

In accordance with
Section 1046 of the
Companies Act 2006 &
Regulation 4(1) of the
Overseas Companies
Regulations 2009.

OS IN01

Registration of an overseas company opening a
UK establishment



Companies House

A fee is payable with this form
Please see 'How to pay' on the last page.

☒ What this form is for
You may use this form to register a
UK establishment.

☒ What this form is NOT for
You cannot use this form to change
the details of an existing company
officer or establishment.

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A08 20/06/2017 #33
COMPANIES HOUSE
J885WWDB
JN1 08/06/2017 #60
COMPANIES HOUSE

Part 1 Overseas company details (Name)

For official use

A1 Corporate name of overseas company

Corporate name

ANCESTOR NETWORK LIMITED

Do you propose to carry on business in the UK under the corporate name as
incorporated in your home state or country, or under an alternative name?

- To register using your corporate name, go to Section A3.
- To register using an alternative name, go to Section A2.

→ Filling in this form

Please complete in typescript (10pt
or above), or in bold black capitals

All fields are mandatory unless
specified or indicated by *

- ① This must be the corporate name in
the home state or country in which
the company is incorporated.

A2 Alternative name of overseas company *

Please show the alternative name that the company will use to do business
in the UK.

Alternative name
(if applicable)

ANCESTOR NETWORK (NORTHERN IRELAND BRANCH)
LIMITED

- ② A company may register an
alternative name under which it
proposes to carry on business in the
United Kingdom under Section 1048
of the Companies Act 2006. Once
registered it is treated as being its
corporate name for the purposes of
law in the UK.

A3 Overseas company name restrictions

This section does not apply to a European Economic Area (EEA) company
registering its corporate name.

Please tick the box only if the proposed company name contains sensitive or
restricted words or expressions that require you to seek comments of a
government department or other specified body.

- ☐ I confirm that the proposed company name contains sensitive or restricted
words or expressions and that approval, where appropriate, has been
sought of a government department or other specified body and I attach a
copy of their response.

③ Overseas company name
restrictions

A list of sensitive or restricted words
or expressions that require consent
can be found in guidance available
on our website:
www.gov.uk/companieshouse

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Part 2 Overseas company details**B1 Particulars previously delivered**

Have particulars about this company been previously delivered in respect of another UK establishment? ●

→ No Go to Section B2.

→ Yes Please enter the registration number below and then go to Part 5 of the form. Please note the original UK establishment particulars must be filed up to date.

● The particulars are: legal form, identity of register, number in registration, director and secretaries details, whether the company is a credit or financial institution, law, governing law, accounting requirements, objects, share capital, constitution, and accounts.

UK establishment
registration numberB R **B2 Credit or financial institution**

Is the company a credit or financial institution? ●

☐ Yes☒ No

● Please tick one box.

B3 Company details

If the company is registered in its country of incorporation, please enter the details below.

Legal form ●

PRIVATE COMPANY LIMITED BY SHARES

Country of
incorporation *

REP OF IRELAND

Identity of register
in which it is
registered ●

COMPANIES REGISTRATION OFFICE

Registration number in
that register4 7 0 5 8 9

● Please state whether or not the company is limited. Please also include whether the company is a private or public company if applicable.

● This will be the registry where the company is registered in its parent country.

B4 EEA or non-EEA member state

Was the company formed outside the EEA?

→ Yes Complete Sections B5 and B6.

→ No Go to Section B6.

B5 Governing law and accounting requirements

Please give the law under which the company is incorporated.

Governing law ●

COMPANIES ACT 2014

Is the company required to prepare, audit and disclose accounting documents under parent law?

→ Yes Complete the details below.

→ No Go to Part 3.

● This means the relevant rules or legislation which regulates the incorporation of companies in that state.

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Please give the period for which the company is required to prepare accounts by parent law.

From	^d 0	^d 1	^m 0	^m 1
To	^d 3	^d 1	^m 1	^m 2

Please give the period allowed for the preparation and public disclosure of accounts for the above accounting period.

Months	1	2
--------	---	---

B6**Latest disclosed accounts**

Are copies of the latest disclosed accounts being sent with this form? Please note if accounts have been disclosed, a copy must be sent with the form, and, if applicable, with a certified translation.①

☒ Yes.

Please indicate what documents have been disclosed.

☐ Please tick this box if you have enclosed a copy of the accounts.

☐ Please tick this box if you have enclosed a certified translation of the accounts.

☐ Please tick this box if no accounts have been disclosed.

● Please tick the appropriate box(es).

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Part 3

Constitution

C1

Constitution of company

The following documents must be delivered with this application.

- Certified copy of the company's constitution and, if applicable, a certified translation.

Please tick the appropriate box(es) below.

- ☒ I have enclosed a certified copy of the company's constitution. ①
- ☐ I enclose a certified translation, if applicable. ②

① A certified copy is defined as a copy certified as correct and authenticated by - the secretary or a director of the company, permanent representative, administrator, administrative receiver, receiver manager, receiver and liquidator.

② A certified translation into English must be authenticated by the secretary or a director of the company, permanent representative, administrator, administrative receiver, receiver manager, receiver and liquidator.

C2

EEA or non-EEA member state

Was the company formed outside the EEA?

- Yes Go to Section C3.
- No Go to Part 4 'Officers of the company'.

C3

Constitutional documents

Are all of the following details in the copy of the constitutional documents of the company?

- Address of principal place of business or registered office in home country of incorporation
- Objects of the Company
- Amount of issued share capital

- Yes Go to Part 4 'Officers of the company'
- No If any of the above details are not included in the constitutional documents, please enter them in Section C4.

The information is not required if it is contained within the constitutional documents accompanying this registration.

C4

Information not included in the constitutional documents

Please give the address of principal place of business or registered office in the country of incorporation. ①

Building name/number

19

Street

BALALLY AVENUE

Post town

DUNDRUM

County/Region

DUBLIN 14

Postcode

D 1 4

Country

REP OF IRELAND

Please give the objects of the company and the amount of issued share capital.

Objects of the company ②

PROFESSIONAL GENEALOGY SERVICES

Amount of issued share capital ③

€1,860

① This address will appear on the public record.

② Please give a brief description of the company's business.

③ Please specify the amount of shares issued and the value.

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Part 4

Officers of the company

Have particulars about this company been previously delivered in respect of another UK establishment?

- Yes Please ensure you entered the registration number in **Section B1** and then go to **Part 5** of this form.
→ No Complete the officer details.

For a secretary who is an individual, go to **Section D1**; for a corporate secretary, go to **Section E1**; for a director who is an individual, go to **Section F1**; or for a corporate director, go to **Section G1**.

Continuation pages

Please use a continuation page if you need to enter more officer details.

Secretary

D1

Secretary details^①

Use this section to list all the secretaries of the company.
Please complete **Sections D1-D3**. For a corporate secretary, complete **Sections E1-E5**. Please use a continuation page if necessary.

Full forename(s)	JOHN
Surname	HAMROCK
Former name(s) ^②	

① Corporate details

Please use **Sections E1-E5** to enter corporate secretary details.

② Former name(s)

Please provide any previous names (including maiden or married names) which have been used for business purposes in the last 20 years.

D2

Secretary's service address^③

Building name/number	19
Street	BALALLY AVENUE
Post town	DUNDRUM
County/Region	DUBLIN 16
Postcode	D 1 6
Country	

③ Service address

This is the address that will appear on the public record. This does not have to be your usual residential address.

If you provide your residential address here it will appear on the public record.

D3

Secretary's authority

Please enter the extent of your authority as secretary. Please tick one box.

Extent of authority	<input type="checkbox"/> Limited ^④ <input checked="" type="checkbox"/> Unlimited
Description of limited authority, if applicable	<p>Are you authorised to act alone or jointly? Please tick one box.</p> <p><input type="checkbox"/> Alone <input checked="" type="checkbox"/> Jointly^⑤</p>
If applicable, name(s) of person(s) with whom you are acting jointly	MUST BE JOINTLY WITH ONE OF THE DIRECTORS, DEIRDRE BREEN, HILARY MCDONAGH, JAMES RYAN OR AIDEN FEERICK OR WITH PERMANENT REP MICHAEL ROONEY

④ If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below.

⑤ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below.

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Corporate secretary

E1	Corporate secretary details Use this section to list all the corporate secretaries of the company. Please complete Sections E1-E5. Please use a continuation page if necessary.	Registered or principal address This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address), DX number or LP (Legal Post in Scotland) number.
Name of corporate body or firm		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
E2	Location of the registry of the corporate body or firm Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	
E3	EEA companies Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	EEA A full list of countries of the EEA can be found in our guidance: www.gov.uk/companieshouse This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).
Where the company/firm is registered		
Registration number		
E4	Non-EEA companies Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered		
If applicable, the registration number		

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E5**Corporate secretary's authority**

	Please enter the extent of your authority as corporate secretary. Please tick one box.		<p>● If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below.</p> <p>● If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below.</p>
Extent of authority	<input type="checkbox"/> Limited ● <input type="checkbox"/> Unlimited		
Description of limited authority, if applicable	Are you authorised to act alone or jointly? Please tick one box.		
	<input type="checkbox"/> Alone <input type="checkbox"/> Jointly ●		
If applicable, name(s) of person(s) with whom you are acting jointly			

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Director

F1 Director details ^①	
Use this section to list all the directors of the company. Please complete Sections F1-F5. For a corporate director, complete Sections G1-G5. Please use a continuation page if necessary.	
Full forename(s)	DEIRDRE
Surname	BREEN
Former name(s) ^②	
Country/State of residence ^③	IRELAND
Nationality	IRISH
Month/year of birth ^④	X X m0 m4 y1 y9 y6 y6
Business occupation (if any) ^⑤	DIRECTOR

① Corporate details
Please use Sections G1-G5 to enter corporate director details.

② Former name(s)
Please provide any previous names (including maiden or married names) which have been used for business purposes in the last 20 years.

③ Country/State of residence
This is in respect of your usual residential address as stated in Section F5.

④ Month and year of birth
Please provide month and year only. Provide full date of birth in section F4.

⑤ Business occupation
If you have a business occupation, please enter here. If you do not, please leave blank.

F2 Director's service address ^⑥	
Building name/number	19
Street	BALALLY AVENUE
Post town	DUNDRUM
County/Region	DUBLIN 14
Postcode	D 1 4
Country	

⑥ Service address
This is the address that will appear on the public record. This does not have to be your usual residential address.

If you provide your residential address here it will appear on the public record.

F3 Director's authority	
Please enter the extent of your authority as director. Please tick one box.	
Extent of authority	<input type="checkbox"/> Limited ^⑦ <input checked="" type="checkbox"/> Unlimited
Description of limited authority, if applicable	
Are you authorised to act alone or jointly? Please tick one box.	
<input type="checkbox"/> Alone <input checked="" type="checkbox"/> Jointly ^⑧	
If applicable, name(s) of person(s) with whom you are acting jointly	MUST BE JOINTLY WITH ONE OF THE FOLLOWING DIRECTOR JOHN HAMROCK, HILARY MCDONAGH, JAMES RYAN OR AIDEN FEERICK OR WITH PERMANENT REP MICHAEL ROONEY

⑦ If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below.

⑧ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below.

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Director

F1	Director details ^①	
	Use this section to list all the directors of the company. Please complete Sections F1-F5. For a corporate director, complete Sections G1-G5. Please use a continuation page if necessary.	
Full forename(s)	JAMES GEORGE	
Surname	RYAN	
Former name(s) ^②		
Country/State of residence ^③	IRELAND	
Nationality	IRISH	
Month/year of birth ^④	<div>X</div> <div>X</div> <div>0</div> <div>6</div> <div>1</div> <div>9</div> <div>5</div> <div>0</div>	
Business occupation (if any) ^⑤	DIRECTOR	

① Corporate details
Please use Sections G1-G5 to enter corporate director details.

② Former name(s)
Please provide any previous names (including maiden or married names) which have been used for business purposes in the last 20 years.

③ Country/State of residence
This is in respect of your usual residential address as stated in Section F5.

④ Month and year of birth
Please provide month and year only. Provide full date of birth in section F4.

⑤ Business occupation
If you have a business occupation, please enter here. If you do not, please leave blank.

F2	Director's service address ^⑥	
Building name/number	4	
Street	SPENCER VILLAS	
Post town	GLENAGEARY	
County/Region	CO DUBLIN	
Postcode	N / A	
Country	REP OF IRELAND	

⑥ Service address
This is the address that will appear on the public record. This does not have to be your usual residential address.

If you provide your residential address here it will appear on the public record.

F3	Director's authority	
	Please enter the extent of your authority as director. Please tick one box.	
Extent of authority	<input type="checkbox"/> Limited ^⑦ <input checked="" type="checkbox"/> Unlimited	
Description of limited authority, if applicable		
	Are you authorised to act alone or jointly? Please tick one box.	
	<input type="checkbox"/> Alone <input checked="" type="checkbox"/> Jointly ^⑧	
If applicable, name(s) of person(s) with whom you are acting jointly	JOINTLY WITH AT LEAST ONE OF THE FOLLOWING DIRECTOR JOHN HAMROCK, DEIRDRE BREEN, HILARY MCDONAGH OR AIDEN FEERICK OR PERM. REP MICHAEL ROONEY	

⑦ If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below.

⑧ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below.

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Director

F1	Director details ①		<p>① Corporate details Please use Sections G1-G5 to enter corporate director details.</p> <p>② Former name(s) Please provide any previous names (including maiden or married names) which have been used for business purposes in the last 20 years.</p> <p>③ Country/State of residence This is in respect of your usual residential address as stated in Section F5.</p> <p>④ Month and year of birth Please provide month and year only. Provide full date of birth in section F4.</p> <p>⑤ Business occupation If you have a business occupation, please enter here. If you do not, please leave blank.</p>
Use this section to list all the directors of the company. Please complete Sections F1-F5. For a corporate director, complete Sections G1-G5. Please use a continuation page if necessary.			
Full forename(s)	HILARY		
Surname	MCDONAGH		
Former name(s) ②			
Country/State of residence ③	IRELAND		
Nationality	IRISH		
Month/year of birth ④	X X '0 '5 '1 '9 '6 '8		
Business occupation (if any) ⑤	DIRECTOR		

F2	Director's service address ⑥		<p>⑥ Service address This is the address that will appear on the public record. This does not have to be your usual residential address.</p> <p>If you provide your residential address here it will appear on the public record.</p>
Building name/number	22		
Street	ORWELL GARDENS		
Post town	RATHGAR		
County/Region	DUBLIN 6		
Postcode	D 6		
Country			

F3	Director's authority		<p>⑦ If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below.</p> <p>⑧ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below.</p>
Please enter the extent of your authority as director. Please tick one box.			
Extent of authority	<input type="checkbox"/> Limited ⑦ <input checked="" type="checkbox"/> Unlimited		
Description of limited authority, if applicable			
Are you authorised to act alone or jointly? Please tick one box.			
<input type="checkbox"/> Alone <input checked="" type="checkbox"/> Jointly ⑧			
If applicable, name(s) of person(s) with whom you are acting jointly	JOINTLY WITH AT LEAST ONE OF THE FOLLOWING DIRECTOR JOHN HAMROCK, DEIRDRE BREEN, JAMES RYAN OR AIDEN FEERICK OR WITH PERMANENT REP MICHAEL ROONEY		

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Registration of an overseas company opening a UK establishment

Director

F1	Director details ^①	
	Use this section to list all the directors of the company. Please complete Sections F1-F5. For a corporate director, complete Sections G1-G5. Please use a continuation page if necessary.	
Full forename(s)	JOHN	
Surname	HAMROCK	
Former name(s) ^②		
Country/State of residence ^③	IRELAND	
Nationality	IRISH	
Month/year of birth ^④	<div>X</div> <div>X</div> <div>0</div> <div>5</div> <div>1</div> <div>9</div> <div>5</div> <div>8</div>	
Business occupation (if any) ^⑤	DIRECTOR	

① Corporate details
Please use Sections G1-G5 to enter corporate director details.

② Former name(s)
Please provide any previous names (including maiden or married names) which have been used for business purposes in the last 20 years.

③ Country/State of residence
This is in respect of your usual residential address as stated in Section F5.

④ Month and year of birth
Please provide month and year only. Provide full date of birth in section F4.

⑤ Business occupation
If you have a business occupation, please enter here. If you do not, please leave blank.

F2	Director's service address ^⑥	
Building name/number	19	
Street	BALALLY AVENUE	
Post town	DUNDRUM	
County/Region	DUBLIN 16	
Postcode	D 1 6	
Country		

⑥ Service address
This is the address that will appear on the public record. This does not have to be your usual residential address.

If you provide your residential address here it will appear on the public record.

F3	Director's authority	
	Please enter the extent of your authority as director. Please tick one box.	
Extent of authority	<input type="checkbox"/> Limited ^⑦ <input checked="" type="checkbox"/> Unlimited	
Description of limited authority, if applicable		
	Are you authorised to act alone or jointly? Please tick one box.	
	<input type="checkbox"/> Alone <input checked="" type="checkbox"/> Jointly ^⑧	
If applicable, name(s) of person(s) with whom you are acting jointly	must act jointly with one of the following directors Deirdre Breen Hilary McDonagh, James Ryan or Aiden Feerick or permanent rep Michael Rooney	

⑦ If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below.

⑧ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below.

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Director

F1	Director details ^①		<p>① Corporate details Please use Sections G1-G5 to enter corporate director details.</p> <p>② Former name(s) Please provide any previous names (including maiden or married names) which have been used for business purposes in the last 20 years.</p> <p>③ Country/State of residence This is in respect of your usual residential address as stated in Section F5.</p> <p>④ Month and year of birth Please provide month and year only. Provide full date of birth in section F4.</p> <p>⑤ Business occupation If you have a business occupation, please enter here. If you do not, please leave blank.</p>
Use this section to list all the directors of the company. Please complete Sections F1-F5. For a corporate director, complete Sections G1-G5. Please use a continuation page if necessary.			
Full forename(s)	AIDEN		
Surname	FEERICK		
Former name(s) ^②			
Country/State of residence ^③	IRELAND		
Nationality	IRISH		
Month/year of birth ^④	X X 0 2 1 9 4 3		
Business occupation (if any) ^⑤	DIRECTOR		

F2	Director's service address ^⑥		<p>⑥ Service address This is the address that will appear on the public record. This does not have to be your usual residential address.</p> <p>If you provide your residential address here it will appear on the public record.</p>
Building name/number	17		
Street	BROOKLAWN AVENUE		
Post town	BLACKROCK		
County/Region	CO DUBLIN		
Postcode	N / A		
Country			

F3	Director's authority		<p>⑦ If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below.</p> <p>⑧ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below.</p>
Please enter the extent of your authority as director. Please tick one box.			
Extent of authority	<input type="checkbox"/> Limited ^⑦ <input checked="" type="checkbox"/> Unlimited		
Description of limited authority, if applicable			
Are you authorised to act alone or jointly? Please tick one box.			
<input type="checkbox"/> Alone <input checked="" type="checkbox"/> Jointly ^⑧			
If applicable, name(s) of person(s) with whom you are acting jointly	must be jointly with one of the following directors John Hamrock Deirdre Breen, Hilary McDonagh, James Ryan or with permanent rep Michael Rooney		

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Corporate director

G1	Corporate director details ●	
	Use this section to list all the corporate directors of the company. Please complete G1-G5. Please use a continuation page if necessary.	
Name of corporate body or firm		● Registered or principal address This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address), DX number or LP (Legal Post in Scotland) number.
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
G2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section G3 only → No Complete Section G4 only	
G3	EEA companies ●	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	
Where the company/firm is registered ●		● EEA A full list of countries of the EEA can be found in our guidance: www.gov.uk/companieshouse ● This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).
Registration number		
G4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	
Legal form of the corporate body or firm		● Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register
Governing law		
If applicable, where the company/firm is registered ●		
If applicable, the registration number		

OS IN01**Registration of an overseas company opening a UK establishment****G5****Corporate director's authority**

Extent of authority	<p>Please enter the extent of your authority as corporate director. Please tick one box.</p> <p><input type="checkbox"/> Limited ●</p> <p><input type="checkbox"/> Unlimited</p>	<p>● If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below.</p> <p>● If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below.</p>
Description of limited authority, if applicable	<p>Are you authorised to act alone or jointly? Please tick one box.</p> <p><input type="checkbox"/> Alone</p> <p><input type="checkbox"/> Jointly ●</p>	
If applicable, name(s) of person(s) with whom you are acting jointly		

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Registration of an overseas company opening a UK establishment

Part 5**UK establishment details****H1****Documents previously delivered - constitution**

Has the company previously registered a certified copy of the company's constitution with material delivered in respect of another UK establishment?

→ No Go to **Section H3**.→ Yes Please enter the UK establishment number below and then go to **Section H2**.UK establishment
registration numberB R **H2****Documents previously delivered – accounting documents**

Has the company previously delivered a copy of the company's accounting documents with material delivered in respect of another UK establishment?

→ No Go to **Section H3**.→ Yes Please enter the UK establishment number below and then go to **Section H3**.UK establishment
registration numberB R **H3****Delivery of accounts and reports**

This section must be completed. Please state if the company intends to comply with accounting requirements with respect to this establishment or in respect of another UK establishment. ●

☒ In respect of this establishment. Please go to **Section H4**.☐ In respect of another UK establishment. Please give the registration number below, then go to **Section H4**.

● Please tick the appropriate box.

UK establishment
registration numberB R **H4****Particulars of UK establishment ●**

You must enter the name and address of the UK establishment.

Name of establishment

ANCESTOR NETWORK LIMITED

Building name/number

138

Street

UNIVERSITY STREET

Post town

BELFAST

County/Region

Postcode

B T 7 1 H J

Country

NORTHERN IRELAND

Please give the date the establishment was opened and the business of the establishment.

Date establishment
opened

d 2 d 2 m 0 m 5 y 2 y 0 y 1 y 7

Business carried on at
the UK establishment

PROVISION OF PROFESSIONAL GENEALOGY SERVICES

● Address

This is the address that will appear on the public record.

OS IN01

Registration of an overseas company opening a UK establishment

Part 6 Permanent representative

Please enter the name and address of every person authorised to represent the company as a permanent representative of the company in respect of the UK establishment.

J1 Permanent representative's details

Please use this section to list all the permanent representatives of the company. Please complete Sections J1-J4.

Continuation pages
Please use a continuation page if you need to enter more details.

Full forename(s) MICHAEL

Surname ROONEY

J2 Permanent representative's service address ①

Building name/number 34

Street LOUGH ROAD

Post town KATESBRIDGE

County/Region CO DOWN

Postcode B T 3 2 5 P W

Country

① Service address

This is the address that will appear on the public record. This does not have to be your usual residential address.

If you provide your residential address here it will appear on the public record.

J3 Permanent representative's authority

Please enter the extent of your authority as permanent representative. Please tick one box.

Extent of authority

- ☐ Limited ①
☒ Unlimited

Description of limited authority, if applicable

Are you authorised to act alone or jointly? Please tick one box.

- ☐ Alone
☒ Jointly ①

If applicable, name(s) of person(s) with whom you are acting jointly

MUST BE JOINTLY WITH AT LEAST ONE OF THE FOLLOWING
DIRECTORS, JOHN HAMROCK, DEIRDRE BREEN, HILARY
MCDONAGH, JAMES RYAN OR AIDEN FEERICK

① If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below.

① If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below.

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Registration of an overseas company opening a UK establishment

Part 7**Person authorised to accept service**

Does the company have any person(s) in the UK authorised to accept service of documents on behalf of the company in respect of its UK establishment?

→ **Yes** Please enter the name and service address of every person(s) authorised below.→ **No** Tick the box below then go to **Part 8 'Signature'**.☐ If there is no such person, please tick this box.**K1****Details of person authorised to accept service of documents in the UK**Please use this section to list all the persons' authorised to accept service below. Please complete **Sections K1-K2**.**Continuation pages**

Please use a continuation page if you need to enter more details.

Full forename(s)

MICHAEL

Surname

ROONEY

K2**Service address of person authorised to accept service ①**

Building name/number

34

Street

LOUGH ROAD

Post town

KATESBRIDGE

County/Region

CO DOWN

Postcode

B T 3 2 5 P W

Country

NORTHERN IRELAND

① Service address

This is the address that will appear on the public record. This does not have to be your usual residential address. Please note, a DX address would not be acceptable.

OS IN01

Registration of an overseas company opening a UK establishment

Part 8

Signature

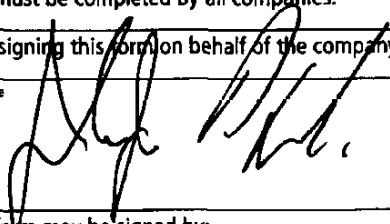
This must be completed by all companies.

I am signing this form on behalf of the company.

Signature

Signature

X




X


This form may be signed by:
Director, Secretary, Permanent representative.


John Hamrock
Director


OS IN01


Registration of an overseas company opening a UK establishment

	Presenter information
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.	
Contact name	JOANNE BROWNE
Company name	COMPANY FORMATIONS
	INTERNATIONAL
Address	22 NORTHUMBERLAND ROAD
	BALLSBRIDGE
Post town	DUBLIN 4
County/Region	DUBLIN
Postcode	D 4
Country	REP OF IRELAND
DX	161
Telephone	01 6641111

	Checklist
We may return forms completed incorrectly or with information missing.	
Please make sure you have remembered the following:	
<input checked="" type="checkbox"/>	The overseas corporate name on the form matches the constitutional documents exactly.
<input checked="" type="checkbox"/>	You have included a copy of the appropriate correspondence in regard to sensitive words, if appropriate.
<input checked="" type="checkbox"/>	You have included certified copies and certified translations of the constitutional documents, if appropriate.
<input checked="" type="checkbox"/>	You have included a copy of the latest disclosed accounts and certified translations, if appropriate.
<input checked="" type="checkbox"/>	You have completed all of the company details in Section B3 if the company has not registered an existing establishment.
<input checked="" type="checkbox"/>	You have complete details for all company secretaries and directors in Part 4 if the company has not registered an existing establishment.
<input checked="" type="checkbox"/>	Any addresses given must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number.
<input checked="" type="checkbox"/>	You have completed details for all permanent representatives in Part 6 and persons authorised to accept service in Part 7.
<input checked="" type="checkbox"/>	You have signed the form.
<input checked="" type="checkbox"/>	You have enclosed the correct fee.

	Important information
Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses and day of birth.	

	How to pay
A fee of £20 is payable to Companies House in respect of a registration of an overseas company. Make cheques or postal orders payable to 'Companies House.'	

	Where to send
You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	

England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

Scotland:


The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

Northern Ireland:

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

Higher protection

If you are applying for, or have been granted, higher protection, please post this whole form to the different postal address below:
The Registrar of Companies, PO Box 4082,
Cardiff, CF14 3WE.

	Further information
For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk	

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

I hereby certify that this is a true copy of the constitution of the company as filed in the Companies Registration Office.

Signed

John Hamrock
Director

COMPANIES ACTS 2014

SCHEDULE 1

FORM OF CONSTITUTION OF PRIVATE COMPANY LIMITED BY SHARES

Section 19

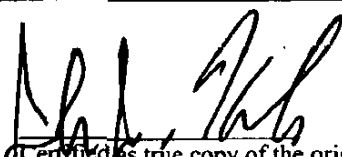
CONSTITUTION

OF

ANCESTOR NETWORK LIMITED

1. The name of the company is: **ANCESTOR NETWORK LIMITED**.
2. The company is a private company limited by shares, registered under *Part 2* of the *Companies Act 2014*.
3. The liability of the members is limited.
4. The share capital of the company is **€1,000,000** divided into **1,000,000** shares of **€1.00** each.
5. The company may have for use in any place abroad an official seal which shall resemble the common seal of the company with the addition on its face of the name of every place abroad where it is to be used.
6. The directors of the company may allot shares.
7. *Subsection 6 of section 69 of the Companies Act 2014* shall not apply to the company.
8. No call made by the directors upon the members for any unpaid moneys on their shares may be for more than one quarter of the nominal value of the share or be required to be paid less than one month after the most recent previous call, if any, was required to be paid.
9. The directors' power to decline to register a transfer of shares shall not cease to be exercisable.
10. The company may acquire its own shares.
11. Any dividend, interest or other moneys payable in cash in respect of any shares may be paid, as well as by any method provided for by law, by any method agreed with the payee (which may either be a general agreement or one confined to specific payments).
12. Any one of two or more joint holders may give valid receipts for any dividends, bonuses or other moneys payable in respect of the shares held by them as joint holders where, as well as in any circumstances provided for by law, those monies are paid by a method provided for by Regulation 11.
13. In the case of a resolution to remove a director under *section 146 of the Companies Act 2014* or to appoint somebody instead of the director so removed at the meeting at which he or she is removed, and where it is not practicable that the company give its members notice of any such resolution at the same time and in the same manner as it gives notice of that meeting, the company may give notice of such resolution in any manner which the directors may decide on.
14. The remuneration of the directors of the company shall be such as is determined, from time to time, by the company in general meeting.

15. The directors of the company may exercise the powers of the company to: borrow or raise or secure the payment of money for the purpose of or in connection with the company's business; for the purposes of or in raising of money by the company become a member of any building society; open and operate bank accounts in any country; mortgage or charge the undertaking or all or any of the real or personal property, assets, present or future, or all or any of the uncalled capital for the time being of the company; issue at par or at a premium or discount, and for such consideration and with and subject to such rights, powers, privileges and conditions as may be thought fit, debentures or debenture stock, either permanent or redeemable or repayable; and collaterally or further to secure any securities of the company by a trust deed or other assurance. This Regulation does not reduce the powers of the directors.
16. A meeting of the directors or of a committee referred to in *section 160(9) of the Companies Act 2014* may consist of a conference between some or all of the directors or, as the case may be, members of the committee who are not all in one place, where each of them is able (directly or by means of telephonic, video or other electronic communication) to communicate with each of the others by sign language or in any other manner agreed to by the directors, as well as in any circumstance provided for by law.
17. At the start of a conference referred to in Regulation 16, whether occurring under that Regulation or as provided for by law, each director or, as the case may be, member of the committee must acknowledge that he or she accepts that the conference is such a conference and is a meeting of the directors or of a committee referred to in *section 160(9) of the Companies Act 2014*, as the case may be.
18. A director or, as the case may be, member of the committee taking part in a conference referred to in Regulation 16, whether occurring under that Regulation or as provided for by law, may not stop taking part in the conference without the express permission of the chairperson, and shall be conclusively deemed to have taken part in the meeting unless and until the chairperson gives such permission.
19. The percentage of the paid up share capital of the company as carries the rights of voting at general meetings of the company which a member or members must hold not less than to be entitled to convene an extraordinary general meeting of the company is 10 per cent.
20. *Subsection (5) of section 182 of the Companies Act 2014* shall apply to the company, but as if it read 30 instead of 15 minutes.
21. The business of the annual general meeting shall include the election and re-election of directors and the remuneration of the directors.
22. *Subsection (5) of section 218 of the Companies Act 2014* shall apply to the company.
23. The company shall indemnify every current or former officer of it, including a statutory auditor, against any liability incurred by him or her in defending proceedings, whether civil or criminal, in which judgment is given in his or her favour or in which he or she is acquitted, or in connection with any proceedings or application referred to in, or under, *section 233 or 234 of the Companies Act 2014* in which relief is granted to him or her by the High Court.


Certified as true copy of the original
Signed: John Hamrock
Director

I/We, the person(s) whose name(s), address(es) and description(s) is/are subscribed, wish to be formed into a company in pursuance of this Memorandum of Association, and I/We agree to take the number of shares in the capital of the company set opposite my/our respective names.

Name(s), Address(es) and Description of Subscriber(s)	Number of Shares taken by each Subscriber
---	---

John Hamrock 63 Fosterbrook Stillorgan Road Booterstown Co. Dublin	ONE THOUSAND
--	--------------

Company Director

Deirdre Breen 63 Fosterbrook Stillorgan Road Booterstown Co. Dublin	ONE
---	-----

Company Director

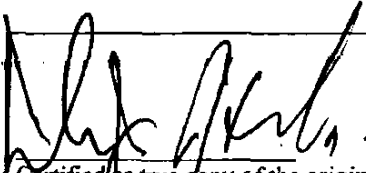
Total shares taken:

ONE THOUSAND AND ONE

Dated this 18th day of April 2009

Witness to the above Signatures:

Joanne Browne
22 Northumberland Road
Ballsbridge
Dublin 4


Certified as true copy of the original
Signed: John Hamrock
Director

Ancestor Network Limited

DIRECTORS' RESPONSIBILITIES STATEMENT

The directors are responsible for preparing the directors' report and the financial statements in accordance with applicable Irish law regulations.

Irish company law requires the directors to prepare financial statements for each financial year. Under the law, the Directors have elected to prepare the financial statements in accordance with the Companies Act 2014 and FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" issued by the Financial Reporting Council, and promulgated by the Institute of Chartered Accountants in Ireland ("relevant financial reporting framework"). Under company law, the directors must not approve the financial statements unless they are satisfied they give a true and fair view of the assets, liabilities, and financial position of the company as at the financial year end and of the profit or loss of the company for the financial year and otherwise comply with the Companies Act 2014. In preparing these financial statements, the directors are required to:

- select suitable accounting policies and apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- state whether the financial statements have been prepared in accordance with applicable accounting standards, and note the effect and the reason for any material departure from those standards; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for ensuring that the company keeps or causes to be kept adequate accounting records which correctly explain and record the transactions of the company, enable at any time the assets, liabilities and financial position of the company to be determined with reasonable accuracy, enable them to ensure that the financial statements comply with the Companies Act 2014 and enable the financial statements to be audited. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Directors' declaration on unaudited financial statements.

In relation to the financial statements as set out on pages 5 to 13:

- (a) The directors approve these financial statements and confirm that they are responsible for them, including selecting the appropriate accounting policies, applying them consistently and making, on a reasonable and prudent basis, the judgements underlying

Ancestor Network Limited


them. They have been prepared on the going concern basis unless it is inappropriate to presume that the company will continue in business.

- (b) The directors confirm that to the best of their knowledge and belief, the counting records reflect the transactions of the company for the year ended 31 December 2016.

On behalf of the board


John J. Hamrock
Director and Secretary

27 March 2017


Deirdre Breen
Director

27 March 2017

Ancestor Network Limited

STATEMENT OF FINANCIAL POSITION (unaudited)

		31 December 2016	31 December 2015
	Notes	€	€
Current Assets			
Cash and cash equivalents	11	16,179	13,552
Stock	12	11,360	13,616
Debtors	13	<u>25,408</u>	<u>39,145</u>
		52,947	66,313
Creditors: Amounts falling due within one year	14	<u>(10,968)</u>	<u>(28,815)</u>
Net Current Assets		<u>41,979</u>	<u>37,498</u>
Total Assets less Current Liabilities		<u>41,979</u>	<u>37,498</u>
Capital and Reserves			
Called up share capital	15	1,860	1,860
Share premium account		11,728	11,728
Profit account		<u>28,391</u>	<u>23,910</u>
Shareholders' Funds Surplus		<u>41,979</u>	<u>37,498</u>

We, as directors of Ancestor Network Limited, state that:

- the company is availing itself of the exemption provided for by Chapter 15 of Part 6 of the Companies Act 2014;
- the company is availing itself of the exemption on the grounds that the conditions specified in s.358 are satisfied;
- the shareholders of the company have not been served notice on the company under s.334(1) in accordance with s.334(2);
- we acknowledge the company's obligations under the Companies Act 2014, to keep proper books of account, to prepare accounts which give a true and fair view of the state of affairs of the company at the end of its financial year and of its profit/loss for the year and to otherwise comply with the provisions of Companies Act 2014 relating to accounts so far as they are applicable to the company.

Ancestor Network Limited

On behalf of the Board


John J. Hamrock
Director

Date: 27 March 2017


Deirdre Breen
Director

Date: 27 March 2017

Ancestor Network Limited

Ancestor Network Limited

NOTES TO THE FINANCIAL STATEMENTS (unaudited)

1 COMPANY INFORMATION

Ancestor Network Limited is a private company limited by shares, incorporated in the Republic of Ireland. The registered office is 19 Balally Avenue, Dundrum, Dublin D16 Y274, Ireland.

2 STATEMENT OF COMPLIANCE

This is the second set of financial statements prepared by the company in accordance with accounting standards issued by the Financial Reporting Council, including FRS 102 "The Financial Reporting Standards applicable in the UK and Republic of Ireland" ("FRS 102"). The company transitioned from previously extant Irish and UK GAAP to FRS 102 as at 1 January 2014. An explanation of how the transition to FRS 102 has affected the reported financial position and financial performance is given in note 4.

3 ACCOUNTING POLICIES

The significant accounting policies adopted by the company are as follows:

a. BASIS OF PREPARATION

The financial statements have been prepared on the going concern basis and in accordance with generally accepted accounting principles under historical cost convention, modified to include certain items at fair value. The financial reporting framework that has been applied in their preparation is the Companies Act 2014 and FRS 102 The Financial Reporting Standard applicable in the UK and Republic of Ireland by the Financial Reporting Council and promulgated by the Institute of Chartered Accountants in Ireland.

b. TURNOVER

Turnover represents amounts of goods and services net of any VAT and trade discounts.

c. REPORTING CURRENCY

The accounts are denominated in EURO (€) which is the company's functional and presentation currency.

Ancestor Network Limited

Ancestor Network Limited

NOTES TO THE FINANCIAL STATEMENTS (unaudited)

d. REVENUE RECOGNITION

Income represents the amounts from the provision of services which fall within the company's ordinary activities, stated net of value added tax.

Income from the provision of services is recognised in the accounting period in which the services are rendered, the outcome of the contract can be measured reliably and economic benefits will flow to the company. Income from a contract to provide services is recognised in the period in which the services are provided. Accordingly, income received from customers in respect of periods which fall after the end of the financial year are not recognised as income and are included in creditors as deferred income.

e. TANGIBLE FIXED ASSET AND DEPRECIATION

Tangible fixed assets are stated at cost, net of depreciation and any provision for impairment. Depreciation is provided at rates calculated to write off the cost less residual value of each asset over its expected life. The rates used are:

Office equipment	33% straight line basis
Leasehold	Over the remaining term of the lease

The Company did not acquire office equipment during the period, nor did enter any leasehold during the period.

f. DEFERRED TAXATION

The charge for tax is based on the results for the period. Provision is made for deferred taxation using the liability method to recognise timing differences between profits stated in the financial statements and profits computed for tax purposes. Deferred tax assets are recognised to the extent that they are regarded as recoverable.

Timing differences are differences between profits as computed for taxation purposes and profits as stated in the financial statements which arise because certain items of income and expenditure in the financial statements are dealt with in different periods for taxation purposes.

g. FOREIGN CURRENCY TRANSLATION

Transactions in foreign currencies are recorded at the rate ruling at the date of the transaction. Monetary assets and liabilities denominated in foreign currencies are retranslated at the rate of exchange ruling at the financial year end date. Non-

Ancestor Network Limited

Ancestor Network Limited

NOTES TO THE FINANCIAL STATEMENTS (unaudited)

monetary items that are measured at historical cost are translated at the foreign exchange rate ruling at the date of the transaction. Non-monetary items measured

at fair value are translated at the rate of exchange at the date of the valuation. All foreign exchange differences are taken to the income and expenditure account.

h. PENSIONS

The Company does not operate a pension scheme for employees.

i. CASH AND CASH EQUIVALENTS

Cash and cash equivalents in the balance sheet comprise cash at banks and in hand and short term deposits with an original maturity date of three months or less. For the purpose of the cash flow statement, cash and cash equivalents consist of cash and cash equivalents, as defined above net of outstanding bank drafts, if any.

j. STOCK

Stocks are valued at the lower of cost and net realisable value. Full provision has been made for damaged, deteriorated, obsolescent or unusable materials. In the case of finished goods and work in progress, cost is defined as the aggregate cost of raw material, direct labour and attributable proportion of direct production overheads.

Net realisable value comprises the actual or estimated selling price less all further costs to completion or to be incurred in marketing, selling and distribution.

k. DEBTORS

Short term debtors are measured at transaction price, less any impairment.

l. CREDITORS

Short term trade creditors are measured at the transaction price. Other financial liabilities are measured initially at fair value, net of transaction costs, and are measured subsequently at amortised cost using the effective interest method.

m. SHARE CAPITAL

The ordinary called up share capital and share premium account of the company are presented as equity.

Ancestor Network Limited

Ancestor Network Limited

NOTES TO THE FINANCIAL STATEMENTS (unaudited)

4 TRANSITION TO FRS 102

Prior to 1 January 2015 the company prepared its financial statements under previously extant Irish GAAP. From 1 January 2015 the company has elected to present its annual financial statements in accordance with FRS 102 and the Companies Act 2014.

There have been no changes to the comparative figures in respect of the 2014 financial statements to reflect the company's adoption of FRS 102 from the date of transition at 1 January 2014/

5 TURNOVER

The total turnover of the Company for the period has been derived from its principal activity wholly undertaken in the Republic of Ireland.

6 STAFF COSTS

	2016	2015
	€	€
Salaries and wages	40,000	37,000
Social welfare costs	<u>4,300</u>	<u>3,978</u>
	<u>44,300</u>	<u>40,978</u>

There were two employees, one responsible for business development and legal support, and the other for operations management, in both financial periods.

7 Tax on profit/(loss) on ordinary activities

The company's profit on ordinary activities in 2016 of €5,121 was subject to a tax of 12.5%.

	2016	2015
	€	€
Current year taxation	640	2,716
Research and development tax credit	---	---
Adjustments in respect of prior years	<u>---</u>	<u>---</u>
	<u>640</u>	<u>2,716</u>

There is no material un-provided liability for deferred taxation nor are there any factors affecting the tax position as at 31 December 2016.

Ancestor Network Limited

Ancestor Network Limited

NOTES TO THE FINANCIAL STATEMENTS (unaudited)

8 CASH AND CASH EQUIVALENTS

	2016	2015
	€	€
Cash at bank	<u>16,179</u>	<u>13,552</u>
	<u>16,179</u>	<u>13,552</u>

9 STOCK

At the end of 2016, the replacement cost of books amounted to €11,360.

	2016	2015
	€	€
Stock of Raw Materials	---	---
Work in progress	---	---
Finished Goods	€11,360	13,616

In the opinion of the directors there are no material differences between the replacement cost of stock and the balance sheet amounts.

10 DEBTORS

	2016	2015
	€	€
Trade debtors	25,408	33,552
VAT Receivable	<u>---</u>	<u>5,593</u>
	<u>25,408</u>	<u>39,145</u>

11 CREDITORS:

Amounts falling due within one year	2016	2015
	€	€
Trade creditors, accruals and deferred income	6,178	21,985
PAYE taxes and PRSI social welfare costs	3,089	4,114
VAT Payable	1,061	---
Corporate Tax Due	<u>640</u>	<u>2,716</u>
	10,968	28,815

Ancestor Network Limited

Ancestor Network Limited

NOTES TO THE FINANCIAL STATEMENTS (unaudited)

12 CALLED UP SHARE SHARE CAPITAL	2016	2015
	€	€
Authorised Share Capital		
1,000,000 ordinary shares of €1 each	<u>1,000,000</u>	<u>1,000,000</u>
Issued and Allotted		
1,860 ordinary shares of €1 each	<u>1,860</u>	<u>1,860</u>

The directors and shareholders' interests in the shares of the company are as follows:

Name	Class of Shares	2016	2015
J Hamrock	Ordinary Shares	1,000	1,000
J Ryan	Ordinary Shares	280	280
D Breen	Ordinary Shares	201	201
A Feerick	Ordinary Shares	200	200
H McDonagh	Ordinary Shares	146	83
M Mullin	Ordinary Shares	---	83
A Gregg	Ordinary Shares	20	---
B Smith	Ordinary Shares	<u>13</u>	<u>13</u>
		1,860	1,860

13 FINANCIAL COMMITMENTS - LEASES

There were none during the reporting periods.

14 RELATED PARTY TRANSACTIONS

There were no related party transactions at the end 2016 and at the end of 2015.

15 PARENT COMPANIES AND CONTROLLING PARTY

There are no parent companies of the Company. The Company's ultimate controlling parties are the Directors, D. Breen, A. Feerick, J. Hamrock, H. McDonagh, and J. Ryan.

Ancestor Network Limited

Ancestor Network Limited

NOTES TO THE FINANCIAL STATEMENTS (unaudited)

16 CAPITAL COMMITMENTS AND CONTINGENCIES

No material capital expenditure is envisaged by the directors in the foreseeable future. No contingent liabilities existed as at 31st December 2016. The Directors are not aware of any pending litigation proceedings, hearings or claim negotiations which may result in a significant loss to the Company.

17 POST BALANCE SHEET EVENTS

The Directors are not aware of any event occurring between 31 December 2016 and the date in which the Financial Statements were signed which materially affect the Financial Statements or require to be disclosed.

18 APPROVAL OF THE FINANCIAL STATEMENTS

The financial statements were approved by the Board on 27 March 2017.



FILE COPY

**CERTIFICATE OF REGISTRATION
OF AN OVERSEA COMPANY**

(Registration of a UK establishment)

Company No. FC034451

UK Establishment No. BR019541

The Registrar of Companies hereby certifies that

**ANCESTOR NETWORK (NORTHERN IRELAND BRANCH)
LIMITED**

has this day been registered under the Companies Act 2006 as having
established a UK Establishment in the United Kingdom.

Given at Companies House on **30th June 2017**.



Companies House



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

RP01

Replacement of document not meeting requirements for proper delivery



Companies House

☒ **What this form is for**

You can only use this form to file a replacement of a document that was previously delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 and was either not properly delivered or contained unnecessary material.

☒ **What this form is NOT for**

You cannot use this form to change information in a previously filed document, or to replace a document delivered under Section 25 of the Companies Act 2006 - Company Charges.

For further information, please refer to our guidance at www.companieshouse.gov.uk

1 Company details

Company number F C 0 3 1 4 5 1

Company name in full ANCESTOR NETWORK LIMITED

→ **Filling in this form**

Please complete in typescript or in bold black capitals.

2 Description of the original document

Document type ①

OS IN01 Registration of an overseas company opening a UK establishment

Date of registration of the original document

d 3 d 0 m 0 m 6 y 2 y 0 y 1 y 7

① **Description of the original document**

Please enter the document type (e.g. articles of association) and any distinguishing information if more than one document of that type was filed on the same day.

3 Signature

A replacement document must only be filed where (i) a document has previously been delivered and either (ii) that document was not properly delivered or (iii) that document contained unnecessary material.

Please sign either **Section 3a** or **Section 3b**.

3a The company to which the original document relates

Please complete this section if you are signing on behalf of the company to which the original document relates.

I am signing this form on behalf of the company.

Signature

Signature

X

X

This form may be signed by:

Director ②, Secretary, Person authorised ③, Permanent representative on behalf of an overseas company, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.

② **Societas Europaea**


If the form is being filed on behalf of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership

③ **Person authorised**

Under either section 270 or 274 of the Companies Act 2006.

RP01

Replacement of document not meeting requirements for proper delivery

3b	The person who delivered the original document Please complete this section if you are the person who delivered the original document. Signature <div><div>X</div><div></div><div>X</div></div>	
4	Notes Please note: If you are applying for, or have been granted, exemption under Section 243 of the Companies Act 2006 and the document(s) you are replacing contain(s) your usual residential address, please post this form along with the replacement document to the address below: The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE.	

RP01

Replacement of document not meeting requirements for proper delivery



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone



Checklist

Please make sure you have remembered the following:

- ☐ You have fully completed Section 2 'Description of the original document'.
- ☐ The correct person has signed the form in **either** Section 3a **or** Section 3b.
- ☐ If you are replacing a document where you have previously paid a fee, do not send a fee along with this form.
- ☐ You have enclosed the replacement document.
- ☐ If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you **must** also deliver with this form and the replacement document a PR03 form 'Consent for paper filing'.



Important information

Please note that all information on this form will appear on the public record.



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

Section 243 exemption

If you are applying for, or have been granted, a section 243 exemption, please post this form along with the replacement document to the different postal address below:

The Registrar of Companies, PO Box 4082,
Cardiff, CF14 3WE.



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

OS IN01

Registration of an overseas company opening a UK establishment



Companies House

A fee is payable with this form

Please see 'How to pay' on the last page.

☒ **What this form is for**
You may use this form to register a
UK establishment.

☐ **What this form is NOT for**
You cannot use this form to change
the details of an existing company,
officer or establishment.

For further information, please
refer to our guidance at
www.gov.uk/companieshouse

Part 1

Overseas company details (Name)

For official use

A1 Corporate name of overseas company

Corporate name^①

ANCESTOR NETWORK LIMITED

Do you propose to carry on business in the UK under the corporate name as
incorporated in your home state or country, or under an alternative name?

- To register using your corporate name, go to **Section A3**.
- To register using an alternative name, go to **Section A2**.

② Filling in this form

Please complete in typescript (10pt
or above), or in bold black capitals

All fields are mandatory unless
specified or indicated by *

① This must be the corporate name in
the home state or country in which
the company is incorporated.

A2 Alternative name of overseas company *

Please show the alternative name that the company will use to do business
in the UK.

Alternative name
(if applicable) ^②

ANCESTOR NETWORK (NORTHERN IRELAND BRANCH)
LIMITED

② A company may register an
alternative name under which it
proposes to carry on business in the
United Kingdom under Section 1048
of the Companies Act 2006. Once
registered it is treated as being its
corporate name for the purposes of
law in the UK.

A3 Overseas company name restrictions^③

Please tick the box only if the proposed company name contains sensitive or
restricted words or expressions that require you to seek comments of a
government department or other specified body.

- ☐ I confirm that the proposed company name contains sensitive or
restricted words or expressions and that approval, where appropriate,
has been sought of a government department or other specified body
and I attach a copy of their response.

③ Overseas company name restrictions

A list of sensitive or restricted words
or expressions that require consent
can be found in guidance available
on our website:

www.gov.uk/companieshouse

OS IN01

Registration of an overseas company opening a UK establishment

Part 2 Overseas company details

B1	Particulars previously delivered	
	Have particulars about this company been previously delivered in respect of another UK establishment. ❶	❶ The particulars are: legal form, identity of register, number in registration, director and secretaries details, whether the company is a credit or financial institution, law, governing law, accounting requirements, objects, share capital, constitution, and accounts.
	→ No Go to Section B2 . → Yes Please enter the registration number below and then go to Part 5 of the form. Please note the original UK establishment particulars must be filed up to date.	
UK establishment registration number	B R	
B2	Credit or financial institution	
	Is the company a credit or financial institution? ❷	❷ Please tick one box.
	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
B3	Company details	
	If the company is registered in its country of incorporation, please enter the details below.	❸ Please state whether or not the company is limited. Please also include whether the company is a private or public company if applicable. ❹ This will be the registry where the company is registered in its parent country.
Legal form ❸	PRIVATE COMPANY LIMITED BY SHARES	
Country of incorporation *	REP OF IRELAND	
Identity of register in which it is registered ❹	COMPANIES REGISTRATION OFFICE	
Registration number in that register	4 7 0 5 8 9	
B4	Governing law and accounting requirements	
	Please give the law under which the company is incorporated.	❺ This means the relevant rules or legislation which regulates the incorporation of companies in that state.
Governing law ❺	COMPANIES ACT 2014	
	Is the company required to prepare, audit and disclose accounting documents under parent law?	
	→ Yes Complete the details below. → No Go to Part 3 .	
	Please give the period for which the company is required to prepare accounts by parent law.	
From	d d m m	
To	d d m m	
	Please give the period allowed for the preparation and public disclosure of accounts for the above accounting period.	
Months		

OS IN01

Registration of an overseas company opening a UK establishment

B5

Latest disclosed accounts

Are copies of the latest disclosed accounts being sent with this form? Please note if accounts have been disclosed, a copy must be sent with the form, and, if applicable, with a certified translation.^①

☐ Yes.

Please indicate what documents have been disclosed.

☐ Please tick this box if you have enclosed a copy of the accounts.

☐ Please tick this box if you have enclosed a certified translation of the accounts.

☐ Please tick this box if no accounts have been disclosed.

^① Please tick the appropriate box(es).

OS IN01

Registration of an overseas company opening a UK establishment

Part 3

Constitution

C1

Constitution of company

The following documents must be delivered with this application.

- Certified copy of the company's constitution and, if applicable, a certified translation.

Please tick the appropriate box(es) below.

- ☒ I have enclosed a certified copy of the company's constitution. ^①
- ☐ I enclose a certified translation, if applicable. ^②

^① A certified copy is defined as a copy certified as correct and authenticated by - the secretary or a director of the company, permanent representative, administrator, administrative receiver, receiver manager, receiver and liquidator.

^② A certified translation into English must be authenticated by the secretary or a director of the company, permanent representative, administrator, administrative receiver, receiver manager, receiver and liquidator.

C2

Constitutional documents

Are all of the following details in the copy of the constitutional documents of the company?

- Address of principal place of business or registered office in home country of incorporation
- Objects of the Company
- Amount of issued share capital

→ **Yes** Go to **Part 4 'Officers of the company'**

→ **No** If any of the above details are not included in the constitutional documents, please enter them in **Section C3**.

The information is not required if it is contained within the constitutional documents accompanying this registration.

C3

Information not included in the constitutional documents

Please give the address of principal place of business or registered office in the country of incorporation. ^①

Building name/number

19

Street

BALALLY AVENUE

Post town

DUNDRUM

County/Region

DUBLIN 14

Postcode

D I 4

Country

REP OF IRELAND

Please give the objects of the company and the amount of issued share capital.

Objects of the company ^④

PROFESSIONAL GENEALOGY SERVICES

Amount of issued share capital ^⑤

€1,860

^① This address will appear on the public record.

^④ Please give a brief description of the company's business.

^⑤ Please specify the amount of shares issued and the value.

OS IN01

Registration of an overseas company opening a UK establishment

Part 4 Officers of the company

Have particulars about this company been previously delivered in respect of another UK establishment?

- **Yes** Please ensure you entered the registration number in **Section B1** and then go to **Part 5** of this form.
→ **No** Complete the officer details.

For a secretary who is an individual, go to **Section D1**; for a corporate secretary, go to **Section E1**; for a director who is an individual, go to **Section F1**; or for a corporate director, go to **Section G1**.

Continuation pages

Please use a continuation page if you need to enter more officer details.

Secretary

D1 Secretary details^①

Use this section to list all the secretaries of the company.
Please complete **Sections D1-D3**. For a corporate secretary, complete **Sections E1-E5**. Please use a continuation page if necessary.

Full forename(s)	JOHN
Surname	HAMROCK
Former name(s) ^②	

① Corporate details

Please use Sections E1-E5 to enter corporate secretary details.

② Former name(s)

Please provide any previous names (including maiden or married names) which have been used for business purposes in the last 20 years.

D2 Secretary's service address^①

Building name/number	19
Street	BALALLY AVENUE
Post town	DUNDRUM
County/Region	DUBLIN 16
Postcode	D 1 6
Country	

① Service address

This is the address that will appear on the public record. This does not have to be your usual residential address.

If you provide your residential address here it will appear on the public record.

D3 Secretary's authority

Please enter the extent of your authority as secretary. Please tick one box.

Extent of authority	<input type="checkbox"/> Limited ^④ <input checked="" type="checkbox"/> Unlimited
---------------------	--

Description of limited authority, if applicable	
	Are you authorised to act alone or jointly? Please tick one box.
	<input type="checkbox"/> Alone <input checked="" type="checkbox"/> Jointly ^⑤

If applicable, name(s) of person(s) with whom you are acting jointly	MUST BE JOINTLY WITH ONE OF THE DIRECTORS, DEIRDRE BREEN, HILARY MCDONAGH, JAMES RYAN OR AIDEN FEERICK OR WITH PERMANENT REP MICHAEL ROONEY
--	---

④ If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below.

⑤ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below.

OS IN01

Registration of an overseas company opening a UK establishment

Corporate secretary

E1	Corporate secretary details^① Use this section to list all the corporate secretaries of the company. Please complete Sections E1-E3. Please use a continuation page if necessary.	① Registered or principal address This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address) or DX number.
Name of corporate body or firm		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
E2	Legal details Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	② Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ^②		
If applicable, the registration number		
E3	Corporate secretary's authority Please enter the extent of your authority as corporate secretary. Please tick one box.	① If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below. ② If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below.
Extent of authority	<input type="checkbox"/> Limited ^① <input type="checkbox"/> Unlimited	
Description of limited authority, if applicable	Are you authorised to act alone or jointly? Please tick one box. <input type="checkbox"/> Alone <input type="checkbox"/> Jointly ^②	
If applicable, name(s) of person(s) with whom you are acting jointly		

OS IN01

Registration of an overseas company opening a UK establishment

Director

F1	Director details ①	
	Use this section to list all the directors of the company. Please complete Sections F1-F5. For a corporate director, complete Sections G1-G3. Please use a continuation page if necessary.	
Full forename(s)	DEIRDRE	
Surname	BREEN	
Former name(s) ②		
Country/State of residence ③	IRELAND	
Nationality	IRISH	
Month/year of birth ④	X X 0 4 1 9 6 6	
Business occupation (if any) ⑤	DIRECTOR	

① Corporate details
Please use Sections G1-G3 to enter corporate director details.

② Former name(s)
Please provide any previous names (including maiden or married names) which have been used for business purposes in the last 20 years.

③ Country/State of residence
This is in respect of your usual residential address as stated in Section F5.

④ Month and year of birth
Please provide month and year only. Provide full date of birth in section F4.

⑤ Business occupation
If you have a business occupation, please enter here. If you do not, please leave blank.

F2	Director's service address ⑥	
Building name/number	19	
Street	BALALLY AVENUE	
Post town	DUNDRUM	
County/Region	DUBLIN 14	
Postcode	D 1 4	
Country		

⑥ Service address
This is the address that will appear on the public record. This does not have to be your usual residential address.

If you provide your residential address here it will appear on the public record.

F3	Director's authority	
	Please enter the extent of your authority as director. Please tick one box.	
Extent of authority	<input type="checkbox"/> Limited ⑦ <input checked="" type="checkbox"/> Unlimited	
Description of limited authority, if applicable		
	Are you authorised to act alone or jointly? Please tick one box.	
	<input type="checkbox"/> Alone <input checked="" type="checkbox"/> Jointly ⑧	
If applicable, name(s) of person(s) with whom you are acting jointly	MUST BE JOINTLY WITH ONE OF THE FOLLOWING DIRECTORS, JOHN HAMROCK, HILARY MCDONAGH, JAMES RYAN OR AIDEN FEERICK OR WITH PERMANENT REP MICHAEL ROONEY	

⑦ If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below.

⑧ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below.

OS IN01 - continuation page

Registration of an overseas company opening a UK establishment

Director

F1	Director details ¹	
	Use this section to list all the directors of the company. Please complete Sections F1-F5. For a corporate director, complete Sections G1-G3. Please use a continuation page if necessary.	
Full forename(s)	JAMES GEORGE	
Surname	RYAN	
Former name(s) ²		
Country/State of residence ³	IRELAND	
Nationality	IRISH	
Month/year of birth ⁴	<div>X</div> <div>X</div> <div>0</div> <div>6</div> <div>1</div> <div>9</div> <div>5</div> <div>0</div>	
Business occupation (if any) ⁵	DIRECTOR	

1 Corporate details
Please use Sections G1-G3 to enter corporate director details.

2 Former name(s)
Please provide any previous names (including maiden or married names) which have been used for business purposes in the last 20 years.

3 Country/State of residence
This is in respect of your usual residential address as stated in Section F5.

4 Month and year of birth
Please provide month and year only. Provide full date of birth in section F4.

5 Business occupation
If you have a business occupation, please enter here. If you do not, please leave blank.

F2	Director's service address ⁶	
Building name/number	4	
Street	SPENCER VILLAS	
Post town	GLENAGEARY	
County/Region	CO DUB,IN	
Postcode	N / A	
Country	REP OF IRELAND	

6 Service address
This is the address that will appear on the public record. This does not have to be your usual residential address.

If you provide your residential address here it will appear on the public record.

F3	Director's authority	
	Please enter the extent of your authority as director. Please tick one box.	
Extent of authority	<input type="checkbox"/> Limited ⁷ <input checked="" type="checkbox"/> Unlimited	
Description of limited authority, if applicable		
	Are you authorised to act alone or jointly? Please tick one box.	
	<input type="checkbox"/> Alone <input checked="" type="checkbox"/> Jointly ⁸	
If applicable, name(s) of person(s) with whom you are acting jointly	JOINTLY WITH AT LEAST ONE OF THE FOLLOWING DIRECTORS, JOHN HAMROCK, DEIRDRE BREEN, HILARY MCDONAGH OR AIDEN FEERICK OR PERM. REP MICHAEL ROONEY	

7 If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below.

8 If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below.

OS IN01 - continuation page

Registration of an overseas company opening a UK establishment

Director

F1	Director details ①	
	Use this section to list all the directors of the company. Please complete Sections F1-F5. For a corporate director, complete Sections G1-G3. Please use a continuation page if necessary.	
Full forename(s)	HILARY	
Surname	MCDONAGH	
Former name(s) ②		
Country/State of residence ③	IRELAND	
Nationality	IRISH	
Month/year of birth ④	<div>X</div> <div>X</div> <div>0</div> <div>5</div> <div>1</div> <div>9</div> <div>6</div> <div>8</div>	
Business occupation (if any) ⑤	DIRECTOR	

① Corporate details
Please use Sections G1-G3 to enter corporate director details.

② Former name(s)
Please provide any previous names (including maiden or married names) which have been used for business purposes in the last 20 years.

③ Country/State of residence
This is in respect of your usual residential address as stated in Section F5.

④ Month and year of birth
Please provide month and year only. Provide full date of birth in section F4.

⑤ Business occupation
If you have a business occupation, please enter here. If you do not, please leave blank.

F2	Director's service address ⑥	
Building name/number	22	
Street	ORWELL GARDENS	
Post town	RATHGAR	
County/Region	DUBLIN 6	
Postcode	D 6	
Country		

⑥ Service address
This is the address that will appear on the public record. This does not have to be your usual residential address.

If you provide your residential address here it will appear on the public record.

F3	Director's authority	
	Please enter the extent of your authority as director. Please tick one box.	
Extent of authority	<input type="checkbox"/> Limited ⑦ <input checked="" type="checkbox"/> Unlimited	
Description of limited authority, if applicable		
	Are you authorised to act alone or jointly? Please tick one box.	
	<input type="checkbox"/> Alone <input checked="" type="checkbox"/> Jointly ⑧	
If applicable, name(s) of person(s) with whom you are acting jointly	JOINTLY WITH AT LEAST ONE OF THE FOLLOWING DIRECTORS, JOHN HAMROCK, DEIRDRE BREEN, JAMES RYAN OR AIDEN FEERICK OR PERMANENT REP MICHAEL ROONEY	

⑦ If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below.

⑧ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below.

OS IN01 - continuation page

Registration of an overseas company opening a UK establishment

Director

F1	Director details ①	
	Use this section to list all the directors of the company. Please complete Sections F1-F5. For a corporate director, complete Sections G1-G3. Please use a continuation page if necessary.	
Full forename(s)	JOHN	
Surname	HAMROCK	
Former name(s) ②		
Country/State of residence ③	IRELAND	
Nationality	IRISH	
Month/year of birth ④	<div>X</div> <div>X</div> <div>0</div> <div>5</div> <div>1</div> <div>6</div> <div>5</div> <div>8</div>	
Business occupation (if any) ⑤	DIRECTOR	

① Corporate details
Please use Sections G1-G3 to enter corporate director details.

② Former name(s)
Please provide any previous names (including maiden or married names) which have been used for business purposes in the last 20 years.

③ Country/State of residence
This is in respect of your usual residential address as stated in Section F5.

④ Month and year of birth
Please provide month and year only. Provide full date of birth in section F4.

⑤ Business occupation
If you have a business occupation, please enter here. If you do not, please leave blank.

F2	Director's service address ⑥	
Building name/number	19	
Street	BALALLY AVENUE	
Post town	DUNDRUM	
County/Region	DUBLIN 16	
Postcode	D 1 6	
Country		

⑥ Service address
This is the address that will appear on the public record. This does not have to be your usual residential address.

If you provide your residential address here it will appear on the public record.

F3	Director's authority	
	Please enter the extent of your authority as director. Please tick one box.	
Extent of authority	<input type="checkbox"/> Limited ⑦ <input checked="" type="checkbox"/> Unlimited	
Description of limited authority, if applicable		
	Are you authorised to act alone or jointly? Please tick one box.	
	<input type="checkbox"/> Alone <input checked="" type="checkbox"/> Jointly ⑧	
If applicable, name(s) of person(s) with whom you are acting jointly	JOINTLY WITH AT LEAST ONE OF THE FOLLOWING DIRECTORS, DEIRDRE BREEN, HILARY MCDONAGH, JAMES RYAN OR AIDEN FEERICK OR PERMANENT REP MICHAEL ROONEY	

⑦ If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below.

⑧ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below.

OS IN01 - continuation page

Registration of an overseas company opening a UK establishment

Director

F1	Director details ①	
	Use this section to list all the directors of the company. Please complete Sections F1-F5. For a corporate director, complete Sections G1-G3. Please use a continuation page if necessary.	
Full forename(s)	AIDEN	
Surname	FEERICK	
Former name(s) ②		
Country/State of residence ③	IRELAND	
Nationality	IRISH	
Month/year of birth ④	X X 0 2 1 9 4 3	
Business occupation (if any) ⑤	DIRECTOR	

① Corporate details
Please use Sections G1-G3 to enter corporate director details.

② Former name(s)
Please provide any previous names (including maiden or married names) which have been used for business purposes in the last 20 years.

③ Country/State of residence
This is in respect of your usual residential address as stated in Section F5.

④ Month and year of birth
Please provide month and year only. Provide full date of birth in section F4.

⑤ Business occupation
If you have a business occupation, please enter here. If you do not, please leave blank.

F2	Director's service address ⑥	
Building name/number	17	
Street	BROOKLAWN AVENUE	
Post town	BLACKROCK	
County/Region	CO DUBLIN	
Postcode	N / A	
Country		

⑥ Service address
This is the address that will appear on the public record. This does not have to be your usual residential address.

If you provide your residential address here it will appear on the public record.

F3	Director's authority	
	Please enter the extent of your authority as director. Please tick one box.	
Extent of authority	<input type="checkbox"/> Limited ⑦ <input checked="" type="checkbox"/> Unlimited	
Description of limited authority, if applicable		
	Are you authorised to act alone or jointly? Please tick one box.	
	<input type="checkbox"/> Alone <input checked="" type="checkbox"/> Jointly ⑧	
If applicable, name(s) of person(s) with whom you are acting jointly	JOINTLY WITH AT LEAST ONE OF THE FOLLOWING DIRECTORS JOHN HAMROCK, DEIRDRE BREEN, HILARY MCDONAGH, JAMES RYAN OR WITH PERMANENT REP MICHAEL ROONEY	

⑦ If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below.

⑧ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below.

OS IN01

Registration of an overseas company opening a UK establishment

Corporate director

G1	Corporate director details ① Use this section to list all the corporate directors of the company. Please complete G1-G3. Please use a continuation page if necessary.	① Registered or principal address This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address) or DX number.
Name of corporate body or firm		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
G2	Legal details Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	② Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ②		
If applicable, the registration number		
G3	Corporate director's authority Please enter the extent of your authority as corporate director. Please tick one box.	① If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below. ② If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below.
Extent of authority	<input type="checkbox"/> Limited ① <input type="checkbox"/> Unlimited	
Description of limited authority, if applicable	Are you authorised to act alone or jointly? Please tick one box. <input type="checkbox"/> Alone <input type="checkbox"/> Jointly ②	
If applicable, name(s) of person(s) with whom you are acting jointly		

OS IN01

Registration of an overseas company opening a UK establishment

Part 5 UK establishment details**H1 Documents previously delivered - constitution**

Has the company previously registered a certified copy of the company's constitution with material delivered in respect of another UK establishment?

→ No Go to **Section H3**.→ Yes Please enter the UK establishment number below and then go to **Section H2**.UK establishment
registration number

B

R

H2**Documents previously delivered – accounting documents**

Has the company previously delivered a copy of the company's accounting documents with material delivered in respect of another UK establishment?

→ No Go to **Section H3**.→ Yes Please enter the UK establishment number below and then go to **Section H3**.UK establishment
registration number

B

R

H3**Delivery of accounts and reports**This section **must** be completed. Please state if the company intends to comply with accounting requirements with respect to this establishment or in respect of another UK establishment. ^❶☒ In respect of this establishment. Please go to **Section H4**.☐ In respect of another UK establishment. Please give the registration number below, then go to **Section H4**.^❶ Please tick the appropriate box.UK establishment
registration number

B

R

H4**Particulars of UK establishment ^❶**You **must** enter the name and address of the UK establishment.

Name of establishment

ANCESTOR NETWORK LIMITED

Building name/number

138

Street

UNIVERSITY STREET

Post town

BELFAST

County/Region

Postcode

B

T

7

1

H

J

Country

NORTHERN IRELAND

Date establishment
opened

2

2

0

5

2

0

1

7

Business carried on at
the UK establishment

PROVISION OF PROFESSIONAL GENEALOGY SERVICES

^❶ Address

This is the address that will appear on the public record.

OS IN01

Registration of an overseas company opening a UK establishment

Part 6**Permanent representative**

Please enter the name and address of every person authorised to represent the company as a permanent representative of the company in respect of the UK establishment.

J1**Permanent representative's details**

Please use this section to list all the permanent representatives of the company. Please complete **Sections J1-J4**.

Continuation pages

Please use a continuation page if you need to enter more details.

Full forename(s)

MICHAEL

Surname

ROONEY

J2**Permanent representative's service address ^①**

Building name/number

34

Street

LOUGH ROAD

Post town

KATESBRIDGE

County/Region

CO DOWN

Postcode

B T 3 2 5 P W

Country

^① Service address

This is the address that will appear on the public record. This does not have to be your usual residential address.

If you provide your residential address here it will appear on the public record.

J3**Permanent representative's authority**

Please enter the extent of your authority as permanent representative. Please tick one box.

Extent of authority

- ☐ Limited ^②
☒ Unlimited

Description of limited authority, if applicable

Are you authorised to act alone or jointly? Please tick one box.

- ☐ Alone
☒ Jointly ^③

If applicable, name(s) of person(s) with whom you are acting jointly

MUST BE JOINTLY WITH AT LEAST ONE OF THE FOLLOWING
DIRECTORS, JOHN HAMROCK, DEIRDRE BREEN, HILARY
MCDONAGH, JAMES RYAN OR AIDEN FEERICK

^② If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below.

^③ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below.

OS IN01

Registration of an overseas company opening a UK establishment

Part 7 Person authorised to accept service

Does the company have any person(s) in the UK authorised to accept service of documents on behalf of the company in respect of its UK establishment?

→ **Yes** Please enter the name and service address of every person(s) authorised below.

→ **No** Tick the box below then go to **Part 8** 'Signature'.

☐ If there is no such person, please tick this box.

K1 Details of person authorised to accept service of documents in the UK

Please use this section to list all the persons' authorised to accept service below. Please complete **Sections K1-K2**.

Continuation pages

Please use a continuation page if you need to enter more details.

Full forename(s) MICHAEL

Surname ROONEY

K2 Service address of person authorised to accept service ①

Building name/number 34

Street LOUGH ROAD

Post town KATESBRIDGE

County/Region CO DOWN

Postcode B T 3 2 5 P W

Country NORTHERN IRELAND

① Service address

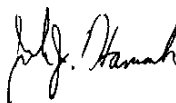
This is the address that will appear on the public record. This does not have to be your usual residential address. Please note, a DX address would not be acceptable.

OS IN01

Registration of an overseas company opening a UK establishment

Part 8

Signature

	<p>This must be completed by all companies.</p>	
	<p>I am signing this form on behalf of the company.</p>	
Signature	<p>Signature</p> <p>X  X</p>	
	<p>This form may be signed by: Director, Secretary, Permanent representative.</p>	

OS IN01

Registration of an overseas company opening a UK establishment



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The overseas corporate name on the form matches the constitutional documents exactly.
- ☐ You have included a copy of the appropriate correspondence in regard to sensitive words, if appropriate.
- ☐ You have included certified copies and certified translations of the constitutional documents, if appropriate.
- ☐ You have included a copy of the latest disclosed accounts and certified translations, if appropriate.
- ☐ You have completed all of the company details in Section B3 if the company has not registered an existing establishment.
- ☐ You have complete details for all company secretaries and directors in Part 4 if the company has not registered an existing establishment.
- ☐ Any addresses given must be a physical location. They cannot be a PO Box number (unless part of a full service address) DX number.
- ☐ You have completed details for all permanent representatives in Part 6 and persons authorised to accept service in Part 7.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee.



Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses and day of birth.



How to pay

A fee of £20 is payable to Companies House in respect of a registration of an overseas company. Make cheques or postal orders payable to 'Companies House.'



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

Scotland:

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1.

Northern Ireland:

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

Higher protection

If you are applying for, or have been granted, higher protection, please post this whole form to the different postal address below:

The Registrar of Companies, PO Box 4082,
Cardiff, CF14 3WE.

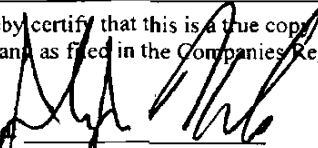


Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

I hereby certify that this is a true copy of the constitution of the company as filed in the Companies Registration Office.

Signature 
John Hamrock
Director

COMPANIES ACTS 2014

SCHEDULE 1

FORM OF CONSTITUTION OF PRIVATE COMPANY LIMITED BY SHARES

Section 19

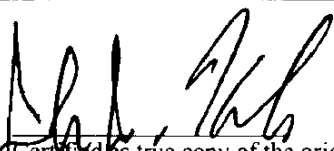
CONSTITUTION

OF

ANCESTOR NETWORK LIMITED

1. The name of the company is: **ANCESTOR NETWORK LIMITED**.
2. The company is a private company limited by shares, registered under *Part 2 of the Companies Act 2014*.
3. The liability of the members is limited.
4. The share capital of the company is **€1,000,000** divided into **1,000,000** shares of **€1.00** each.
5. The company may have for use in any place abroad an official seal which shall resemble the common seal of the company with the addition on its face of the name of every place abroad where it is to be used.
6. The directors of the company may allot shares.
7. *Subsection 6 of section 69 of the Companies Act 2014* shall not apply to the company.
8. No call made by the directors upon the members for any unpaid moneys on their shares may be for more than one quarter of the nominal value of the share or be required to be paid less than one month after the most recent previous call, if any, was required to be paid.
9. The directors' power to decline to register a transfer of shares shall not cease to be exercisable.
10. The company may acquire its own shares.
11. Any dividend, interest or other moneys payable in cash in respect of any shares may be paid, as well as by any method provided for by law, by any method agreed with the payee (which may either be a general agreement or one confined to specific payments).
12. Any one of two or more joint holders may give valid receipts for any dividends, bonuses or other moneys payable in respect of the shares held by them as joint holders where, as well as in any circumstances provided for by law, those monies are paid by a method provided for by Regulation 11.
13. In the case of a resolution to remove a director under *section 146 of the Companies Act 2014* or to appoint somebody instead of the director so removed at the meeting at which he or she is removed, and where it is not practicable that the company give its members notice of any such resolution at the same time and in the same manner as it gives notice of that meeting, the company may give notice of such resolution in any manner which the directors may decide on.
14. The remuneration of the directors of the company shall be such as is determined, from time to time, by the company in general meeting.

15. The directors of the company may exercise the powers of the company to: borrow or raise or secure the payment of money for the purpose of or in connection with the company's business; for the purposes of or in raising of money by the company become a member of any building society; open and operate bank accounts in any country; mortgage or charge the undertaking or all or any of the real or personal property, assets, present or future, or all or any of the uncalled capital for the time being of the company; issue at par or at a premium or discount, and for such consideration and with and subject to such rights, powers, privileges and conditions as may be thought fit, debentures or debenture stock, either permanent or redeemable or repayable; and collaterally or further to secure any securities of the company by a trust deed or other assurance. This Regulation does not reduce the powers of the directors.
16. A meeting of the directors or of a committee referred to in *section 160(9) of the Companies Act 2014* may consist of a conference between some or all of the directors or, as the case may be, members of the committee who are not all in one place, where each of them is able (directly or by means of telephonic, video or other electronic communication) to communicate with each of the others by sign language or in any other manner agreed to by the directors, as well as in any circumstance provided for by law.
17. At the start of a conference referred to in Regulation 16, whether occurring under that Regulation or as provided for by law, each director or, as the case may be, member of the committee must acknowledge that he or she accepts that the conference is such a conference and is a meeting of the directors or of a committee referred to in *section 160(9) of the Companies Act 2014*, as the case may be.
18. A director or, as the case may be, member of the committee taking part in a conference referred to in Regulation 16, whether occurring under that Regulation or as provided for by law, may not stop taking part in the conference without the express permission of the chairperson, and shall be conclusively deemed to have taken part in the meeting unless and until the chairperson gives such permission.
19. The percentage of the paid up share capital of the company as carries the rights of voting at general meetings of the company which a member or members must hold not less than to be entitled to convene an extraordinary general meeting of the company is 10 per cent.
20. *Subsection (5) of section 182 of the Companies Act 2014* shall apply to the company, but as if it read 30 instead of 15 minutes.
21. The business of the annual general meeting shall include the election and re-election of directors and the remuneration of the directors.
22. *Subsection (5) of section 218 of the Companies Act 2014* shall apply to the company.
23. The company shall indemnify every current or former officer of it, including a statutory auditor, against any liability incurred by him or her in defending proceedings, whether civil or criminal, in which judgment is given in his or her favour or in which he or she is acquitted, or in connection with any proceedings or application referred to in, or under, *section 233 or 234 of the Companies Act 2014* in which relief is granted to him or her by the High Court.


Certified as true copy of the original
Signed: John Hamrock
Director

I/We, the person(s) whose name(s), address(es) and description(s) is/are subscribed, wish to be formed into a company in pursuance of this Memorandum of Association, and I/We agree to take the number of shares in the capital of the company set opposite my/our respective names.

Name(s), Address(es) and Description of Subscriber(s)	Number of Shares taken by each Subscriber
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John Hamrock 63 Fosterbrook Stillorgan Road Booterstown Co. Dublin	ONE THOUSAND
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Company Director

Deirdre Breen 63 Fosterbrook Stillorgan Road Booterstown Co. Dublin	ONE
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Company Director

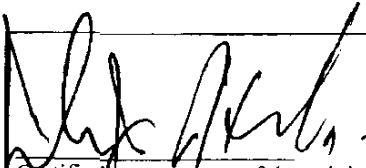
Total shares taken:

ONE THOUSAND AND ONE

Dated this 18th day of April 2009

Witness to the above Signatures:

Joanne Browne
22 Northumberland Road
Ballsbridge
Dublin 4

 Certified as true copy of the original Signed: John Hamrock Director
