

FILE COPY



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

Company Number **NI658594**

The Registrar of Companies for Northern Ireland, hereby certifies that

**ANDERSON INTERIORS 2019 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 **28th January 2019**



\* NNI658594T \*



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: **28/01/2019**

X7Y37GIU

*Company Name in full:* **ANDERSON INTERIORS 2019 LIMITED**

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

*Situation of Registered Office:* **Northern Ireland**

*Proposed Registered Office Address:* **108-114 MONEYMORE ROAD  
MAGHERAFELT  
CO. LONDONDERRY  
UNITED KINGDOM BT45 6HJ**

*Sic Codes:* **13990**

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

## ***Proposed Officers***

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### ***Company Secretary    1***

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

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

***Surname:***                **REID**

***Former Names:***

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

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

|                                 |   |              |         |
|---------------------------------|---|--------------|---------|
| Type:                           | Person                                  |              |         |
| Full Forename(s):               | MR DAVID                                |              |         |
| Surname:                        | HENRY                                   |              |         |
| Former Names:                   |   |              |         |
| Service Address:                | recorded as Company's registered office |              |         |
| Country/State Usually Resident: | UNITED KINGDOM                          |              |         |
| Date of Birth:                  | **/08/1966                              | Nationality: | BRITISH |
| Occupation:                     | DIRECTOR                                |              |         |

|                                 |   |              |         |
|---------------------------------|---|--------------|---------|
| Type:                           | Person                                  |              |         |
| Full Forename(s):               | MR IAN                                  |              |         |
| Surname:                        | HENRY                                   |              |         |
| Former Names:                   |   |              |         |
| Service Address:                | recorded as Company's registered office |              |         |
| Country/State Usually Resident: | UNITED KINGDOM                          |              |         |
| Date of Birth:                  | **/06/1971                              | Nationality: | BRITISH |
| Occupation:                     | DIRECTOR                                |              |         |



## *Company Director*      5

*Type:*                                      **Person**

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

*Surname:*                                **MITCHELL**

*Former Names:*

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

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

*Date of Birth:*    **\*\*/05/1961**                                      *Nationality:*    **BRITISH**

*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:*        **HENRY GROUP (NI)  
LIMITED**

*Class of Shares:*        **ORDINARY**

*Address*        **108-114 MONEYMORE ROAD  
MAGHERAFELT  
UNITED KINGDOM  
BT45 6HJ**

*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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## ***Relevant Legal Entity (RLE) details***

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***Company Name:*** HENRY GROUP (NI) LIMITED

***Service Address:*** 108-114 MONEYMORE ROAD  
MAGHERAFELT  
UNITED KINGDOM  
BT45 6HJ

***Legal Form:*** PRIVATE LIMITED COMPANY

***Governing Law:*** COMPANIES ACT 2006

***Register Location:*** NORTHERN IRELAND

***Country/State:*** NORTHERN IRELAND

***Registration Number:*** NI018696

|                          |  |
|--------------------------|--|
| <i>Nature of control</i> | <b>The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.</b>        |
| <i>Nature of control</i> | <b>The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.</b> |

## ***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:*      **TUGHANS**

*Agent's Address:*      **MARLBOROUGH HOUSE 30 VICTORIA STREET  
BELFAST  
UNITED KINGDOM  
BT1 3GG**

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## ***Authorisation***

*Authoriser Designation:*    **agent**

*Authenticated*    **YES**

*Agent's Name:*      **TUGHANS**

*Agent's Address:*      **MARLBOROUGH HOUSE 30 VICTORIA STREET  
BELFAST  
UNITED KINGDOM  
BT1 3GG**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of ANDERSON INTERIORS 2019 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               |
|--------------------------|------------------------------|
| Henry Group (NI) Limited | Authenticated Electronically |

Dated: 28/01/2019