

FILE COPY



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

Company Number **NI669128**

The Registrar of Companies for Northern Ireland, hereby certifies that

**DREX MM 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 **28th April 2020**



\* NNI669128O \*



**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: 27/04/2020*

X93V8A36

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<i>Company Name in full:</i>	<b>DREX MM LIMITED</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>28 SKEOGE IND EST BERAGHMORE ROAD LONDONDERRY UNITED KINGDOM BT48 8SE</b>
<i>Sic Codes:</i>	<b>43999</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 MARCUS**

***Surname:***                **HANNICK**

***Former Names:***

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

***Country/State Usually***    **IRELAND**

***Resident:***

***Date of Birth:***    **\*\*/12/1985**

***Nationality:***    **IRISH**

***Occupation:***    **COMPANY  
DIRECTOR**

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

## ***Company Director***      **2**

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

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

***Surname:***                **DUNCAN**

***Former Names:***

***Service Address:***        **41 WOODVIEW COURT  
KILLALA  
MAYO  
IRELAND F26R C65**

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

***Date of Birth:***    **\*\*/06/1977**                      ***Nationality:***    **IRISH**

***Occupation:***    **COMMERCIAL  
DIRECTOR**

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

## ***Company Director***      **3**

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

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

***Surname:***                **BURGESS**

***Former Names:***

***Service Address:***        **52 DUNNALONG ROAD  
BREADY  
STRABANE  
NORTHERN IRELAND BT82 0DW**

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

***Date of Birth:***    **\*\*/03/1947**                      ***Nationality:***    **IRISH**

***Occupation:***    **BOOK-KEEPER**

***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>1000</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1000</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>1000</b>
		<i>Total aggregate nominal value:</i>	<b>1000</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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***Name:***            **MARCUS HANNICK**

***Address***        **28 SKEOGE IND EST  
BERAGHMORE ROAD  
LONDONDERRY  
UNITED KINGDOM  
BT48 8SE**

***Class of Shares:***        **ORDINARY**

***Number of shares:***        **500**

***Currency:***                **GBP**

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

***Amount unpaid:***            **0**

***Amount paid:***              **1**

***Name:***            **MICHAEL DUNCAN**

***Address***        **41 WOODVIEW COURT  
KILLALA  
MAYO  
IRELAND  
F26R C65**

***Class of Shares:***        **ORDINARY**

***Number of shares:***        **500**

***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 MARCUS HANNICK**

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

***Date of Birth:*** **\*\*/12/1985** ***Nationality:*** **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>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.</b>
<i>Nature of control</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>

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

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***Names:*** MR MICHAEL DUNCAN

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

***Date of Birth:*** \*\*/06/1977      ***Nationality:*** IRISH

***Service Address:***  
41 WOODVIEW COURT  
KILLALA  
MAYO  
IRELAND  
F26R C65

***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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.</b>
<i>Nature of control</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:* **MARCUS HANNICK**

*Authenticated* **YES**

*Name:* **MICHAEL DUNCAN**

*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 DREX MM 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
MARCUS HANNICK	Authenticated Electronically
MICHAEL DUNCAN	Authenticated Electronically

Dated: 27/04/2020