

FILE COPY



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

Company Number **NI673055**

The Registrar of Companies for Northern Ireland, hereby certifies that

ANTENNA SYSTEMS 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 **1st October 2020**



* NNi673055I *



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: **01/10/2020**

X9ERRY SZ

Company Name in full:

ANTENNA SYSTEMS LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

Northern Ireland

Proposed Registered Office Address:

**C/O DNT CHARTERED ACCOUNTS ORMEAU HOUSE
91-97 ORMEAU ROAD
BELFAST
COUNTY ANTRIM
NORTHERN IRELAND BT7 1SH**

Sic Codes:

99999

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **WENDY**

Surname: **MCCULLOUGH**

Former Names:

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

Country/State Usually **NORTHERN IRELAND**

Resident:

Date of Birth: ****/06/1962** ***Nationality:*** **BRITISH**

Occupation: **DIRECTOR**

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

Type:	Person		
Full Forename(s):	WILLIAM		
Surname:	MCCULLOUGH		
Former Names:			
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	NORTHERN IRELAND		
Date of Birth:	**/11/1951	Nationality:	BRITISH
Occupation:	DIRECTOR		

Type:	Person		
Full Forename(s):	GARETH		
Surname:	MCCULLOUGH		
Former Names:			
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	NORTHERN IRELAND		
Date of Birth:	**/10/1989	Nationality:	BRITISH
Occupation:	DIRECTOR		

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	3
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	3
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	3
		<i>Total aggregate nominal value:</i>	3
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **WENDY MCCULLOUGH**

Address **C/O DNT CHARTERED
ACCOUNTS ORMEAU
HOUSE
91-97 ORMEAU ROAD
BELFAST
COUNTY ANTRIM
NORTHERN IRELAND
BT7 1SH**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **WILLIAM MCCULLOUGH**

Address **C/O DNT CHARTERED
ACCOUNTS ORMEAU
HOUSE
91-97 ORMEAU ROAD
BELFAST
COUNTY ANTRIM
NORTHERN IRELAND
BT7 1SH**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **GARETH MCCULLOUGH**

Address **C/O DNT CHARTERED
ACCOUNTS ORMEAU
HOUSE
91-97 ORMEAU ROAD
BELFAST
COUNTY ANTRIM
NORTHERN IRELAND
BT7 1SH**

Class of Shares: **ORDINARY**

Number of shares: **1**

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: **WENDY MCCULLOUGH**

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

Date of Birth: ****/06/1962** ***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 voting rights in the company.
<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.

Individual Person with Significant Control details

Names: **GARETH MCCULLOUGH**

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

Date of Birth: ****/10/1989** ***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 voting rights in the company.
<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.

Individual Person with Significant Control details

Names: **WILLIAM MCCULLOUGH**

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

Date of Birth: ****/11/1951** ***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 voting rights in the company.
<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.

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: **DNT CHARTERED ACCOUNTANTS**

Agent's Address: **ORMEAU HOUSE 91-97 ORMEAU ROAD
BELFAST
COUNTY ANTRIM
NORTHERN IRELAND
BT7 1SH**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **DNT CHARTERED ACCOUNTANTS**

Agent's Address: **ORMEAU HOUSE 91-97 ORMEAU ROAD
BELFAST
COUNTY ANTRIM
NORTHERN IRELAND
BT7 1SH**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of ANTENNA SYSTEMS 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
WENDY MCCULLOUGH	Authenticated Electronically
WILLIAM MCCULLOUGH	Authenticated Electronically
GARETH MCCULLOUGH	Authenticated Electronically

Dated: 01/10/2020