

**FILE COPY**



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

Company Number **NI648691**

The Registrar of Companies for Northern Ireland, hereby certifies that

**D & D HOLYWOOD 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 **16th October 2017**



\* NN1648691Q \*



**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:***15/10/2017**

*X6H3VUWC*

*Company Name in full:* **D & D HOLYWOOD LIMITED**

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

*Situation of Registered Office:* **Northern Ireland**

*Proposed Registered Office Address:* **13 - 15 HIGH STREET  
BANGOR  
UNITED KINGDOM BT20 5BG**

*Sic Codes:* **56101**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## *Proposed Officers*

---

*Company Director*      *1*

*Type:*                      **Person**

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

*Surname:*                **BRENNAN**

*Former Names:*

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

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

*Resident:*

*Date of Birth:*    **\*\*/05/1984**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING  
DIRECTOR**

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

## *Company Director*      2

*Type:*                              **Person**

*Full Forename(s):*              **MS DIANNE**

*Surname:*                        **HUNTER**

*Former Names:*

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

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

*Date of Birth:*    **\*\*/07/1977**                              *Nationality:*      **BRITISH**

*Occupation:*      **OPERATIONS  
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>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>4</b>
<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>	<b>GBP</b>	<i>Total number of shares:</i>	<b>4</b>
		<i>Total aggregate nominal value:</i>	<b>4</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

---

*Name:*           **MICHAEL BRENNAN**

*Address*       **2 SANDYMOUNT GREEN  
NEWTOWNABBEY  
UNITED KINGDOM  
BT36 5FB**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **3**

*Currency:*               **GBP**

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

*Amount unpaid:*       **0**

*Amount paid:*           **1**

*Name:*           **DIANNE HUNTER**

*Address*       **19A BINGHAM STREET  
BANGOR  
UNITED KINGDOM  
BT20 5DW**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **1**

*Currency:*               **GBP**

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

*Amount unpaid:*       **0**

*Amount paid:*           **1**

## ***Persons with Significant Control (PSC)***

---

---

**Statement of no PSC**

---

**The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company**

---

## ***Statement of Compliance***

---

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

*Name:* **MICHAEL BRENNAN**

*Authenticated* **YES**

*Name:* **DIANNE HUNTER**

*Authenticated* **YES**

---

## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

---

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of D & D HOLYWOOD 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
Michael Brennan	Authenticated Electronically
Dianne Hunter	Authenticated Electronically

Dated: 15/10/2017