

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9442768**

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

24/7 SECURITY DOORS 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 **17th February 2015**



N09442768R

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: 16/02/2015



X41BMYTB

*Company Name
in full:* **24/7 SECURITY DOORS LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **7 ST. PETERSGATE
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK1 1EB**

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

Company Director 1

Type: **Person**
Full forename(s): **MR PETER ROY**

Surname: **MATTHEWS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/03/1963** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** Date authorised: **17/02/2015** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR ALAN MARK**

Surname: **PICKERING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/08/1977** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** Date authorised: **17/02/2015** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: MR PETER ROY MATTHEWS

Address: LOW EAVES OLD HALL LANE
WOODFORD
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK7 1RN

Class of share: A ORDINARY

Number of shares: 80

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: MR ALAN MARK PICKERING

Address: 132 CHATHAM STREET
EDGELEY
STOCKPORT
UNITED KINGDOM
UNITED KINGDOM
SK3 9JT

Class of share: A ORDINARY

Number of shares: 20

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: **HARTS LIMITED**

Agent's Address: **WESTMINSTER HOUSE 10 WESTMINSTER ROAD
MACCLESFIELD
CHESHIRE
UNITED KINGDOM
SK10 1BX**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **HARTS LIMITED**

Agent's Address: **WESTMINSTER HOUSE 10 WESTMINSTER ROAD
MACCLESFIELD
CHESHIRE
UNITED KINGDOM
SK10 1BX**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of 24/7 SECURITY DOORS 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
Mr Peter Roy Matthews	Authenticated Electronically
Mr Alan Mark Pickering	Authenticated Electronically

Dated: 16/02/2015