

FILE COPY



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

Company Number **NI664688**

The Registrar of Companies for Northern Ireland, hereby certifies that

BLACK BOX DONUTS 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 **27th September 2019**



* NNI664688U *



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: 27/09/2019

X8EV6436

<i>Company Name in full:</i>	BLACK BOX DONUTS LTD
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	Northern Ireland
<i>Proposed Registered Office Address:</i>	5 ROWLEY MEADOWS NEWCASTLE COUNTY DOWN UNITED KINGDOM BT33 0RW
<i>Sic Codes:</i>	56102

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director ***1***

Company Director **2**

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORD	<i>Number allotted</i>	10
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	10
<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>	GBP	<i>Total number of shares:</i>	10
		<i>Total aggregate nominal value:</i>	10
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **DARREN MCKIBBIN**

Address **5 ROWLEY MEADOWS
NEWCASTLE
COUNTY DOWN
NORTHERN IRELAND
BT33 0RW**

Class of Shares: **ORD**

Number of shares: **5**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **MATTHEW TONER**

Address **5 ROWLEY MEADOWS
NEWCASTLE
COUNTY DOWN
UNITED KINGDOM
BT33 0RW**

Class of Shares: **ORD**

Number of shares: **5**

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: **MATTHEW TONER**

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

Date of Birth: ****/01/1986** ***Nationality:*** **NORTHERN
IRISH**

Service address recorded as Company's registered office

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: **DARREN MCKIBBIN**

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

Date of Birth: ****/11/1973** ***Nationality:*** **NORTHERN
IRISH**

Service Address: **5 ROWLEY MEADOWS
NEWCASTLE
COUNTY DOWN
NORTHERN IRELAND
BT33 0RW**

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.

Statement of Compliance

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

Name: **DARREN MCKIBBIN**

Authenticated **YES**

Name: **MATTHEW TONER**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

BLACK BOX DONUTS 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.

NAME OF SUBSCRIBER(S)

DARREN MCKIBBIN
MATTHEW TONER

27/09/2019