

FILE COPY



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

Company Number **NI671059**

The Registrar of Companies for Northern Ireland, hereby certifies that

IDOL DOLL UK 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 July 2020**



* NI671059K *



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: **15/07/2020**

X99BZU8X

Company Name in full:

IDOL DOLL UK LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

Northern Ireland

Proposed Registered Office Address:

**UNIT 28, TULLY BUSINESS PARK SPRINGBANK WAY
BELFAST
CO. ANTRIM
NORTHERN IRELAND BT17 0EZ**

Sic Codes:

47760

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **SHEELAGH**

Surname: **HOLLAND**

Service Address: **32 ARDILAUN ROAD
NEWCASTLE
CO. GALWAY
IRELAND --**

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

Date of Birth: ****/01/1962** ***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>			

ORDINARY SHARES HAVE 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: **SHEELAGH HOLLAND**

Address **32 ARDILAUN ROAD
NEWCASTLE
CO. GALWAY
IRELAND
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Class of Shares: **ORDINARY**

Number of shares: **100**

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: **SHEELAGH HOLLAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/01/1962** ***Nationality:*** **IRISH**

Service Address: **32 ARDILAUN ROAD
NEWCASTLE
CO. GALWAY
IRELAND
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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.

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

Statement of Compliance

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

Name: **SHEELAGH HOLLAND**
Authenticated **YES**

Authorisation

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

THE COMPANIES ACT 2006

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

Of

IDOL DOLL UK 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(s) of Subscriber(s)

Date: 15 July 2020

SHEELAGH HOLLAND - Authorised Electronically