

FILE COPY



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

Company Number **NI643510**

The Registrar of Companies for Northern Ireland, hereby certifies that

LIGHTON TESTING 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 **31st January 2017**



* NNI643510B *



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:***30/01/2017**

X5Z6Q597

<i>Company Name in full:</i>	LIGHTON TESTING LTD
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	Northern Ireland
<i>Proposed Registered Office Address:</i>	6 MEADOWVALE AVENUE NEWCASTLE COUNTY DOWN UNITED KINGDOM BT33 0UF
<i>Sic Codes:</i>	71200

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

Country/State Usually Resident: UNITED KINGDOM

Occupation: **PORTABLE
APPLIANCE
TESTER**

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

Company Director 2

Type: **Person**

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

Surname: **GRIBBEN**

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

*Country/State Usually
Resident:* **UNITED KINGDOM**

Date of Birth: ****/06/1975** *Nationality:* **NORTHERN
IRISH**

Occupation: **TEACHER**

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

Statement of Capital (Share Capital)

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

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
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: **SIMON GRIBBEN**

Address **6 MEADOWVALE AVENUE
NEWCASTLE
COUNTY DOWN
UNITED KINGDOM
BT33 0UF**

Class of Shares: **ORD**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **KAREN GRIBBEN**

Address **6 MEADOWVALE AVENUE
NEWCASTLE
COUNTY DOWN
UNITED KINGDOM
BT33 0UF**

Class of Shares: **ORD**

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: **SIMON GRIBBEN**

*Country/State Usually
Resident:* **UNITED KINGDOM**

Date of Birth: ****/07/1975** *Nationality:* **NORTHERN
IRISH**

Service Address: **6 MEADOWVALE AVENUE
NEWCASTLE
COUNTY DOWN
UNITED KINGDOM
BT33 0UF**

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

Names: **KAREN GRIBBEN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1975** *Nationality:* **NORTHERN
IRISH**

Service Address: **6 MEADOWVALE AVENUE
NEWCASTLE
COUNTY DOWN
UNITED KINGDOM
BT33 0UF**

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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 voting rights in the company.

Statement of Compliance

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

Name: **SIMON GRIBBEN**

Authenticated **YES**

Name: **KAREN GRIBBEN**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

LIGHTON TESTING 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 SUBSCRIBER(S)

SIMON GRIBBEN
KAREN GRIBBEN

30/01/2017