

FILE COPY



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

Company Number **NI670375**

The Registrar of Companies for Northern Ireland, hereby certifies that

REVELATION ACCOUNTANTS 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 **19th June 2020**



* NNi670375K *



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: **18/06/2020**

X97HI1YF

Company Name in full: **REVELATION ACCOUNTANTS LTD**

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

Situation of Registered Office: **Northern Ireland**

Proposed Registered Office Address: **UNIT 55-57 MALLUSK DRIVE
NEWTOWNABBEY
NORTHERN IRELAND BT36 4GN**

Sic Codes: **69201**

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

Company Director *1*

Type:	Person		
Full Forename(s):	MS SHARON		
Surname:	GILLESPIE		
Former Names:			
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	NORTHERN IRELAND		
Date of Birth:	**/08/1968	Nationality:	BRITISH
Occupation:	CERTIFIED CHARTERED ACCOUNTANT		

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

Company Director **2**

Type: **Person**

Full Forename(s): **MRS DONNA**

Surname: **AULD**

Former Names:

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

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

Date of Birth: ****/05/1968** *Nationality:* **BRITISH**

Occupation: **ACCOUNTS
MANAGER**

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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

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

Initial Shareholdings

Name: **SHARON GILLESPIE**

Address **UNIT 55-57 MALLUSK
DRIVE
NEWTOWNABBEY
NORTHERN IRELAND
BT36 4GN**

Class of Shares: **ORDINARY**

Number of shares: **75**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **DONNA AULD**

Address **UNIT 55-57 MALLUSK
DRIVE
NEWTOWNABBEY
NORTHERN IRELAND
BT36 4GN**

Class of Shares: **ORDINARY**

Number of shares: **25**

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: **MS SHARON GILLESPIE**

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

Date of Birth: ****/08/1968** ***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 50% but less than 75% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 50% but less than 75% 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.

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **SHARON GILLESPIE**

Authenticated **YES**

Name: **DONNA AULD**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of REVELATION ACCOUNTANTS 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
SHARON GILLESPIE	Authenticated Electronically
DONNA AULD	Authenticated Electronically

Dated: 18/06/2020