

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9627158**

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

SKI 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 **8th June 2015**



N09627158P

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: 05/06/2015



X48XKKUZ

*Company Name
in full:* **SKI SECURITY LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **1 ALWOODLEY GATES
LEEDS
UNITED KINGDOM
LS17 8FB**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): MR NEIL DUNCAN

Surname: HIMSWORTH

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **08/06/2015** *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **MR NEIL DUNCAN**

Surname: **HIMSWORTH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/04/1962** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Consented to Act: **Y** Date authorised: **08/06/2015** Authenticated: **YES**

Company Director 2

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

Surname: **HIMSWORTH**

Former names: **NELSON**

Service Address recorded as Company's registered office

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

Date of Birth: **10/09/1962** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **08/06/2015** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<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>	10000
		<i>Total aggregate nominal value</i>	10000

Initial Shareholdings

Name: NEIL HIMSWORTH

Address: 1 ALWOODLEY GATES
LEEDS
UNITED KINGDOM
LS17 8FB

Class of share: ORDINARY

Number of shares: 4000

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: MARGO HIMSWORTH

Address: 1 ALWOODLEY GATES
LEEDS
UNITED KINGDOM
LS17 8FB

Class of share: ORDINARY

Number of shares: 4000

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: NICOLE HIMSWORTH

Address: 1 ALWOODLEY GATES
LEEDS
UNITED KINGDOM
LS17 8FB

Class of share: ORDINARY

Number of shares: 1000

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: **MARCUS HIMSWORTH**

Address: **1 ALWOODLEY GATES
LEEDS
UNITED KINGDOM
LS17 8FB**

Class of share: **ORDINARY**

Number of shares: **1000**

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.

Name: NEIL HIMSWORTH

Authenticated: YES

Name: MARGO HIMSWORTH

Authenticated: YES

Name: NICOLE HIMSWORTH

Authenticated: YES

Name: MARCUS HIMSWORTH

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SKI 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
Neil Himsworth	Authenticated Electronically
Margo Himsworth	Authenticated Electronically
Nicole Himsworth	Authenticated Electronically
Marcus Himsworth	Authenticated Electronically

Dated: 05/06/2015