

FILE COPY



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

Company Number **NI650757**

The Registrar of Companies for Northern Ireland, hereby certifies that
TSCCNI LTD

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

Given at Companies House, Belfast, on **5th February 2018**



* NNi650757M *



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: **05/02/2018**

X6ZAB697

*Company Name in
full:*

TSCCNI LTD

Company Type:

Private company limited by guarantee

*Situation of
Registered Office:*

Northern Ireland

*Proposed Registered
Office Address:*

**14 NETHERLANDS DRIVE
DUNMURRY
BELFAST
COUNTY ANTRIM
UNITED KINGDOM BT17 0EU**

Sic Codes:

93120

I wish to entirely adopt the following model articles:

Private (Ltd by Guarantee)

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): **MR LESLIE EMIL WARREN**

Surname: **KING**

Service Address: **2A KINGS DRIVE
BELFAST
COUNTY ANTRIM
UNITED KINGDOM BT5 6PS**

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

Date of Birth: ****/08/1945** *Nationality:* **BRITISH**

Occupation: **MANAGER**

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

Company Director 3

Type: **Person**

Full Forename(s): **MR WILLIAM EDWARD**

Surname: **HEANEY**

Service Address: **17 STRATFORD AVENUE
BANGOR
COUNTY DOWN
NORTHERN IRELAND BT19 6ZF**

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

Date of Birth: ****/06/1949** *Nationality:* **BRITISH**

Occupation: **MANAGER**

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

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 Guarantee

I confirm that if the company is wound up while I am a member, or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for:

- payments of debts and liabilities of the company contracted before I cease to be a member;
- payments of costs, charges and expenses of winding up, and;
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.

Name: **WILLIAM ANTHONY MCLAUGHLIN**

Address **14 NETHERLANDS DRIVE
DUNMURRY
BELFAST
COUNTY ANTRIM
NORTHERN IRELAND
BT17 0EU**

Amount Guaranteed **GBP0.00**

Name: **LESLIE EMIL KING**

Address **2A KINGS DRIVE
BELFAST
COUNTY ANTRIM
NORTHERN IRELAND
BT5 6PS**

Amount Guaranteed **GBP0.00**

Name: **WILLIAM EDWARD HEANEY**

Address **17 STRATFORD AVENUE
BANGOR
COUNTY DOWN
NORTHERN IRELAND
BT19 6ZF**

Amount Guaranteed **GBP0.00**

Statement of Compliance

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

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY GUARANTEE
AND NOT HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

TSCCNI 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.

NAME(S) OF SUBSCRIBERS

WILLIAM ANTHONY MCLAUGHLIN
LESLIE EMIL KING
WILLIAM EDWARD HEANEY

05/02/2018