

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07401346

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

AAR LOCKSMITHS 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 and Wales

Given at Companies House, Cardiff, on 8th October 2010



\*N07401346C\*



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: 07/10/2010



XKNBOO1S

*Company Name  
in full:* **AAR LOCKSMITHS LTD**

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

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

*Proposed Register  
Office Address:* **37 IRWIN CRESCENT  
EASTMOOR  
WAKEFIELD  
WEST YORKSHIRE  
ENGLAND  
WF14RA**

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MICHAELA**

*Surname:* **RHODES**

*Former names:*

*Service Address:* **37 IRWIN CRESCENT  
EASTMOOR  
WAKEFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
WF14RA**

*Consented to Act:* **Y**      *Date authorised:* **08/10/2010**      *Authenticated:* **YES**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR ALAN ANTHONY**

*Surname:*                                **RHODES**

*Former names:*

*Service Address:*                        **37 IRWIN CRESCENT  
EASTMOOR  
WAKEFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
WF14RA**

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

*Date of Birth:*    **16/03/1978**                                *Nationality:*    **WHITE BRITISH**

*Occupation:*    **LOCKSMITH**

*Consented to Act:*    **Y**                                *Date authorised:*    **08/10/2010**                                *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

---

|                        |              |                                             |          |
|------------------------|--------------|---------------------------------------------|----------|
| <b>Class of shares</b> | <b>ORD A</b> | <i>Number allotted</i>                      | <b>2</b> |
|                        |              | <i>Aggregate nominal value</i>              | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>   | <i>Amount paid per share</i>                | <b>1</b> |
|                        |              | <i>Amount unpaid per share</i> <sup>0</sup> |          |

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

---

## Statement of Capital (Totals)

---

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## Initial Shareholdings

---

|                 |                                                                                          |                                     |       |
|-----------------|------------------------------------------------------------------------------------------|-------------------------------------|-------|
| <i>Name:</i>    | MICHAELA RHODES                                                                          | <i>Class of share:</i>              | ORD A |
| <i>Address:</i> | 37 IRWIN CRESCENT<br>EASTMOOR<br>WAKEFIELD<br>WEST YORKSHIRE<br>UNITED KINGDOM<br>WF14RA | <i>Number of shares:</i>            | 1     |
|                 |                                                                                          | <i>Currency:</i>                    | GBP   |
|                 |                                                                                          | <i>Nominal value of each share:</i> | 1     |
|                 |                                                                                          | <i>Amount unpaid:</i>               | 0     |
|                 |                                                                                          | <i>Amount paid:</i>                 | 1     |

|                 |                                                                                          |                                     |       |
|-----------------|------------------------------------------------------------------------------------------|-------------------------------------|-------|
| <i>Name:</i>    | ALAN ANTHONY RHODES                                                                      | <i>Class of share:</i>              | ORD A |
| <i>Address:</i> | 37 IRWIN CRESCENT<br>EASTMOOR<br>WAKEFIELD<br>WEST YORKSHIRE<br>UNITED KINGDOM<br>WF14RA | <i>Number of shares:</i>            | 1     |
|                 |                                                                                          | <i>Currency:</i>                    | GBP   |
|                 |                                                                                          | <i>Nominal value of each share:</i> | 1     |
|                 |                                                                                          | <i>Amount unpaid:</i>               | 0     |
|                 |                                                                                          | <i>Amount paid:</i>                 | 1     |

## 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 AAR LOCKSMITHS 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:

---

Michaela Rhodes

Authentication: Authenticated Electronically

Subscriber:

---

Alan Anthony Rhodes

Authentication: Authenticated Electronically

Dated: 7 Oct 2010