

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07127392

The Registrar of Companies for England and Wales, hereby certifies that

DOMESTIC FIRE ESCAPE 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 ENGLAND/WALES

Given at Companies House, Cardiff, on 16th January 2010



N07127392I



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

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
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: **15/01/2010**



*Company Name
in full:* **DOMESTIC FIRE ESCAPE LTD**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **England and Wales**

*Proposed Register
Office Address:* **38 PALL MALL
HANLEY
STOKE-ON-TRENT
STAFFORDSHIRE
ENGLAND
ST1 1EE**

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

Proposed Officers

Company Director ***1***

Type: **Person**

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

Surname: **VUJCIC**

Former names:

Service Address: **4 ROYAL WAY
BADDELEY GREEN
STOKE-ON-TRENT
STAFFORDSHIRE
ENGLAND
ST2 7QB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/03/1970** *Nationality:* **BRITISH**

Occupation: **LABOURER**

Consented to Act: **Y** *Date authorised:* **16/01/2010** *Authenticated:* **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MISS LOUISE**
Surname: **HEATH**
Former names:
Service Address: **22 PENARTH GROVE**
 HANLEY
 STOKE-ON-TRENT
 STAFFORDSHIRE
 ENGLAND
 ST1 5QT

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/09/1978** *Nationality:* **BRITISH**

Occupation: **SALEPERSON**

Consented to Act: **Y** *Date authorised:* **16/01/2010** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid</i>	0
		<i>Amount unpaid</i>	1
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: **MARK VUJCIC**

Address: **4
ROYAL WAY
BADDELEY GREEN
STOKE-ON-TRENT
STAFFORDSHIRE
ENGLAND
ST2 7QB**

Class of share: **ORD**

Number of shares: **50**

Currency: **GBP**

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

Amount unpaid: **1**

Amount paid: **0**

Name: **LOUISE HEATH**

Address: **22
PENARTH GROVE
HANLEY
STOKE-ON-TRENT
STAFFORDSHIRE
ENGLAND
ST1 5QT**

Class of share: **ORD**

Number of shares: **50**

Currency: **GBP**

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

Amount unpaid: **1**

Amount paid: **0**

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: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of DOMESTIC FIRE ESCAPE 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 each.

Subscriber:

MARK VUJCIC

Authentication: Authenticated Electronically

Subscriber:

LOUISE HEATH

Authentication: Authenticated Electronically

Dated: 15 Jan 2010