

FILE COPY



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

Company Number **NI656892**

The Registrar of Companies for Northern Ireland, hereby certifies that

BOOKS UNLIMITED 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 **6th November 2018**



* NNI656892S *



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: **06/11/2018**

X7I58QY2

<i>Company Name in full:</i>	BOOKS UNLIMITED LTD
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	Northern Ireland
<i>Proposed Registered Office Address:</i>	9 BALTEAGH LANE MACOSQUIN COLERAINE NORTHERN IRELAND BT51 4JG
<i>Sic Codes:</i>	99999

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **WILLIAM PAUL**

Surname: **MCCULLOUGH**

Service Address: **9 BALTEAGH LANE
MACOSQUIN
COLERAINE
NORTHERN IRELAND BT51 4JG**

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

Date of Birth: ****/06/1970** ***Nationality:*** **NORTHERN
IRISH**

Occupation: **DIRECTOR**

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

Company Director **2**

Type: **Person**

Full Forename(s): **PAULINE ELIZABETH**

Surname: **MCCULLOUGH**

Service Address: **9 BALTEAGH LANE
MACOSQUIN
COLERAINE
NORTHERN IRELAND BT51 4JG**

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

Date of Birth: ****/12/1970** ***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>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<i>Prescribed particulars</i>			

TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL VOTING RIGHTS, FULL ENTITLEMENT TO A DIVIDEND AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **WILLIAM PAUL
MCCULLOUGH**

Class of Shares: **ORDINARY**

Address **9 BALTEAGH LANE
MACOSQUIN
COLERAINE
NORTHERN IRELAND
BT51 4JG**

Number of shares: **1**
Currency: **GBP**
Nominal value of each **1**
share:
Amount unpaid: **0**
Amount paid: **1**

Name: **PAULINE ELIZABETH
MCCULLOUGH**

Class of Shares: **ORDINARY**

Address **9 BALTEAGH LANE
MACOSQUIN
COLERAINE
NORTHERN IRELAND
BT51 4JG**

Number of shares: **1**
Currency: **GBP**
Nominal value of each **1**
share:
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: **WILLIAM PAUL MCCULLOUGH**

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

Date of Birth: ****/06/1970** ***Nationality:*** **NORTHERN
IRISH**

Service Address: **9 BALTEAGH LANE
MACOSQUIN
COLERAINE
NORTHERN IRELAND
BT51 4JG**

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: PAULINE ELIZABETH MCCULLOUGH

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: **/12/1970 ***Nationality:*** NORTHERN
IRISH

Service Address: 9 BALTEAGH LANE
MACOSQUIN
COLERAINE
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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.

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **THE COMPANY SHOP**

Agent's Address: **FORSYTH HOUSE CROMAC SQUARE
BELFAST
COUNTY ANTRIM
UNITED KINGDOM
BT2 8LA**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **THE COMPANY SHOP**

Agent's Address: **FORSYTH HOUSE CROMAC SQUARE
BELFAST
COUNTY ANTRIM
UNITED KINGDOM
BT2 8LA**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BOOKS UNLIMITED 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 each

Name of each subscriber

William Paul McCullough
Pauline Elizabeth McCullough

Dated 06 November 2018