

**FILE COPY**



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

Company Number **NI652826**

The Registrar of Companies for Northern Ireland, hereby certifies that

**CBNT CONSTRUCTION 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 **4th May 2018**



\* NNi652826L \*



**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: **04/05/2018**

X758FQ23

*Company Name in  
full:*

**CBNT CONSTRUCTION LTD**

*Company Type:*

**Private company limited by shares**

*Situation of  
Registered Office:*

**Northern Ireland**

*Proposed Registered  
Office Address:*

**40 BALLYGORIAN ROAD  
HILLTOWN  
NEWRY  
DOWN  
UNITED KINGDOM BT34 5TD**

*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 CHRISTOPHER**

*Surname:*                **BROWN**

*Former Names:*

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

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

*Resident:*

*Date of Birth:*    **\*\*/10/1990**                      *Nationality:*    **IRISH**

*Occupation:*    **BUILDING  
CONTRACTOR**

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

## *Company Director*      2

*Type:*                                      **Person**

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

*Surname:*                                **TRAINOR**

*Former Names:*

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

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

*Resident:*

*Date of Birth:*    **\*\*/02/1989**                                      *Nationality:*      **IRISH**

*Occupation:*    **BUILDING  
CONTRACTOR**

*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>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF 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>100</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:*           **CHRISTOPHER BROWN**

*Address*       **40 BALLYGORIAN ROAD  
HILLTOWN  
NEWRY  
DOWN  
UNITED KINGDOM  
BT34 5TD**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **50**

*Currency:*               **GBP**

*Nominal value of each  
share:*                   **0.01**

*Amount unpaid:*           **0**

*Amount paid:*            **0.5**

*Name:*           **NEIL TRAINOR**

*Address*       **40 BALLYGORIAN ROAD  
HILLTOWN  
NEWRY  
DOWN  
UNITED KINGDOM  
BT34 5TD**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **50**

*Currency:*               **GBP**

*Nominal value of each  
share:*                   **0.01**

*Amount unpaid:*           **0**

*Amount paid:*            **0.5**

## ***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 CHRISTOPHER BROWN**

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

*Date of Birth:* **\*\*/10/1990** *Nationality:* **IRISH**

*Service address recorded as Company's registered office*

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



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

## ***Individual Person with Significant Control details***

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*Names:* **MR NEIL TRAINOR**

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

*Date of Birth:* **\*\*/02/1989** *Nationality:* **IRISH**

*Service address recorded as Company's registered office*

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

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

## ***Statement of Compliance***

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

*Name:* **CHRISTOPHER BROWN**

*Authenticated* **YES**

*Name:* **NEIL TRAINOR**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of CBNT CONSTRUCTION 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
Christopher Brown	Authenticated Electronically
Neil Trainor	Authenticated Electronically

Dated: 04/05/2018