

FILE COPY



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

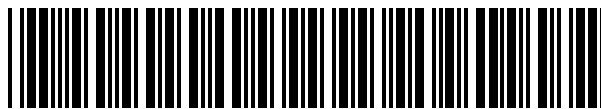
Company Number **NI688120**

The Registrar of Companies for Northern Ireland, hereby certifies that

GAELFIT 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 **12th May 2022**



NNI688120H



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: **11/05/2022**

XB3TKJII

Company Name in full:

GAELFIT LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

Northern Ireland

Proposed Registered Office Address:

**283-289 ANTRIM ROAD
BELFAST
NORTHERN IRELAND BT15 2GZ**

Sic Codes:

93199

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): **MISS SHAUNEEN**

Surname: **SHIELDS**

Former Names:

Service Address: **26 DUNKELD GARDENS
BELFAST
NORTHERN IRELAND BT14 6NT**

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

Date of Birth: ****/04/1992** *Nationality:* **IRISH**

Occupation: **COMPANY 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: **OISIN MCVICKER**

Address **26 DUNKELD GARDENS
BELFAST
NORTHERN IRELAND
BT14 6NT**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **SHAUNEEN SHIELDS**

Address **26 DUNKELD GARDENS
BELFAST
NORTHERN IRELAND
BT14 6NT**

Class of Shares: **ORDINARY**

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 OISIN MCVICKER**

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

Date of Birth: ****/05/1992** *Nationality:* **IRISH**

Service Address: **26 DUNKELD GARDENS
BELFAST
NORTHERN IRELAND
BT14 6NT**

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 voting rights in the company.
<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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **MISS SHAUNEEN SHIELDS**

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

Date of Birth: ****/04/1992** *Nationality:* **IRISH**

Service Address: **26 DUNKELD GARDENS
BELFAST
NORTHERN IRELAND
BT14 6NT**

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<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 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: **OISIN MCVICKER**
Authenticated **YES**
Name: **SHAUNEEN SHIELDS**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of GAELFIT 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
OISIN MCVICKER	Authenticated Electronically
SHAUNEEN SHIELDS	Authenticated Electronically

Dated: 11/05/2022