

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7679573

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

SCIMITAR SECURITY 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 22nd June 2011



N07679573V



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: 22/06/2011



XZH4VV7E

*Company Name
in full:*

SCIMITAR SECURITY LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**C/O PAUL HARRADINE
MARSTRANDS LONGMEADOW ROAD
LYMPSTONE
EXMOUTH
DEVON
ENGLAND
EX8 5LW**

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

Company Director ***I***

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

Surname: **HARRADINE**

Former names: **N/A**

Service Address: **MARSTRANDS LONGMEADOW ROAD
LYMPSTONE
EXMOUTH
DEVON
ENGLAND
EX8 5LW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1956** *Nationality:* **ENGLISH**

Occupation: **UNEMPLOYED**

Consented to Act: **Y** *Date authorised:* **22/06/2011** *Authenticated:* **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MR SEAN**

Surname: **CHAPPLE**

Former names: **N.**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1967** *Nationality:* **ENGLISH**

Occupation: **SECURITY CONSULTANT**

Consented to Act: **Y** *Date authorised:* **22/06/2011** *Authenticated:* **YES**

Company Director **3**

Type: **Person**
Full forename(s): **MR KEITH CAMBELL**

Surname: **TUPMAN**

Former names: **N/A**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1960** *Nationality:* **ENGLISH**

Occupation: **SECURITY CONSULTANT**

Consented to Act: **Y** *Date authorised:* **22/06/2011** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE THREE DIRECTORS AND WE WILL HAVE AN EQUAL SHARE OF ANY PROFIT. THE COMPANY WILL BE BASED IN THE EXMOUTH AREA AND WILL BE DELIVERING SECURITY TRAINING TO CLIENTS IN THE MIDDLE EAST. EACH OF THE DIRECTORS WILL HAVE AN EQUAL VOTE. AS YET THERE ARE NO TERMS AND CONDITIONS RELATING REDEEMABLE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: PAUL HARRADINE

<i>Address:</i>	MARSTRANDS LONGMEADOW ROAD LYMPSTONE EXMOUTH DEVON ENGLAND EX8 5LW	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	34
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.01
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0

Name: SEAN CHAPPLE

<i>Address:</i>	14 LINNET CLOSE BISHOPS HULL TAUNTON SOMERSET ENGLAND TA1 5EY	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	33
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.01
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0

Name: KEITH TUPMAN

<i>Address:</i>	20 ST PETERS ROAD BROADSTAIRS KENT ENGLAND CP10 2AP	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	33
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.01
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0

Statement of Compliance

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

Name: **PAUL HARRADINE**

Authenticated: **YES**

Name: **SEAN CHAPPLE**

Authenticated: **YES**

Name: **KEITH TUPMAN**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SCIMITAR SECURITY 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.

Name of each subscriber	Authentication
Paul Harradine	Authenticated Electronically
Sean Chapple	Authenticated Electronically
Keith Tupman	Authenticated Electronically

Dated: 22/06/2011