

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7856838

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

ARCHITECTURAL ARMOUR 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 and Wales

Given at Companies House, Cardiff, on 22nd November 2011



N07856838W



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: 22/11/2011



XEIM3ZGX

*Company Name
in full:* **ARCHITECTURAL ARMOUR LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **10 WELLINGTON STREET
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB1 1HW**

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

Company Secretary 1

Type: **Corporate**
Name: **AWA NOMINEES LIMITED**

*Registered or
Principal Office
Address:* **10 WELLINGTON STREET
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB1 1HW**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF**
Registration Number: **05191591**

Consented to Act: **Y** *Date authorised:* **22/11/2011** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN ROLAND**

Surname: **MILNER**

Former names:

Service Address: **32 STATION ROAD
DULLINGHAM
NEWMARKET
SUFFOLK
UNITED KINGDOM
CB8 9UP**

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

Date of Birth: **14/03/1965** *Nationality:* **BRITISH**

Occupation: **SECURITY CONSULTANT**

Consented to Act: **Y** *Date authorised:* **22/11/2011** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MRS SILVIA CAROLINE**

Surname: **MILNER**

Former names:

Service Address: **32 STATION ROAD
DULLINGHAM
NEWMARKET
SUFFOLK
UNITED KINGDOM
CB8 9UP**

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

Date of Birth: **05/09/1967** *Nationality:* **BRITISH**

Occupation: **SECURITY CONSULTANT**

Consented to Act: **Y** *Date authorised:* **22/11/2011** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

COMPANIES ACT 2006 MODEL ARTICLES FOR PRIVATE LIMITED COMPANIES APPLY. ORDINARY SHARES HAVE 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>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: **JOHN MILNER**

Address: **32 STATION ROAD
DULLINGHAM
NEWMARKET
SUFFOLK
UNITED KINGDOM
CB8 9UP**

Class of share: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **SILVIA MILNER**

Address: **32 STATION ROAD
DULLINGHAM
NEWMARKET
SUFFOLK
UNITED KINGDOM
CB8 9UP**

Class of share: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **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: **AWA NOMINEES LIMITED**

Agent's Address: **10 WELLINGTON STREET
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB1 1HW**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **AWA NOMINEES LIMITED**

Agent's Address: **10 WELLINGTON STREET
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB1 1HW**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ARCHITECTURAL ARMOUR 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
John MILNER	Authenticated Electronically
Silvia MILNER	Authenticated Electronically

Dated: 22/11/2011