

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8130251

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

5 STAR SECURITY SERVICES 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 4th July 2012



N081302517



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: 04/07/2012



X1CGGYJC

*Company Name
in full:*

5 STAR SECURITY SERVICES LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**CHILTERN HOUSE 114 SEVERALLS AVENUE
CHESHAM
BUCKS
ENGLAND
HP5 3EL**

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

Proposed Officers

Company Secretary 1

Type: **Person**

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

Surname: **ALEXANDER**

Former names:

Service Address: **CHILTERN HOUSE 114 SEVERALLS AVENUE
CHESHAM
BUCKS
UNITED KINGDOM
HP5 3EL**

Consented to Act: **Y** *Date authorised:* **04/07/2012** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

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

Surname: **O'SULLIVAN**

Former names:

Service Address: **31 SILVERTHORN DRIVE
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP3 8BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1984** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **04/07/2012** *Authenticated:* **YES**

Company Director 2

Type: **Person**

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

Surname: **O'SULLIVAN**

Former names:

Service Address: **31 SILVERTHORN DRIVE
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP3 8BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1988** *Nationality:* **BRITISH**

Occupation: **OPERATIONS MANAGER**

Consented to Act: **Y** *Date authorised:* **04/07/2012** *Authenticated:* **YES**

Company Director **3**

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

Surname: **O'SULLIVAN**

Former names:

Service Address: **139 FENNYCROFT ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP1 3NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1978** *Nationality:* **IRISH**

Occupation: **COMPUTER ENGINEER**

Consented to Act: **Y** *Date authorised:* **04/07/2012** *Authenticated:* **YES**

Company Director 4

Type: **Person**

Full forename(s): **MR MUHAMMAD ATIF ZEESHAN**

Surname: **AKHTAR**

Former names:

Service Address: **1A TENNYSON ROAD
LUTON
BEDFORDSHIRE
UNITED KINGDOM
LU1 3RT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1984** *Nationality:* **PAKISTAN**

Occupation: **MOBILE SUPERVISOR**

Consented to Act: **Y** *Date authorised:* **04/07/2012** *Authenticated:* **YES**

Company Director **5**

Type: **Person**

Full forename(s): **MR PHILLIP JOSEPH**

Surname: **PALMER**

Former names:

Service Address: **20 MAIN STREET
BUCKSHAW VILLAGE
LANCS
UNITED KINGDOM
PR7 7AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1983**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **04/07/2012**

Authenticated: **YES**

Statement of Capital (Share Capital)

| | | | |
|------------------------|------------|--------------------------------|----------|
| Class of shares | ORD | <i>Number allotted</i> | 5 |
| | | <i>Aggregate nominal value</i> | 5 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

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> | GBP | <i>Total number of shares</i> | 5 |
| | | <i>Total aggregate nominal value</i> | 5 |

Initial Shareholdings

Name: DAVID O'SULLIVAN

Address: 31 SILVERTHORN DRIVE
 HEMEL HEMPSTEAD
 HERTFORDSHIRE
 UNITED KINGDOM
 HP3 8BX

Class of share: ORD

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: JASON O'SULLIVAN

Address: 31 SILVERTHORN DRIVE
 HEMEL HEMPSTEAD
 HERTFORDSHIRE
 UNITED KINGDOM
 HP3 8BX

Class of share: ORD

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: RAYMOND O'SULLIVAN

Address: 139 FENNYCROFT ROAD
 HEMEL HEMPSTEAD
 HERTFORDSHIRE
 UNITED KINGDOM
 HP1 3NR

Class of share: ORD

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: MUHAMMAD ATIF ZEESHAN
AKHTAR

Address: 1A TENNYSON ROAD
LUTON
BEDFORDSHIRE
UNITED KINGDOM
LU1 3RT

Class of share: ORD

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: PHILLIP JOSEPH PALMER

Address: 20 MAIN STREET
BUCKSHAW VILLAGE
LANCS
UNITED KINGDOM
PR7 7AQ

Class of share: ORD

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: **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 5 STAR SECURITY SERVICES 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:

David O'Sullivan

Authentication: Authenticated Electronically

Subscriber:

Jason O'Sullivan

Authentication: Authenticated Electronically

Subscriber:

Raymond O'Sullivan

Authentication: Authenticated Electronically

Subscriber:

Muhammad Atif Zeeshan Akhtar

Authentication: Authenticated Electronically

Subscriber:

Phillip Joseph Palmer

Authentication: Authenticated Electronically

Dated: 4 Jul 2012