

FILE COPY



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

Company Number **NI666649**

The Registrar of Companies for Northern Ireland, hereby certifies that

**CASTLE PAINTS (N.I) 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 **20th December 2019**



\* NNI666649T \*



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



*Received for filing in Electronic Format on the: 19/12/2019*

X8KMUN20

---

|                                            |                                                                                                        |
|--------------------------------------------|--------------------------------------------------------------------------------------------------------|
| <i>Company Name in full:</i>               | <b>CASTLE PAINTS (N.I) LTD</b>                                                                         |
| <i>Company Type:</i>                       | <b>Private company limited by shares</b>                                                               |
| <i>Situation of Registered Office:</i>     | <b>Northern Ireland</b>                                                                                |
| <i>Proposed Registered Office Address:</i> | <b>FINEGAN GIBSON CAUSEWAY TOWER<br/>9 JAMES STREET SOUTH<br/>BELFAST<br/>NORTHERN IRELAND BT2 8DN</b> |
| <i>Sic Codes:</i>                          | <b>47520</b>                                                                                           |

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

---

### ***Company Secretary    1***

***Type:***                                **Person**

***Full Forename(s):***                **MR DAMIAN GERARD**

***Surname:***                         **SPOLLEN**

***Former Names:***

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

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

***Company Director***      ***1***

**Type:** Person

**Full Forename(s):** MR DAMIAN GERARD

**Surname:** **SPOLLEN**

**Former Names:**

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

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

*Date of Birth:* **\*\*/01/1980** *Nationality:* **IRISH**

**Occupation:** SALES  
DIRECTOR

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

***Company Director***      **2**

**Type:** Person

**Full Forename(s):** MR RONAN BRENDAN

**Surname:** **SPOLLEN**

**Former Names:**

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

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

*Date of Birth:* **\*\*/09/1976** *Nationality:* **IRISH**

**Occupation: PROCUREMENT DIRECTOR**

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

## *Company Director*      3

*Type:*                                      **Person**

*Full Forename(s):*                      **MR DECLAN MICHAEL**

*Surname:*                                **SPOLLEN**

*Former Names:*

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

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

*Date of Birth:*    **\*\*/05/1986**                                      *Nationality:*    **IRISH**

*Occupation:*    **SHOP  
MANAGER**

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

## ***Statement of Capital (Share Capital)***

---

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

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

---

#### **Statement of Capital (Totals)**

---

|                  |            |                                       |          |
|------------------|------------|---------------------------------------|----------|
| <i>Currency:</i> | <b>GBP</b> | <i>Total number of shares:</i>        | <b>1</b> |
|                  |            | <i>Total aggregate nominal value:</i> | <b>1</b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>0</b> |

## ***Initial Shareholdings***

---

|                |                                                                          |                                         |                 |
|----------------|--------------------------------------------------------------------------|-----------------------------------------|-----------------|
| <i>Name:</i>   | <b>CASTLE PAINTS<br/>(TULLAMORE) LTD</b>                                 | <i>Class of Shares:</i>                 | <b>ORDINARY</b> |
| <i>Address</i> | <b>CLONCOLLIG INDUSTRIAL<br/>ESTATE TULLAMORE<br/>OFFALY<br/>IRELAND</b> | <i>Number of shares:</i>                | <b>1</b>        |
|                |                                                                          | <i>Currency:</i>                        | <b>GBP</b>      |
|                |                                                                          | <i>Nominal value of each<br/>share:</i> | <b>1</b>        |
|                |                                                                          | <i>Amount unpaid:</i>                   | <b>0</b>        |
|                |                                                                          | <i>Amount paid:</i>                     | <b>1</b>        |

## ***Persons with Significant Control (PSC)***

---

---

### **Statement of no PSC**

---

**The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company**

---

## ***Statement of Compliance***

---

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

*Name:* **CASTLE PAINTS (TULLAMORE) LTD**  
*Authenticated* **YES**

---

## ***Authorisation***

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

---

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of CASTLE PAINTS (N.I) 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 each subscriber       | Authentication               |
|-------------------------------|------------------------------|
| CASTLE PAINTS (TULLAMORE) LTD | Authenticated Electronically |

Dated: 19/12/2019