

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8939689

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

RMW FIRE AND 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 14th March 2014



N089396893

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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 13/03/2014



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*Company Name
in full:*

RMW FIRE AND SECURITY LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**1 & 2 SWEETLAKE BUSINESS VILLAGE
SHREWSBURY
UNITED KINGDOM
SY3 9EW**

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

Company Director **1**

Type: **Person**

Full forename(s): **MS CHRISTINE**

Surname: **WHITRICK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/04/1961**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y**

Date authorised: **14/03/2014**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: CHRISTINE WHITRICK

<i>Address:</i>	TREE TOPS BRIARS COURT, UPPER	<i>Class of share:</i>	ORDINARY
	COUND		
	COUND		
	SHREWSBURY	<i>Number of shares:</i>	1
	UNITED KINGDOM	<i>Currency:</i>	GBP
	SY5 6AG	<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.

Name: CHRISTINE WHITRICK

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of RMW FIRE AND 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
Christine Whitrick	Authenticated Electronically

Dated: 13/03/2014