

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07214006

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

AB3 ALARMS 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 ENGLAND/WALES

Given at Companies House, Cardiff, on 6th April 2010



N072140067



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: **06/04/2010**



*Company Name
in full:*

AB3 ALARMS LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**UNIT 1, STANMOR HOUSE
CAPE INDUSTRIAL ESTATE, CATTELL ROAD
WARWICK
UNITED KINGDOM
CV34 4JQ**

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

Proposed Officers

Company Secretary *1*

Type: **Person**

Full forename(s): **PETER**

Surname: **HAMMOND**

Former names:

Service Address: **34 HUGHES CLOSE, WOODLOES PARK
WARWICK
UNITED KINGDOM
CV34 5FA**

Consented to Act: **Y** *Date authorised:* **06/04/2010** *Authenticated:* **YES**

Company Director *1*

Type: **Person**

Full forename(s): **PETER**

Surname: **HAMMOND**

Former names:

Service Address: **34 HUGHES CLOSE, WOODLOES PARK
WARWICK
UNITED KINGDOM
CV34 5FA**

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

Date of Birth: **20/04/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **06/04/2010**

Authenticated: **YES**

Company Director **2**

Type: **Person**

Full forename(s): **QUINTON**

Surname: **JENKINS**

Former names:

Service Address: **38 KIRBY AVENUE
WARWICK
UNITED KINGDOM
CV34 5YZ**

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

Date of Birth: **17/04/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **06/04/2010**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SHARES RANK EQUALLY FOR VOTING, DIVIDEND AND DISTRIBUTION PURPOSES. SHARES ARE NON REDEEMABLE. ONE VOTE PER SHARE HELD.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2.00

Initial Shareholdings

Name: **PETER HAMMOND**

Address: **34
HUGHES CLOSE,
WOODLOES PARK
WARWICK
UNITED KINGDOM
CV34 5FA**

Class of share: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of
each share:* **1.00**

Amount unpaid: **0.00**

Amount paid: **1.00**

Name: **QUINTON JENKINS**

Address: **38
KIRBY AVENUE
WARWICK
UNITED KINGDOM
CV34 5YZ**

Class of share: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of
each share:* **1.00**

Amount unpaid: **0.00**

Amount paid: **1.00**

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: **NATIONAL BUSINESS REGISTER LLP**

Agent's Address: **SOMERSET HOUSE 6070 BIRMINGHAM BUSINESS PARK
BIRMINGHAM
UNITED KINGDOM
B37 7BF**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **NATIONAL BUSINESS REGISTER LLP**

Agent's Address: **SOMERSET HOUSE 6070 BIRMINGHAM BUSINESS PARK
BIRMINGHAM
UNITED KINGDOM
B37 7BF**

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION OF
AB3 ALARMS 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 Subscriber(s)

PETER HAMMOND
QUINTON JENKINS

Dated: 06/04/2010