

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number NI639287

The Registrar of Companies for Northern Ireland, hereby
certifies that

EOS IT HOLDINGS 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 **23rd June 2016**



NNI639287R

The above information was communicated by electronic means and authenticated by the Registrar
of Companies under section 1115 of the Companies Act 2006



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: 22/06/2016



X59P5VPE

*Company Name
in full:* **EOS IT HOLDINGS LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **105 CULCAVY ROAD
HILLSBOROUGH
COUNTY DOWN
NORTHERN IRELAND
BT26 6HH**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR DANIEL**

Surname: **STRAIN**

Former names:

Service Address: **53 MOSS ROAD
BANBRIDGE
COUNTY DOWN
NORTHERN IRELAND
BT32 3NZ**

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

Date of Birth: ****/07/1975** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

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

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **STRAIN**

Former names:

Service Address: **53 MOSS ROAD
BANBRIDGE
COUNTY DOWN
NORTHERN IRELAND
BT32 3NZ**

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

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

Occupation: **DIRECTOR**

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

Company Director **3**

Type: **Person**
Full forename(s): **MRS RUTH**

Surname: **STRAIN**

Former names: **MILNER**

Service Address: **53 MOSS ROAD
BANBRIDGE
COUNTY DOWN
NORTHERN IRELAND
BT32 3NZ**

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

Date of Birth: ****/05/1978** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

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

Company Director 4

Type: **Person**
Full forename(s): MR ADRIAN

Surname: STRAIN

Former names:

Service Address: 53 MOSS ROAD
BANBRIDGE
COUNTY DOWN
NORTHERN IRELAND
BT32 3NZ

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: **/05/1977 *Nationality:* IRISH
Occupation: DIRECTOR

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

Company Director **5**

Type: **Person**
Full forename(s): **MRS TANYA**

Surname: **STRAIN**

Former names: **LECKEY**

Service Address: **53 MOSS ROAD
BANBRIDGE
COUNTY DOWN
NORTHERN IRELAND
BT32 3NZ**

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

Date of Birth: ****/07/1976** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

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

Company Director **6**

Type: **Person**

Full forename(s): **MR BRENDAN**

Surname: **STRAIN**

Former names:

Service Address: **53 MOSS ROAD
BANBRIDGE
COUNTY DOWN
NORTHERN IRELAND
BT32 3NZ**

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

Date of Birth: ****/05/1984** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

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

Company Director 7

Type: **Person**
Full forename(s): **MRS ELAINE**

Surname: **STRAIN**

Former names: **DUFF**

Service Address: **53 MOSS ROAD
BANBRIDGE
COUNTY DOWN
NORTHERN IRELAND
BT32 3NZ**

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

Date of Birth: ****/04/1982** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Initial Shareholdings

Name: DANIEL STRAIN

Address: 53 MOSS ROAD
BANBRIDGE
COUNTY DOWN
NORTHERN IRELAND
BT32 3NZ

Class of share: ORDINARY

Number of shares: 2

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: JOHN STRAIN

Address: 53 MOSS ROAD
BANBRIDGE
COUNTY DOWN
NORTHERN IRELAND
BT32 3NZ

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: RUTH STRAIN

Address: 53 MOSS ROAD
BANBRIDGE
COUNTY DOWN
NORTHERN IRELAND
BT32 3NZ

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: ADRIAN STRAIN

Address: 53 MOSS ROAD
BANBRIDGE
COUNTY DOWN
NORTHERN IRELAND
BT32 3NZ

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: TANYA STRAIN

Address: 53 MOSS ROAD
BANBRIDGE
COUNTY DOWN
NORTHERN IRELAND
BT32 3NZ

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: BRENDAN STRAIN

Address: 53 MOSS ROAD
BANBRIDGE
COUNTY DOWN
NORTHERN IRELAND
BT32 3NZ

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: ELAINE STRAIN

Address: 53 MOSS ROAD
BANBRIDGE
COUNTY DOWN
NORTHERN IRELAND
BT32 3NZ

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

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: **TUGHANS**

Agent's Address: **MARLBOROUGH HOUSE 30 VICTORIA STREET
BELFAST
NORTHERN IRELAND
BT1 3GG**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **TUGHANS**

Agent's Address: **MARLBOROUGH HOUSE 30 VICTORIA STREET
BELFAST
NORTHERN IRELAND
BT1 3GG**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of EOS IT HOLDINGS 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.

Name of each subscriber	Authentication
Daniel Strain	Authenticated Electronically
John Strain	Authenticated Electronically
Ruth Strain	Authenticated Electronically
Adrian Strain	Authenticated Electronically
Tanya Strain	Authenticated Electronically
Brendan Strain	Authenticated Electronically
Elaine Strain	Authenticated Electronically

Dated: 22/06/2016