

FILE COPY



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

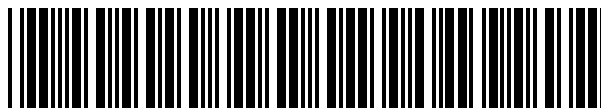
Company Number **NI704828**

The Registrar of Companies for Northern Ireland, hereby certifies that

ADMANOTTJV 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 **15th November 2023**



NNI704828L



Companies House



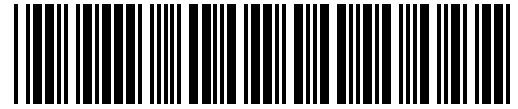
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **15/11/2023**

XCGDH6E2

Company Name in full:

ADMANOTTJV LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

Northern Ireland

Proposed Registered Office Address:

**4 BANKMORE WAY EAST
OMAGH
NORTHERN IRELAND BT79 0NZ**

Sic Codes:

**42120
42990**

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 ADRIAN OLIVER**

Surname: **MCCRORY**

Former Names:

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

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

Date of Birth: ****/01/1976** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

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

Company Director 3

Type: **Person**

Full Forename(s): **MR DARYL ANDREW**

Surname: **IRWIN**

Former Names:

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

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

Date of Birth: ****/06/1991** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

Company Director 4

Type: **Person**

Full Forename(s): **MR VICTOR ANDREW**

Surname: **IRWIN**

Former Names:

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

Country/State Usually **NORTHERN IRELAND**

Resident:

Date of Birth: ****/10/1968** *Nationality:* **BRITISH**

Occupation: **STRATEGIC DIRECTOR**

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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ADMAN CIVIL PROJECTS LTD**

Address **4 BANKMORE WAY EAST
OMAGH
NORTHERN IRELAND
BT79 0NZ**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ADMAN SERVICES LTD**

Address **4 BANKMORE WAY EAST
OMAGH
NORTHERN IRELAND
BT79 0NZ**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **OTT ENTERPRISES LTD**

Address **OFFICE 2 BUILDING 3
RAILWAY STUDIOS
THE SIDINGS
LISBURN
CO ANTRIM
NORTHERN IRELAND
BT28 3AJ**

Class of Shares: **ORDINARY**

Number of shares: **50**

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

Relevant Legal Entity (RLE) details

Company Name: **OTT ENTERPRISES LTD**

Service Address: **OFFICE 2 BUILDING 3 RAILWAY STUDIOS
THE SIDINGS
LISBURN
CO ANTRIM
NORTHERN IRELAND
BT28 3AJ**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register Location: **UK REGISTER OF COMPANIES**

Country/State: **UNITED KINGDOM**

Registration Number: **NI667241**

<i>Nature of control</i>	The relevant legal entity 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 relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Statement of Compliance

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

Name: **ADMAN CIVIL PROJECTS LTD**

Authenticated **YES**

Name: **ADMAN SERVICES LTD**

Authenticated **YES**

Name: **OTT ENTERPRISES LTD**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of ADMANOTTJV 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
ADMAN CIVIL PROJECTS LTD	Authenticated Electronically
ADMAN SERVICES LTD	Authenticated Electronically
OTT ENTERPRISES LTD	Authenticated Electronically

Dated: 15/11/2023