

FILE COPY



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

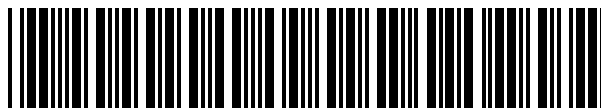
Company Number **NI694042**

The Registrar of Companies for Northern Ireland, hereby certifies that

THE PIG 'N' FROG BISTRO 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 **27th January 2023**



NNI694042H



Companies House



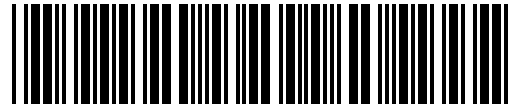
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **26/01/2023**

XBW1YKUB

Company Name in full: **THE PIG 'N' FROG BISTRO LTD**

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

Situation of Registered Office: **Northern Ireland**

Proposed Registered Office Address: **61 SPENCER ROAD
DERRY
UNITED KINGDOM BT47 6AA**

Sic Codes: **56102
56210**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MRS ALICIA MARY ANN**

Surname: **ALDERMAN**

Former Names:

Service Address: **144 WATERFOOT PARK
LONDONDERRY
NORTHERN IRELAND BT47 6SY**

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

Date of Birth: ****/09/1979** *Nationality:* **NORTHERN IRISH**

Occupation: **THERAPIST**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR JASON**

Surname: **MEENAN**

Former Names:

Service Address: **144 WATERFOOT PARK
LONDONDERRY
NORTHERN IRELAND BT47 6SY**

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

Date of Birth: ****/03/1975** *Nationality:* **IRISH**

Occupation: **THERAPIST**

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>	2000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2000
<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>	2000
		<i>Total aggregate nominal value:</i>	2000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ALICIA ALDERMAN**

Address **144 WATERFOOT PARK
LONDONDERRY
NORTHERN IRELAND
BT47 6SY**

Class of Shares: **ORDINARY**

Number of shares: **1000**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **JASON MEENAN**

Address **144 WATERFOOT PARK
LONDONDERRY
NORTHERN IRELAND
BT47 6SY**

Class of Shares: **ORDINARY**

Number of shares: **1000**

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: **MRS ALICIA MARY ANN ALDERMAN**

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

Date of Birth: ****/09/1979** *Nationality:* **NORTHERN IRISH**

Service Address: **144 WATERFOOT PARK
LONDONDERRY
NORTHERN IRELAND
BT47 6SY**

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 JASON MEENAN**

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

Date of Birth: ****/03/1975** *Nationality:* **IRISH**

Service Address: **144 WATERFOOT PARK
LONDONDERRY
NORTHERN IRELAND
BT47 6SY**

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: **ALICIA ALDERMAN**

Authenticated **YES**

Name: **JASON MEENAN**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of THE PIG 'N' FROG BISTRO 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
ALICIA ALDERMAN	Authenticated Electronically
JASON MEENAN	Authenticated Electronically

Dated: 26/01/2023