

FILE COPY



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

Company Number **NI650785**

The Registrar of Companies for Northern Ireland, hereby certifies that

**A & B CONTRACTS (NORTH DOWN) LTD**

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

Given at Companies House, Belfast, on **6th February 2018**



\* NI650785N \*



**Companies House**



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



Companies House

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

**Application to register a company**



*Received for filing in Electronic Format on the:***06/02/2018**

*X6Z857I0*

*Company Name in full:* **A & B CONTRACTS (NORTH DOWN) LTD**

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

*Situation of Registered Office:* **Northern Ireland**

*Proposed Registered Office Address:* **25 LORD WARDEN'S GLADE  
BANGOR  
UNITED KINGDOM BT19 1GW**

*Sic Codes:* **41202**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

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***Company Director***      ***1***

*Type:*                      **Person**

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

*Surname:*                **GILLESPIE**

*Former Names:*

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

*Country/State Usually*    **NORTHERN IRELAND**

*Resident:*

*Date of Birth:*    **\*\*/03/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **JOINER**

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

## *Company Director*      2

*Type:*                                      **Person**

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

*Surname:*                                **COTTER**

*Former Names:*

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

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

*Date of Birth:*    **\*\*/01/1964**                                      *Nationality:*      **BRITISH**

*Occupation:*      **JOINER**

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

## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>2</b>
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

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### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>2</b>
		<i>Total aggregate nominal value:</i>	<b>2</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **BRIAN GILLESPIE**

*Address* **25 LORD WARDEN'S GLADE  
BANGOR  
UNITED KINGDOM  
BT19 1GW**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **EDWARD COTTER**

*Address* **35 LORD WARDEN'S GLADE  
BANGOR  
UNITED KINGDOM  
BT19 1GW**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company**

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## *Individual Person with Significant Control details*

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*Names:* **MR BRIAN GILLESPIE**

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

*Date of Birth:* **\*\*/03/1967** *Nationality:* **BRITISH**

*Service address recorded as Company's registered office*

*The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.*



*Nature of control*

**The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.**

## ***Statement of Compliance***

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

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

*Agent's Name:* **BRIGGS ACCOUNTANCY LTD**

*Agent's Address:* **3 HOLBORN AVENUE  
BANGOR  
UNITED KINGDOM  
BT20 5EH**

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## ***Authorisation***

*Authoriser Designation:* **agent**

*Authenticated* **YES**

*Agent's Name:* **BRIGGS ACCOUNTANCY LTD**

*Agent's Address:* **3 HOLBORN AVENUE  
BANGOR  
UNITED KINGDOM  
BT20 5EH**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of A & B CONTRACTS (NORTH DOWN) LTD

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share.

Name of each subscriber	Authentication
Brian Gillespie	Authenticated Electronically
Edward Cotter	Authenticated Electronically

Dated: 06/02/2018