

FILE COPY



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

Company Number **NI656252**

The Registrar of Companies for Northern Ireland, hereby certifies that

THE BABY BOUTIQUE & CO (NI) LIMITED

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

Given at Companies House, Belfast, on **10th October 2018**



* NNI656252I *



Companies House



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



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **09/10/2018**

X7G67V55

Company Name in full: **THE BABY BOUTIQUE & CO (NI) LIMITED**

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

Situation of Registered Office: **Northern Ireland**

Proposed Registered Office Address: **13 MAIN STREET
HAMILTONSBAWN
ARMAGH
UNITED KINGDOM BT60 1LP**

Sic Codes: **47710**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MRS JACKIE**

Surname: **MULLIGAN**

Former Names:

Service Address: **3 JILLIAN HEIGHTS
TANDRAGEE
CRAIGAVON
UNITED KINGDOM BT62 2NW**

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

Date of Birth: ****/07/1964** ***Nationality:*** **BRITISH**

Occupation: **SALES
DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MRS JOANNE**

Surname: **REID**

Former Names:

Service Address: **45 BALLYGROOBANY ROAD
RICHHILL
ARMAGH
UNITED KINGDOM BT61 9NA**

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

Date of Birth: ****/06/1984** *Nationality:* **BRITISH**

Occupation: **SALES
DIRECTOR**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **JACKIE MULLIGAN**

Address **3 JILLIAN HEIGHTS
TANDRAGEE
CRAIGAVON
UNITED KINGDOM
BT62 2NW**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **100**

Persons with Significant Control (PSC)

Statement of initial significant control

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

Individual Person with Significant Control details

Names: **MRS JACKIE MULLIGAN**

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

Date of Birth: ****/07/1964** ***Nationality:*** **BRITISH**

Service Address: **3 JILLIAN HEIGHTS
TANDRAGEE
CRAIGAVON
UNITED KINGDOM
BT62 2NW**

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, 75% or more of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

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

Name: **JACKIE MULLIGAN**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of THE BABY BOUTIQUE & CO (NI) LIMITED

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

Name of each subscriber	Authentication
Jackie Mulligan	Authenticated Electronically

Dated: 09/10/2018