

**FILE COPY**



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

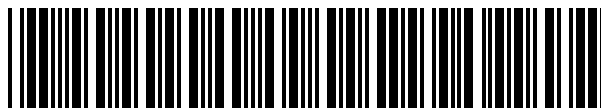
Company Number **NI694082**

The Registrar of Companies for Northern Ireland, hereby certifies that

**SWELLBEING NI LIMITED**

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in Northern Ireland

Given at Companies House, Belfast, on **30th January 2023**



\*NNI694082L\*



**Companies House**



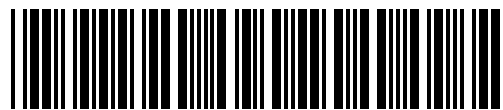
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

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

**Application to register a company**



Received for filing in Electronic Format on the: **30/01/2023**

*XBW9V5WY*

*Company Name in full:*

**SWELLBEING NI LIMITED**

*Company Type:*

**Private company limited by guarantee**

*Situation of Registered Office:*

**Northern Ireland**

*Proposed Registered Office Address:*

**14 DUNCRUN ROAD  
BELLARENA  
LIMAVADY  
DERRY  
NORTHERN IRELAND BT49 0JD**

*Sic Codes:*

**96040**

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

**Private (Ltd by Guarantee)**

*Company Director*      *1*

## *Company Director*      2

*Type:*                                      **Person**  
*Full Forename(s):*                      **MR MICHAEL**  
*Surname:*                                **NAPIER**  
*Former Names:*  
*Service Address:*                      **recorded as Company's registered office**  
*Country/State Usually Resident:*      **NORTHERN IRELAND**

*Date of Birth:*      **\*\*/08/1977**                      *Nationality:*      **BRITISH**  
*Occupation:*      **THERAPIST**

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

## *Company Director*      3

*Type:*                                      **Person**  
*Full Forename(s):*                      **LYDIA BETHAN MOORE**  
*Surname:*                                **BROWN**  
*Former Names:*  
*Service Address:*                      **recorded as Company's registered office**  
*Country/State Usually Resident:*      **ENGLAND**

*Date of Birth:*      **\*\*/12/1994**                      *Nationality:*      **BRITISH**  
*Occupation:*      **CIVIL SERVANT**

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

## *Company Director*      4

*Type:*                                      **Person**

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

*Surname:*                                **TURLEY**

*Former Names:*

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

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

*Date of Birth:*      **\*\*/07/1981**                      *Nationality:*      **BRITISH**

*Occupation:*      **SOLICITOR**

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

## ***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:* **MR DANIEL LAVERY**

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

*Date of Birth:* **\*\*/07/1990** *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.*

*Nature of control*

**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***

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*Names:* **MR MICHAEL NAPIER**

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

*Date of Birth:* **\*\*/08/1977** *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.*

*Nature of control*

**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***

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*Names:* **LYDIA BETHAN MOORE BROWN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/12/1994** *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.*

*Nature of control*

**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***

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*Names:* **MR JOHN TURLEY**

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

*Date of Birth:* **\*\*/07/1981** *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.*

*Nature of control*

**The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.**

## *Statement of Guarantee*

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I confirm that if the company is wound up while I am a member, or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for:

- payments of debts and liabilities of the company contracted before I cease to be a member;
- payments of costs, charges and expenses of winding up, and;
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.

*Name:* **DANIEL LAVERY**

*Address* **14 DUNCRUN ROAD  
BELLARENA  
LIMAVADY  
DERRY  
NORTHERN IRELAND  
BT49 0JD**

*Amount Guaranteed* **1**

*Name:* **MICHAEL NAPIER**

*Address* **14 DUNCRUN ROAD  
BELLARENA  
LIMAVADY  
DERRY  
NORTHERN IRELAND  
BT49 0JD**

*Amount Guaranteed* **1**

*Name:* **LYDIA BROWN**

*Address* **14 DUNCRUN ROAD  
BELLARENA  
LIMAVADY  
DERRY  
NORTHERN IRELAND  
BT49 0JD**

*Amount Guaranteed* **1**

*Name:* **JOHN TURLEY**

*Address* **14 DUNCRUN ROAD  
BELLARENA  
LIMAVADY  
DERRY  
NORTHERN IRELAND  
BT49 0JD**

*Amount Guaranteed* **1**

## ***Statement of Compliance***

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

<i>Name:</i>	<b>DANIEL LAVERY</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>MICHAEL NAPIER</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>LYDIA BROWN</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>JOHN TURLEY</b>
<i>Authenticated</i>	<b>YES</b>

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## ***Authorisation***

<i>Authoriser Designation:</i>	<b>subscriber</b>	<i>Authenticated</i>	<b>YES</b>
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# COMPANY NOT HAVING A SHARE CAPITAL

## Memorandum of Association of SWELLBEING NI 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.

Name of each subscriber	Authentication
DANIEL LAVERY	Authenticated Electronically
MICHAEL NAPIER	Authenticated Electronically
LYDIA BROWN	Authenticated Electronically
JOHN TURLEY	Authenticated Electronically

Dated: 30/01/2023