

FILE COPY



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

Company Number **NI661938**

The Registrar of Companies for Northern Ireland, hereby certifies that

SEE MORE CLEANING SERVICES 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 **3rd June 2019**



* NI661938P *



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: **03/06/2019**

X86UQP5D

Company Name in full: **SEE MORE CLEANING SERVICES LTD**

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

Situation of Registered Office: **Northern Ireland**

Proposed Registered Office Address: **2 BRAMBLEWOOD MANOR
BANBRIDGE
CO DOWN
NORTHERN IRELAND BT32 4RD**

Sic Codes: **81221
81229**

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

Proposed Officers

Company Director ***1***

Type: **Person**

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

Surname: **TOPLEY**

Former Names:

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

Country/State Usually **NORTHERN IRELAND**

Resident:

Date of Birth: ****/06/1970** ***Nationality:*** **BRITISH**

Occupation: **CLEANER**

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

Type:	Person		
Full Forename(s):	MR JAMES TERENCE		
Surname:	TOPLEY		
Former Names:			
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	NORTHERN IRELAND		
Date of Birth:	**/06/1937	Nationality:	BRITISH
Occupation:	CLEANER		

Type:	Person		
Full Forename(s):	MRS PAUL LEE		
Surname:	TOPLEY		
Former Names:	MASSEY		
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	NORTHERN IRELAND		
Date of Birth:	**/08/1975	Nationality:	BRITISH
Occupation:	SECRETARY		

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	60
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	60
<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>	60
		<i>Total aggregate nominal value:</i>	60
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **JAMES TOPLEY**

Address **2 MCCANDLESS TERRACE
DROMARA
DROMORE
NORTHERN IRELAND
BT25 2PY**

Class of Shares: **ORDINARY**

Number of shares: **20**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **PAULA TOPLEY**

Address **2 MCCANDLESS TERRACE
DROMARA
DROMORE
NORTHERN IRELAND
BT25 2PY**

Class of Shares: **ORDINARY**

Number of shares: **20**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **JAMES TOPLEY**

Address **2 BRAMBLEWOOD MANOR
BANBRIDGE
NORTHERN IRELAND
BT32 4RD**

Class of Shares: **ORDINARY**

Number of shares: **20**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **1**

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 JAMES TOPLEY**

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

Date of Birth: ****/06/1970** ***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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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 JAMES TERENCE TOPLEY**

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

Date of Birth: ****/06/1937** ***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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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: **D TOPLEY AND CO LTD**

Agent's Address: **10C RATHFRILAND STREET
BANBRIDGE
NORTHERN IRELAND
BT32 3LA**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **D TOPLEY AND CO LTD**

Agent's Address: **10C RATHFRILAND STREET
BANBRIDGE
NORTHERN IRELAND
BT32 3LA**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SEE MORE CLEANING SERVICES 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
James Topley	Authenticated Electronically
Paula Topley	Authenticated Electronically
James Topley	Authenticated Electronically

Dated: 03/06/2019