

FILE COPY



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

Company Number **NI676410**

The Registrar of Companies for Northern Ireland, hereby certifies that

MBLR HOLDINGS 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 **11th February 2021**



* NNI676410G *



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: 10/02/2021

X9Y0KN81

Company Name in full:

MBLR HOLDINGS LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

Northern Ireland

Proposed Registered Office Address:

**HMG DILL ROAD
BELFAST
NORTHERN IRELAND BT6 9HU**

Sic Codes:

64209

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR NOEL HERBERT**

Surname: **CORRY**

Service Address: **HMG DILL ROAD
BELFAST
NORTHERN IRELAND BT6 9HU**

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

Date of Birth: ****/12/1949** ***Nationality:*** **NORTHERN
IRISH**

Occupation: **DIRECTOR**

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

Company Director **4**

Type: Person

Full Forename(s): MR IAN NOEL

Surname: **CORRY**

Service Address: HMG DILL ROAD
BELFAST
NORTHERN IRELAND BT6 9HU

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

Date of Birth: ****/03/1979** *Nationality:* **NORTHERN
IRISH**

Occupation: 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>	400
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	400
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	400
		<i>Total aggregate nominal value:</i>	400
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: NOEL HERBERT CORRY

Address HMG DILL ROAD
BELFAST
NORTHERN IRELAND
BT6 9HU

Class of Shares: ORDINARY

Number of shares: 100

Currency: GBP

Nominal value of each share: 1

Amount unpaid: 0

Amount paid: 1

Name: DOREEN ROSEMARY
CORRY

Address HMG DILL ROAD
BELFAST
NORTHERN IRELAND
BT6 9HU

Class of Shares: ORDINARY

Number of shares: 100

Currency: GBP

Nominal value of each share: 1

Amount unpaid: 0

Amount paid: 1

Name: DENIS ALBERT CORRY

Address HMG DILL ROAD
BELFAST
NORTHERN IRELAND
BT6 9HU

Class of Shares: ORDINARY

Number of shares: 100

Currency: GBP

Nominal value of each share: 1

Amount unpaid: 0

Amount paid: 1

Name: IAN NOEL CORRY

Address HMG DILL ROAD
BELFAST
NORTHERN IRELAND
BT6 9HU

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: MR NOEL HERBERT CORRY

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: **/12/1949 ***Nationality:*** NORTHERN
IRISH

Service Address: HMG DILL ROAD
BELFAST
NORTHERN IRELAND
BT6 9HU

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 has the right to exercise, or actually exercises, significant influence or control over the company.

Individual Person with Significant Control details

Names: **MRS DOREEN ROSEMARY CORRY**

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

Date of Birth: ****/11/1949** ***Nationality:*** **NORTHERN
IRISH**

Service Address: **HMG DILL ROAD
BELFAST
NORTHERN IRELAND
BT6 9HU**

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 has the right to exercise, or actually exercises, significant influence or control over the company.

Individual Person with Significant Control details

Names: **MR DENIS ALBERT CORRY**

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

Date of Birth: ****/02/1970** ***Nationality:*** **NORTHERN
IRISH**

Service Address: **HMG DILL ROAD
BELFAST
NORTHERN IRELAND
BT6 9HU**

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 has the right to exercise, or actually exercises, significant influence or control over the company.

Individual Person with Significant Control details

Names: MR IAN NOEL CORRY

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: **/03/1979 ***Nationality:*** NORTHERN
IRISH

Service Address: HMG DILL ROAD
BELFAST
NORTHERN IRELAND
BT6 9HU

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 has the right to exercise, or actually exercises, significant influence or control over the company.

Statement of Compliance

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

<i>Name:</i>	NOEL HERBERT CORRY
<i>Authenticated</i>	YES
<i>Name:</i>	DOREEN ROSEMARY CORRY
<i>Authenticated</i>	YES
<i>Name:</i>	DENIS ALBERT CORRY
<i>Authenticated</i>	YES
<i>Name:</i>	IAN NOEL CORRY
<i>Authenticated</i>	YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MBLR HOLDINGS 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

Mr Noel Herbert Corry
Mrs Doreen Rosemary Corry
Mr Denis Albert Corry
Mr Ian Noel Corry
Date: 10/02/2021

Digitally Signed
Digitally Signed
Digitally Signed
Digitally Signed