

FILE COPY



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

Company Number **NI665619**

The Registrar of Companies for Northern Ireland, hereby certifies that

ALCORE BETTING COMPANY 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 **7th November 2019**



* NNI665619P *



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: **06/11/2019**

X8H05CHF

Company Name in full: **ALCORE BETTING COMPANY LIMITED**

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

Situation of Registered Office: **Northern Ireland**

Proposed Registered Office Address: **KENNEDY CENTRE FALLS RD
BELFAST
NORTHERN IRELAND BT11 9AB**

Sic Codes: **70221**

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

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **WILLIAM**

Surname: **COPPER**

Former Names:

Service Address: **21 DROMORE RISE
RAHEEN
LIMERICK
IRELAND V94 Y9DV**

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

Date of Birth: ****/06/1984**

Nationality: **IRISH**

Occupation: **CEO**

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>	730000000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	730000000
<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>	730000000
		<i>Total aggregate nominal value:</i>	730000000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **WILLIAM COPPER**

Address **KENNEDY CENTRE FALLS
ROAD
BELFAST
NORTHERN IRELAND
BT11 9AB**

Class of Shares: **ORDINARY**

Number of shares: **730000000**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of no PSC

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

Statement of Compliance

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

Name: **WILLIAM COPPER**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ALCORE BETTING COMPANY 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
William Copper	Authenticated Electronically

Dated: 06/11/2019