

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9235994**

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

BRIMSTONE FIRE & SECURITY 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 **25th September 2014**



N09235994S

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

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 24/09/2014



X3H30AOP

*Company Name
in full:*

BRIMSTONE FIRE & SECURITY LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**1 LAMBE CLOSE
FAIRFORD
GLOUCESTERSHIRE
ENGLAND
GL7 4FL**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MISS MANDY MARIE**

Surname: **FRANKS**

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **25/09/2014** *Authenticated:* **YES**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ELLIOT LLOYD**

Surname: **THOMSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1989**

Nationality: **BRITISH**

Occupation: **SALES**

Consented to Act: **Y**

Date authorised: **25/09/2014**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	0.001
<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>	1000
		<i>Total aggregate nominal value</i>	0.001

Initial Shareholdings

Name: ELLIOT THOMSON

Address: 1 LAMBE CLOSE
 FAIRFORD
 GLOUCESTERSHIRE
 ENGLAND
 GL7 4FL

Class of share: ORDINARY

Number of shares: 1000

Currency: GBP

*Nominal value of
each share:* 0.000001

Amount unpaid: 0

Amount paid: 0

Statement of Compliance

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

Name: ELLIOT THOMSON

Authenticated: YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BRIMSTONE FIRE & SECURITY 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
Elliot Thomson	Authenticated Electronically

Dated: 24/09/2014