

FILE COPY



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

Company Number **NI640624**

The Registrar of Companies for Northern Ireland, hereby certifies that

SP DEVELOPMENTS (NO 7) 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 **5th September 2016**



* NNI640624E *



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: **05/09/2016**

X5EUU0KY

Company Name in full: **SP DEVELOPMENTS (NO 7) LTD**

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

Situation of Registered Office: **Northern Ireland**

Proposed Registered Office Address: **76 BROUGHSHANE ROAD
BALLYMENA
NORTHERN IRELAND BT43 7DY**

Sic Codes: **68320**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director **1**

Type: **Person**

Full Forename(s): **MR SHANE**

Surname: **WOODS**

Former Names:

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

Country/State Usually **NORTHERN IRELAND**

Resident:

Date of Birth: ****/02/1977**

Nationality: **IRISH**

Occupation: **CONSULTANT**

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>	6
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	6
<i>Prescribed particulars</i>			

**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>	6
		<i>Total aggregate nominal value:</i>	6
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **SP DEVELOPMENTS (N.I.)
LTD**

Address **16 MOUNT CHARLES
BELFAST
NORTHERN IRELAND
BT7 1NZ**

Class of Shares: **ORDINARY**

Number of shares: **6**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **6**

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

Relevant Legal Entity (RLE) details

Company Name: **SP DEVELOPMENTS (N.I.) LTD**

Service Address: **16 MOUNT CHARLES
BELFAST
NORTHERN IRELAND
BT7 1NZ**

Legal Form: **COMPANIES ACT 2006**

Governing Law: **PRIVATE LIMITED COMPANY**

Register Location: **NORTHERN IRELAND COMPANIES REGISTRY**

Country/State: **NORTHERN IRELAND**

Registration Number: **NI633230**

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SP DEVELOPMENTS (NO 7) 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
SP DEVELOPMENTS (N.I.) LTD	Authenticated Electronically

Dated: 05/09/2016