

**FILE COPY**



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

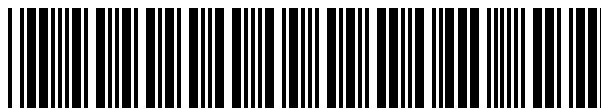
Company Number **NI694023**

The Registrar of Companies for Northern Ireland, hereby certifies that

**EH CONSULTING ENGINEER 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 January 2023**



\*NNI694023G\*



**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: **26/01/2023**

*XBW1RUS2*

*Company Name in full:*

**EH CONSULTING ENGINEER LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**Northern Ireland**

*Proposed Registered Office Address:*

**23 CHURCH PLACE  
LURGAN  
CRAIGAVON  
COUNTY ARMAGH  
UNITED KINGDOM BT66 6EY**

*Sic Codes:*

**71129**

*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): **MR EOIN**

Surname: **HUGHES**

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

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

Date of Birth: **\*\*/08/1989**      Nationality: **IRISH**

Occupation: **ENGINEER**

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

### *Company Director      2*

Type: **Corporate**

Name: **ETN HOLDINGS**

Principal / Business Address: **23 CHURCH PLACE  
LURGAN  
CRAIGAVON  
COUNTY ARMAGH  
UNITED KINGDOM BT66 6EY**

### ***UK Limited Company***

Registration Number: **NI693938**

*The subscribers confirm that the corporate body 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>2</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>2</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>2</b>
		<i>Total aggregate nominal value:</i>	<b>2</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **ETN HOLDINGS**

*Address* **23 CHURCH PLACE  
LURGAN  
CRAIGAVON  
COUNTY ARMAGH  
UNITED KINGDOM  
BT66 6EY**

*Class of Shares:* **ORD**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **EOIN HUGHES**

*Address* **23 CHURCH PLACE  
LURGAN  
CRAIGAVON  
COUNTY ARMAGH  
UNITED KINGDOM  
BT66 6EY**

*Class of Shares:* **ORD**

*Number of shares:* **1**

*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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## ***Relevant Legal Entity (RLE) details***

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*Company Name:* **ETN HOLDINGS**

*Service Address:* **23 CHURCH PLACE  
LURGAN  
CRAIGAVON  
COUNTY ARMAGH  
UNITED KINGDOM  
BT66 6EY**

*Legal Form:* **LIMITED COMPANY**

*Governing Law:* **COMPANIES ACT 2006**

*Register Location:* **COMPANIES HOUSE**

*Country/State:* **NORTHERN IRELAND**

*Registration Number:* **NI693938**

*Nature of control*

**The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 50% but less than 75% of the shares 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:* **ETN HOLDINGS**

*Authenticated* **YES**

*Name:* **EOIN HUGHES**

*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 EH CONSULTING ENGINEER 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
ETN HOLDINGS	Authenticated Electronically
EOIN HUGHES	Authenticated Electronically

Dated: 26/01/2023