

FILE COPY



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

Company Number **NI658668**

The Registrar of Companies for Northern Ireland, hereby certifies that

J&W MCMULLAN HAULAGE 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 **31st January 2019**



* NNi658668V *



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: 30/01/2019

X7Y8P3A9

Company Name in full: **J&W MCMULLAN HAULAGE LTD**

Company Type: **Private company limited by shares**

Situation of Registered Office: **Northern Ireland**

Proposed Registered Office Address: **61D MAIN STREET
MAGHERA
NORTHERN IRELAND BT46 5AB**

Sic Codes: **49410**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Company Director *1*

Type: Person

Full Forename(s): MR DAVID WILLIAM

Surname: MCMULLAN

Service Address: **61D MAIN STREET
MAGHERA
UNITED KINGDOM BT46 5AB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1987** *Nationality:* **BRITISH**

Occupation: LORRY DRIVER

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>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE 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>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **DAVID WILLIAM
MCMULLAN**

Class of Shares: **ORDINARY**

Address **61D MAIN STREET
MAGHERA
NORTHERN IRELAND
BT46 5AB**

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 DAVID WILLIAM MCMULLAN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/04/1987 ***Nationality:*** BRITISH

Service Address: 61D MAIN STREET
MAGHERA
SCOTLAND
BT46 5AB

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 holds, directly or indirectly, 75% or more of the shares 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: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of J&W MCMULLAN HAULAGE 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.

Subscriber:

David William McMullan

Authentication: Authenticated Electronically

Dated: 30 Jan 2019