

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9107852**

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

5 STAR SAFETY 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 **30th June 2014**



N09107852J

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: 29/06/2014



X3B3F61U

*Company Name
in full:*

5 STAR SAFETY LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**LITTLEWORTH FARM SOUTH END
GOXHILL
BARROW-UPON-HUMBER
SOUTH HUMBERSIDE
UNITED KINGDOM
DN19 7NE**

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

Company Director 1

Type: **Person**
Full forename(s): **MRS MICHAELA**

Surname: **MALKINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/07/1966** Nationality: **BRITISH**

Occupation: **EHSQ CONSULTANT**

Consented to Act: **Y** Date authorised: **30/06/2014** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR MELVYN ROBERT**

Surname: **MALKINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/01/1967** Nationality: **BRITISH**

Occupation: **SCAFFOLDER**

Consented to Act: **Y** Date authorised: **30/06/2014** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	1	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: 5 STAR SAFETY LIMITED

<i>Address:</i>	LITTLEWORTH FARM SOUTH END	<i>Class of share:</i>	1
	GOXHILL		
	BARROW-UPON-HUMBER		
	SOUTH HUMBERSIDE	<i>Number of shares:</i>	90
	UNITED KINGDOM	<i>Currency:</i>	GBP
	DN19 7NE	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0

Name: MELVYN MALKINSON

<i>Address:</i>	LITTLEWORTH FARM SOUTH END	<i>Class of share:</i>	1
	GOXHILL		
	BARROW-UPON-HUMBER		
	SOUTH HUMBERSIDE	<i>Number of shares:</i>	10
	UNITED KINGDOM	<i>Currency:</i>	GBP
	DN19 7NE	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **5 STAR SAFETY LIMITED**

Authenticated: **YES**

Name: **MELVYN MALKINSON**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of 5 STAR SAFETY 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
5 Star Safety Limited	Authenticated Electronically
Melvyn Malkinson	Authenticated Electronically

Dated: 29/06/2014