

FILE COPY



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

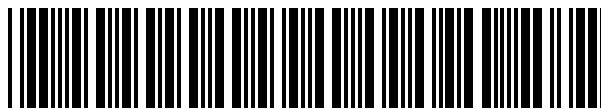
Company Number **NI686926**

The Registrar of Companies for Northern Ireland, hereby certifies that

BELFAST ARTISAN GIN SCHOOL 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 **25th March 2022**



NNI686926T



Companies House



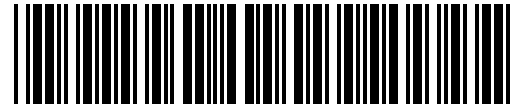
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01(ef)

Application to register a company



Received for filing in Electronic Format on the: **25/03/2022**

XB0JH8S1

Company Name in full:

BELFAST ARTISAN GIN SCHOOL LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

Northern Ireland

Proposed Registered Office Address:

**C/O NBAS CHARTERED ACCOUNTANTS 17 CARNMONEY ROAD
GLENGORMLEY
NEWTOWNABBEY
UNITED KINGDOM BT36 6HL**

Sic Codes:

96090

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

Company Director 2

Type: **Person**

Full Forename(s): **JOSEPHINE JANE**

Surname: **DAVISON**

Former Names:

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

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

Date of Birth: ****/05/1977** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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>	99
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	99
<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>	99
		<i>Total aggregate nominal value:</i>	99
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **DARRAN HOUSTON**

Address **C/O NBAS CHARTERED
ACCOUNTANTS 17
CARMONEY ROAD
GLENGORMLEY
NEWTOWNABBEY
UNITED KINGDOM
BT36 6HL**

Class of Shares: **ORDINARY**

Number of shares: **33**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **JOSEPHINE DAVISON**

Address **C/O NBAS CHARTERED
ACCOUNTANTS 17
CARMONEY ROAD
GLENGORMLEY
NEWTOWNABBEY
UNITED KINGDOM
BT36 6HL**

Class of Shares: **ORDINARY**

Number of shares: **66**

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: **MR DARRAN ROBERT HOUSTON**

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

Date of Birth: ****/12/1986** *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: **JOSEPHINE JANE DAVISON**

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

Date of Birth: ****/05/1977** *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.

memorandum delivered by an agent for the subscriber(s): **YES**

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

Agent's Address: **C/O NBAS CHARTERED ACCOUNTANTS 17 CARMONEY ROAD
GLENGORMLEY
NEWTOWNABBEY
UNITED KINGDOM
BT36 6HL**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

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

Agent's Address: **C/O NBAS CHARTERED ACCOUNTANTS 17 CARMONEY ROAD
GLENGORMLEY
NEWTOWNABBEY
UNITED KINGDOM
BT36 6HL**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of BELFAST ARTISAN GIN SCHOOL 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
DARRAN HOUSTON	Authenticated Electronically
JOSEPHINE DAVISON	Authenticated Electronically

Dated: 25/03/2022