

FILE COPY



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

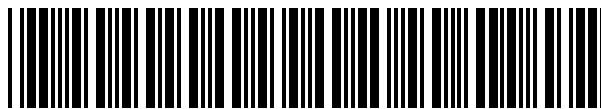
Company Number **NI686350**

The Registrar of Companies for Northern Ireland, hereby certifies that

B&M D RETAIL 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 March 2022**



NNI686350K



Companies House



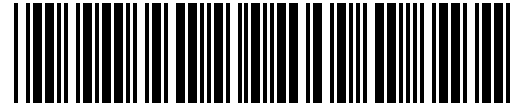
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **04/03/2022**

XAZ1TYZ7

Company Name in full:

B&M D RETAIL LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

Northern Ireland

Proposed Registered Office Address:

**156 EGLISH ROAD
DUNGANNON
NORTHERN IRELAND BT70 1LD**

Sic Codes:

47110

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

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

Company Director 2

Type: **Person**

Full Forename(s): **MRS BREND A**

Surname: **DALY**

Service Address: **156 EGLISH ROAD
DUNGANNON
NORTHERN IRELAND BT70 1LD**

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

Date of Birth: ****/11/1973** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	200
		<i>Total aggregate nominal value:</i>	200
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **MARTIN DALY**

Address **156 EGLISH ROAD
DUNGANNON
NORTHERN IRELAND
BT70 1LD**

Class of Shares: **ORDINARY A**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Class of Shares: **ORDINARY B**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **BRENDA DALY**

Address **156 EGLISH ROAD
DUNGANNON
NORTHERN IRELAND
BT70 1LD**

Class of Shares: **ORDINARY A**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Class of Shares: **ORDINARY B**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of initial significant control

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

Individual Person with Significant Control details

Names: **MR MARTIN DALY**

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

Date of Birth: ****/09/1973** *Nationality:* **IRISH**

Service Address: **156 EGLISH ROAD
DUNGANNON
NORTHERN IRELAND
BT70 1LD**

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 50% but less than 75% of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Individual Person with Significant Control details

Names: **MRS BRENDA DALY**

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

Date of Birth: ****/11/1973** *Nationality:* **IRISH**

Service Address: **156 EGLISH ROAD
DUNGANNON
NORTHERN IRELAND
BT70 1LD**

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 50% but less than 75% of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Statement of Compliance

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

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

Agent's Name: **CAVANAGHKELLY**

Agent's Address: **36-38 NORTHLAND ROW
DUNGANNON
NORTHERN IRELAND
BT71 6AP**

Authorisation

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

Agent's Name: **CAVANAGHKELLY**

Agent's Address: **36-38 NORTHLAND ROW
DUNGANNON
NORTHERN IRELAND
BT71 6AP**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of B&M D RETAIL 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
MARTIN DALY	Authenticated Electronically
BRENDA DALY	Authenticated Electronically

Dated: 04/03/2022