

FILE COPY



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

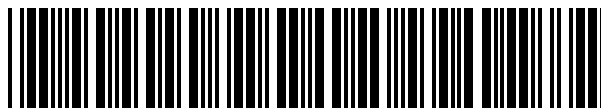
Company Number **NI706386**

The Registrar of Companies for Northern Ireland, hereby certifies that

CRPGP 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 **14th December 2023**



NNI706386M



Companies House



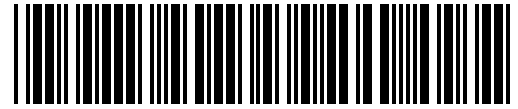
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **14/12/2023**

XCIC1TW9

Company Name in full:

CRPGP LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

Northern Ireland

Proposed Registered Office Address:

**AISLING HOUSE, 50 STRANMILLIS EMBANKMENT
BELFAST
NORTHERN IRELAND BT9 5FL**

Sic Codes:

68100

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

Company Director 2

Type:	Person
Full Forename(s):	MRS PATRICIA DOROTHY
Surname:	MCKEE
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	NORTHERN IRELAND

Date of Birth: ****/10/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

Company Director 3

Type:	Person
Full Forename(s):	MR PATRICK JOHN WOLFE
Surname:	MCKEE
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	NORTHERN IRELAND

Date of Birth: ****/07/1991** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

Company Director 4

Type: **Person**

Full Forename(s): **MR RICHARD GEORGE BROCK**

Surname: **MCKEE**

Former Names:

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

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

Date of Birth: ****/09/1993**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 5

Type: **Person**

Full Forename(s): **MR CONNOR JAMES SERVAL**

Surname: **MCKEE**

Former Names:

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

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

Date of Birth: ****/10/1995**

Nationality: **BRITISH**

Occupation: **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>	103
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	103
<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>	103
		<i>Total aggregate nominal value:</i>	103
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **GARY MCKEE**

Address **AISLING HOUSE,
50 STRANMILLIS
EMBANKMENT
BELFAST
NORTHERN IRELAND
BT9 5FL**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **PATRICIA MCKEE**

Address **AISLING HOUSE,
50 STRANMILLIS
EMBANKMENT
BELFAST
NORTHERN IRELAND
BT9 5FL**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **PATRICK MCKEE**

Address **AISLING HOUSE,
50 STRANMILLIS
EMBANKMENT
BELFAST
NORTHERN IRELAND
BT9 5FL**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **RICHARD MCKEE**

Address **AISLING HOUSE,
50 STRANMILLIS
EMBANKMENT
BELFAST
NORTHERN IRELAND
BT9 5FL**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **CONNOR MCKEE**

Address **AISLING HOUSE,
50 STRANMILLIS
EMBANKMENT
BELFAST
NORTHERN IRELAND
BT9 5FL**

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 GARY JOHN MCKEE**

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

Date of Birth: ****/05/1961** *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.

<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.

Individual Person with Significant Control details

Names: **MRS PATRICIA DOROTHY MCKEE**

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

Date of Birth: ****/10/1961** *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.

<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.

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **MANEELY MC CANN**

Agent's Address: **AISLING HOUSE, 50 STRANMILLIS EMBANKMENT
BELFAST
NORTHERN IRELAND
BT9 5FL**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **MANEELY MC CANN**

Agent's Address: **AISLING HOUSE, 50 STRANMILLIS EMBANKMENT
BELFAST
NORTHERN IRELAND
BT9 5FL**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of CRPGP 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
GARY MCKEE	Authenticated Electronically
PATRICIA MCKEE	Authenticated Electronically
PATRICK MCKEE	Authenticated Electronically
RICHARD MCKEE	Authenticated Electronically
CONNOR MCKEE	Authenticated Electronically

Dated: 14/12/2023