

FILE COPY



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

Company Number **NI668457**

The Registrar of Companies for Northern Ireland, hereby certifies that

**LACEY & CO SOLICITORS 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 **13th March 2020**



\* NNI668457S \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

# IN01

**Application to register a company**



Received for filing on the: **12/03/2020**

J90P0FS2

**Company Name in full:** **LACEY & CO SOLICITORS LIMITED**

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

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

**Proposed Registered Office Address:** **18-22 HILL STREET  
3RD FLOOR  
BELFAST  
BT1 2LA**

**Sic Codes:** **69102**

**Principal activity description:** **Solicitors**

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

## ***Proposed Officers***

---

### ***Company Director      1***

**Type:** **Person**

**Full Forename(s):** **MR TERENCE CHARLES**

**Surname:** **LACEY**

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

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

**Date of Birth:** **\*\*/09/1967** **Nationality:** **IRISH**

**Occupation:** **SOLICITOR**

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

### ***Company Director      2***

**Type:** **Person**

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

**Surname:** **MCGEADY**

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

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

**Date of Birth:** **\*\*/04/1971** **Nationality:** **IRISH**

**Occupation:** **SOLICITOR**

*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>A</b>	<i>Number allotted</i>	<b>70</b>
	<b>ORDINARY</b>	<i>Aggregate nominal value:</i>	<b>70</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**EACH A ORDINARY SHARE SHALL ENTITLE THE HOLDER TO ONE VOTE PER SHARE ON A PARI PASSU BASIS. THE A ORDINARY SHARES SHALL RANK PARI PASSU IN RESPECT OF INCOME/DIVIDEND RIGHTS. ON A WINDING UP THE SURPLUS ASSETS SHALL BE DISTRIBUTED AMONGST THE A ORDINARY SHAREHOLDERS ON A PARI PASSU BASIS. THE A ORDINARY SHARES ARE NOT REDEEMABLE NOR ARE THEY LIABLE TO BE REDEEMED.**

<i>Class of Shares:</i>	<b>B</b>	<i>Number allotted</i>	<b>30</b>
	<b>ORDINARY</b>	<i>Aggregate nominal value:</i>	<b>30</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**EACH B ORDINARY SHARE SHALL ENTITLE THE HOLDER TO ONE VOTE PER SHARE ON A PARI PASSU BASIS. THE B ORDINARY SHARES SHALL RANK PARI PASSU IN RESPECT OF INCOME/DIVIDEND RIGHTS. ON A WINDING UP THE SURPLUS ASSETS SHALL BE DISTRIBUTED AMONGST THE B ORDINARY SHAREHOLDERS ON A PARI PASSU BASIS. THE B ORDINARY SHARES ARE NOT REDEEMABLE NOR ARE THEY LIABLE TO BE REDEEMED.**

---

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

---

<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***

---

*Name:* **TERENCE CHARLES LACEY**

*Address* **109 OSBORNE PARK  
BELFAST  
BT9 6JQ**

*Class of Shares:* **A ORDINARY**

*Number of shares:* **70**

*Currency:* **GBP**

*Nominal value of each share:* **1.0**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **DANIEL DAMIAN  
MCGEADY**

*Address* **111 SHORE ROAD  
TOOMEBRIDGE  
BT41 3NR**

*Class of Shares:* **B ORDINARY**

*Number of shares:* **30**

*Currency:* **GBP**

*Nominal value of each share:* **1.0**

*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 TERENCE CHARLES LACEY**

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

***Date of Birth:*** **\*\*/09/1967** ***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, more than 50% but less than 75% of the shares in the company.**



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

---

***Names:*** **MR DANIEL DAMIAN MCGEADY**

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

***Date of Birth:*** **\*\*/04/1971** ***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, more than 25% but not more than 50 % 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.*

*Name:* **TERENCE CHARLES LACEY**

*Authenticated* **YES**

*Name:* **DANIEL DAMIAN MCGEADY**

*Authenticated* **YES**

---

## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

---

## ***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:*                      **QUARTER CHARTERED ACCOUNTANTS**

*Agent's Address:*                      **ST ANNE'S HOUSE 15 CHURCH STREET  
BELFAST  
ANTRIM  
UNITED KINGDOM  
BT1 1PG**

---

## ***Authorisation***

*Authoriser Designation:*    **agent**

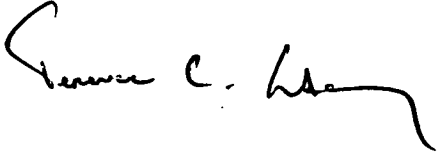
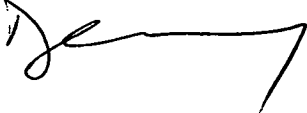
*Authenticated*    **YES**

---

## COMPANY HAVING A SHARE CAPITAL

### Memorandum of association of Lacey & Co Solicitors 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.

<i>Name of each subscriber</i>	<i>Authentication by each subscriber</i>
Terence Charles Lacey	
Daniel Damian McGeady	

Dated 09/03/2020