

FILE COPY



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

Company Number **NI659003**

The Registrar of Companies for Northern Ireland, hereby certifies that

**MMN ELECTRICAL 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 **13th February 2019**



\* NI659003F \*



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: **13/02/2019**

X7Z72J48

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<i>Company Name in full:</i>	<b>MMN ELECTRICAL 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>19 COOLNASALLAGH ROAD DUNGIVEN DERRY UNITED KINGDOM BT47 4RX</b>
<i>Sic Codes:</i>	<b>43210</b>

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Director      1***

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

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

***Surname:***                **MCNALLY**

***Former Names:***

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

***Country/State Usually***    **NORTHERN IRELAND**

***Resident:***

***Date of Birth:***    **\*\*/06/1987**                      ***Nationality:***    **IRISH**

***Occupation:***    **DIRECTOR**

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

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

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

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

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

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:*           **MICHAEL MCNALLY**

*Address*       **19 COOLNASALLAGH ROAD  
DUNGIVEN  
LONDONDERRY  
UNITED KINGDOM  
BT47 4RX**

*Class of Shares:*       **ORDINARY**

*Number of shares:*     **100**

*Currency:*           **GBP**

*Nominal value of each  
share:*               **1**

*Amount unpaid:*       **0**

*Amount paid:*        **1**

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

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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***Names:*** **MR MICHAEL MCNALLY**

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

***Date of Birth:*** **\*\*/06/1987** ***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.***

***Nature of control***

**The person holds, directly or indirectly, 75% or more of the shares in the company.**

## ***Statement of Compliance***

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*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:*                   **PFS ACCOUNTANTS & AUDITORS**

*Agent's Address:*               **122 MAIN STREET  
DUNGIVEN  
DERRY  
UNITED KINGDOM  
BT47 4LG**

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## ***Authorisation***

*Authoriser Designation:*   **agent**

*Authenticated*   **YES**

*Agent's Name:*                   **PFS ACCOUNTANTS & AUDITORS**

*Agent's Address:*               **122 MAIN STREET  
DUNGIVEN  
DERRY  
UNITED KINGDOM  
BT47 4LG**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of MMN ELECTRICAL 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
MICHAEL MCNALLY	Authenticated Electronically

Dated: 13/02/2019