

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8147107

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

ABSOLUTELY SECURE AIRPORT PARKING BRISTOL 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 18th July 2012



N08147107F



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: 17/07/2012



X1DDYNC1

*Company Name
in full:*

ABSOLUTELY SECURE AIRPORT PARKING BRISTOL LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**28 HOLLYGUEST ROAD
HANHAM
BRISTOL
UNITED KINGDOM
BS15 9NW**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK ANTHONY**

Surname: **SNARE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/03/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **18/07/2012**

Authenticated: **YES**

Company Director **2**

Type: **Person**

Full forename(s): **MR NOEL ANTHONY**

Surname: **DERHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/05/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **18/07/2012**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS 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>	150
		<i>Total aggregate nominal value</i>	150

Initial Shareholdings

Name: MARK SNARE

Address: 28 HOLLYGUEST ROAD
HANHAM
BRISTOL
UK
UNITED KINGDOM
BS15 9NW

Class of share: ORDINARY

Number of shares: 75

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: NOEL DERHAM

Address: 99A SEVERN ROAD
WESTON-SUPER-MARE
AVON
UNITED KINGDOM
BS23 1DS

Class of share: ORDINARY

Number of shares: 75

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: **NORTON ACCOUNTANCY LTD**

Agent's Address: **7 SOUNDWELL ROAD
BRISTOL
UNITED KINGDOM
BS16 4QG**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **NORTON ACCOUNTANCY LTD**

Agent's Address: **7 SOUNDWELL ROAD
BRISTOL
UNITED KINGDOM
BS16 4QG**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

ABSOLUTELY SECURE AIRPORT PARKING BRISTOL 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
Mark Snare	Authenticated Electronically
Noel Derham	Authenticated Electronically

Dated: 17/07/2012