

FILE COPY



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

Company Number **NI665875**

The Registrar of Companies for Northern Ireland, hereby certifies that

CBE TECHNICAL SOLUTIONS 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 **18th November 2019**



* NNI665875T *



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: 18/11/2019

X8IH4QG0

Company Name in full:

CBE TECHNICAL SOLUTIONS LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

Northern Ireland

Proposed Registered Office Address:

**ALFRED HOUSE 19 ALFRED STREET
BELFAST
NORTHERN IRELAND BT2 8EQ**

Sic Codes:

62020

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**

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

Surname: **CUNNINGHAM**

Former Names:

Service Address: **recorded as Company's registered office**

***Country/State Usually
Resident:*** **SPAIN**

Date of Birth: ****/03/1977** ***Nationality:*** **IRISH**

Occupation: **SQL/DBA
DEVELOPER**

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

Company Director **2**

Type: Person

Full Forename(s): MR COLIN

Surname: ELLIOTT

Former Names:

Service Address: recorded as Company's registered office

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

Date of Birth: ****/01/1983** *Nationality:* **BRITISH**

Occupation: DIRECTOR

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

Company Director 3

Type: Person

Full Forename(s): MR EDWARD

Surname: **BRADY**

Former Names:

Service Address: recorded as Company's registered office

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

Date of Birth: ****/01/1976** *Nationality:* **BRITISH**

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>	A	<i>Number allotted</i>	1
	ORDINARY	<i>Aggregate nominal value:</i>	1
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

<i>Class of Shares:</i>	B	<i>Number allotted</i>	1
	ORDINARY	<i>Aggregate nominal value:</i>	1
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

<i>Class of Shares:</i>	C	<i>Number allotted</i>	1
	ORDINARY	<i>Aggregate nominal value:</i>	1
<i>Currency:</i>	GBP		
<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>	3
		<i>Total aggregate nominal value:</i>	3
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **PAUL CUNNINGHAM**

Address **ALFRED HOUSE 19 ALFRED
STREET
BELFAST
- NONE -
UNITED KINGDOM
BT2 8EQ**

Class of Shares: **A ORDINARY**

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

Name: **COLIN ELLIOTT**

Address **ALFRED HOUSE 19 ALFRED
STREET
BELFAST
- NONE -
UNITED KINGDOM
BT2 8EQ**

Class of Shares: **B ORDINARY**

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

Name: **EDWARD BRADY**

Address **2 WALLACE MEWS
LISBURN
NORTHERN IRELAND
BT27 4WA**

Class of Shares: **C ORDINARY**

Number of shares: **1**
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 PAUL CUNNINGHAM**

***Country/State Usually
Resident:*** **SPAIN**

Date of Birth: ****/03/1977** ***Nationality:*** **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: **MR COLIN ELLIOTT**

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

Date of Birth: ****/01/1983** ***Nationality:*** **BRITISH**

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: **MR EDWARD BRADY**

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

Date of Birth: ****/01/1976** ***Nationality:*** **BRITISH**

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.

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: **GMCG BELFAST**

Agent's Address: **ALFRED HOUSE 19 ALFRED STREET
BELFAST
- NONE -
UNITED KINGDOM
BT2 8EQ**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **GMCG BELFAST**

Agent's Address: **ALFRED HOUSE 19 ALFRED STREET
BELFAST
- NONE -
UNITED KINGDOM
BT2 8EQ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CBE TECHNICAL SOLUTIONS 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	Authentication
Paul Cunningham	Authenticated Electronically
Colin Elliott	Authenticated Electronically
Edward Brady	Authenticated Electronically

Dated: 18/11/2019