

FILE COPY



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

Company Number **NI660604**

The Registrar of Companies for Northern Ireland, hereby certifies that

**QUAY VIEW DEVELOPMENTS 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 **12th April 2019**



\* NNI660604E \*



**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: **12/04/2019**

**X839DZGH**

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*Company Name in full:* **QUAY VIEW DEVELOPMENTS LTD**

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

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

*Proposed Registered Office Address:* **3 MURLOUGH BAY COURT  
DUNDRUM  
NEWCASTLE  
NORTHERN IRELAND BT33 0WH**

*Sic Codes:* **41202**

*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):** **MRS FRANCES**

**Surname:** **FLYNN**

**Service Address:** **3 MURLOUGH BAY COURT  
DUNDRUM  
NEWCASTLE  
NORTHERN IRELAND BT33 0WH**

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

**Date of Birth:** **\*\*/01/1941** **Nationality:** **BRITISH**

**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 ROBERT

**Surname:** GRAHAM

***Service Address:*** **3 MURLOUGH BAY COURT  
DUNDRUM  
NEWCASTLE  
NORTHERN IRELAND BT33 0WH**

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

*Date of Birth:* **\*\*/06/1953** *Nationality:* **BRITISH**

**Occupation:** DIRECTOR

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

***Company Director***      **3**

*Type:* **Person**

**Full Forename(s):** DR PATRICK

**Surname:** MCCOMISKEY

**Service Address:** **3 MURLOUGH BAY COURT**  
**DUNDRUM**  
**NEWCASTLE**  
**NORTHERN IRELAND BT33 0WH**

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

*Date of Birth:* **\*\*/04/1957** *Nationality:* **BRITISH**

**Occupation: CHEMICAL ENGINEER**

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

***Company Director***      **4**

|                                 |   |
|---------------------------------|---|
| Type:                           | Person  |
| Full Forename(s):               | MR MICHEAL  |
| Surname:                        | RODGERS   |
| Service Address:                | 3 MURLOUGH BAY COURT<br>DUNDRUM<br>NEWCASTLE<br>NORTHERN IRELAND BT33 0WH |
| Country/State Usually Resident: | NORTHERN IRELAND  |

*Date of Birth:* **\*\*/06/1957** *Nationality:* **IRISH**

*Occupation:* **BUILDING  
CONTRACTOR**

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

***Company Director*** 5

**Type:** Person

**Full Forename(s):** MR COLIN LEONARD

**Surname:** TROHEAR

***Service Address:*** **3 MURLOUGH BAY COURT  
DUNDRUM  
NEWCASTLE  
NORTHERN IRELAND BT33 0WH**

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

*Date of Birth:* **\*\*/09/1959** *Nationality:* **BRITISH**

**Occupation:** RETAILER

*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> |                 |                                 |          |

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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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:* **DUNDRUM DEVELOPMENT  
ASSOCIATION LTD**

*Class of Shares:* **ORDINARY**

*Address* **3 MURLOUGH BAY COURT  
DUNDRUM  
NEWCASTLE  
NORTHERN IRELAND  
BT33 0WH**

*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 no PSC**

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**The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company**

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## ***Statement of Compliance***

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

*Name:* **DUNDRUM DEVELOPMENT ASSOCIATION LTD**  
*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 QUAY VIEW DEVELOPMENTS 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**

Dundrum Development Association Ltd  
Date: 12/04/2019

Digitally Signed