

FILE COPY



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

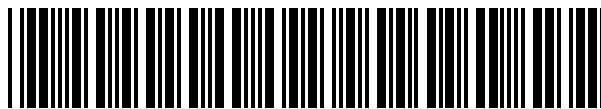
Company Number **NI691440**

The Registrar of Companies for Northern Ireland, hereby certifies that

SOLIS VENTUS 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 **27th September 2022**



NNI691440G



Companies House



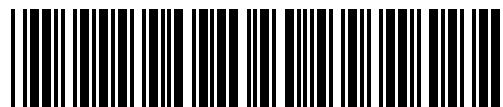
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **27/09/2022**

XBDF5B74

Company Name in full:

SOLIS VENTUS LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

Northern Ireland

Proposed Registered Office Address:

**59A BELLSPARK ROAD
CLADY
STRABANE
NORTHERN IRELAND BT82 9QX**

Sic Codes:

**42220
43120
33190
70229**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

Company Director 2

Type: **Person**

Full Forename(s): **MR PAUL ANTHONY**

Surname: **MCCANN**

Former Names:

Service Address: **6 DRUMMAUL PARK
RANDALSTOWN
ANTRIM
NORTHERN IRELAND BT41 3AR**

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

Date of Birth: ****/11/1984** *Nationality:* **BRITISH,IRISH**

Occupation: **BUILDING CONTRACTOR**

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>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<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>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **BARRY MCLAUGHLIN**

Address **59A BELLSPARK ROAD
CLADY
STRABANE
NORTHERN IRELAND
BT82 9QX**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **PAUL MCCANN**

Address **6 DRUMMAUL PARK
RANDALSTOWN
ANTRIM
NORTHERN IRELAND
BT41 3AR**

Class of Shares: **ORDINARY**

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: **MR BARRY LIAM MCLAUGHLIN**

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

Date of Birth: ****/09/1980** *Nationality:* **BRITISH,IRISH**

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.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **MR PAUL ANTHONY MCCANN**

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

Date of Birth: ****/11/1984** *Nationality:* **BRITISH**

Service Address: **6 DRUMMAUL PARK
RANDALSTOWN
ANTRIM
NORTHERN IRELAND
BT41 3AR**

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.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

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

Name: **BARRY MCCLAUGHLIN**

Authenticated **YES**

Name: **PAUL MCCANN**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of SOLIS VENTUS 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
BARRY MCLAUGHLIN	Authenticated Electronically
PAUL MCCANN	Authenticated Electronically

Dated: 27/09/2022