service Address:*                **18 BERESFORD HILL**  
   **DROMORE**  
   **COUNTY DOWN**  
   **UNITED KINGDOM BT25 1HQ**

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

*Company Director*      *1*

Type:	Person
Full Forename(s):	MR GARETH ROBERT KYLE
Surname:	PAISLEY
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	UNITED KINGDOM

*Date of Birth:*     **12/03/1985**                      *Nationality:*     **BRITISH**  
*Occupation:*     **KITCHEN FITTER**

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

*Company Director* 2

Type:	Person
Full Forename(s):	MRS NICOLA ANN
Surname:	PAISLEY
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	UNITED KINGDOM

*Date of Birth:*     **07/12/1977**                      *Nationality:*       **BRITISH**

*Occupation:*     **CHARTERED ACCOUNTANT**

*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:* **GARETH PAISLEY**

*Address* **18 BERESFORD HILL  
DROMORE  
COUNTY DOWN  
UNITED KINGDOM  
BT25 1HQ**

*Class of Shares:* **ORD**

*Number of shares:* **50**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **NICOLA PAISLEY**

*Address* **18 BERESFORD HILL  
DROMORE  
COUNTY DOWN  
UNITED KINGDOM  
BT25 1HQ**

*Class of Shares:* **ORD**

*Number of shares:* **50**

*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:* **GARETH PAISLEY**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/03/1985** *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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>

## ***Individual Person with Significant Control details***

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*Names:* **NICOLA PAISLEY**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/12/1977** *Nationality:* **BRITISH**

*Service Address:* **18 BERESFORD HILL  
DROMORE  
COUNTY DOWN  
UNITED KINGDOM  
BT25 1HQ**

*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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>

## **Election to keep information on the public register**

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The subscribers have elected to keep Register of Directors information on the public register

## ***Statement of Compliance***

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

*Name:* **GARETH PAISLEY**

*Authenticated* **YES**

*Name:* **NICOLA PAISLEY**

*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**

**BERESFORD KITCHENS AND INTERIORS 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
GARETH PAISLEY	Authenticated Electronically
NICOLA PAISLEY	Authenticated Electronically

Dated: 26/05/2022