

FILE COPY



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

Company Number **NI669751**

The Registrar of Companies for Northern Ireland, hereby certifies that

**RECLAIN SHUTTERING 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 **27th May 2020**



\* NNI669751Q \*



**Companies House**



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



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



*Received for filing in Electronic Format on the: 26/05/2020*

*X95US90J*

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<i>Company Name in full:</i>	<b>RECLAIN SHUTTERING LTD</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>Northern Ireland</b>
<i>Proposed Registered Office Address:</i>	<b>150 CAPPAGH ROAD POMEROY DUNGANNON NORTHERN IRELAND BT70 2UL</b>
<i>Sic Codes:</i>	<b>42990</b>

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Director***      ***1***

***Type:***                      **Person**

***Full Forename(s):***        **MR DEAGLAN BARRY**

***Surname:***                **MC GEE**

***Former Names:***

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

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

***Date of Birth:***    **\*\*/08/1990**                      ***Nationality:***    **NORTHERN  
IRISH**

***Occupation:***    **BUILDING  
CONTRACTOR**

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

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>1</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **DEAGLAN MCGEE**

*Address* **150 CAPPAGH ROAD  
POMEROY  
DUNGANNON  
NORTHERN IRELAND  
BT70 2UL**

*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)***

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### **Statement of initial significant control**

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**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**

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

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***Names:*** **MR DEAGLAN BARRY MCGEE**

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

***Date of Birth:*** **\*\*/08/1990** ***Nationality:*** **NORTHERN  
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.***

<i><b>Nature of control</b></i>	<b>The person holds, directly or indirectly, 75% or more of the voting rights in the company.</b>
<i><b>Nature of control</b></i>	<b>The person holds, directly or indirectly, 75% or more of the shares in the company.</b>
<i><b>Nature of control</b></i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>



## ***Statement of Compliance***

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

*Name:* **DEAGLAN MCGEE**  
*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber** *Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of RECLAIN SHUTTERING 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
DEAGLAN MCGEE	Authenticated Electronically

Dated: 26/05/2020