

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9014362**

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

GB FIRE & RESCUE SERVICES 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 **28th April 2014**



N09014362C

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: 27/04/2014



X36P2NAW

*Company Name
in full:* **GB FIRE & RESCUE SERVICES LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **10 HIGH STREET
HUNGERFORD
BERKSHIRE
UNITED KINGDOM
RG17 0DN**

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

Company Director **1**

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

Surname: **WHITING**

Former names:

Service Address: **10 HIGH STREET
HUNGERFORD
BERKSHIRE
UNITED KINGDOM
RG17 0DN**

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

Date of Birth: **10/09/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **28/04/2014** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR MARCUS HAMILTON**

Surname: **PHILLIPS**

Former names:

Service Address: **10 HIGH STREET
HUNGERFORD
BERKSHIRE
UNITED KINGDOM
RG17 0DN**

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

Date of Birth: **08/10/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **28/04/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <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> | 2 |
| | | <i>Total aggregate nominal value</i> | 1 |

Initial Shareholdings

Name: **EVENT FIRE SOLUTIONS LTD**

| | | | |
|-----------------|---|-------------------------------------|-----------------|
| <i>Address:</i> | 325 HEYFORD PARK, CAMP ROAD UPPER HEYFORD BICESTER OXFORDSHIRE UNITED KINGDOM OX25 5HD | <i>Class of share:</i> | ORDINARY |
| | | <i>Number of shares:</i> | 1 |
| | | <i>Currency:</i> | GBP |
| | | <i>Nominal value of each share:</i> | 0.5 |
| | | <i>Amount unpaid:</i> | 0 |
| | | <i>Amount paid:</i> | 1 |

Name: **SOUTHERN FIRE AND RESCUE**

| | | | |
|-----------------|---|-------------------------------------|-----------------|
| <i>Address:</i> | 126 CONNAUGHT ROAD BROOKWOOD WOKING SURREY UNITED KINGDOM GU24 0AS | <i>Class of share:</i> | ORDINARY |
| | | <i>Number of shares:</i> | 1 |
| | | <i>Currency:</i> | GBP |
| | | <i>Nominal value of each share:</i> | 0.5 |
| | | <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: **EVENT FIRE SOLUTIONS LTD**

Authenticated: **YES**

Name: **SOUTHERN FIRE AND RESCUE**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of GB FIRE & RESCUE SERVICES 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 |
|--------------------------|------------------------------|
| Event Fire Solutions Ltd | Authenticated Electronically |
| Southern Fire and Rescue | Authenticated Electronically |

Dated: 27/04/2014