

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10124305**

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

**CYBER SECURITY ASSOCIATES LTD**

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 **14th April 2016**



\*N101243053\*

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: 13/04/2016*



X54TNM55

*Company Name  
in full:* **CYBER SECURITY ASSOCIATES LTD**

*Company Type:* **Private limited by shares**

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

*Proposed Register  
Office Address:* **17 BRUNSWICK SQUARE  
GLOUCESTER  
GLOS  
UNITED KINGDOM  
GL1 1UG**

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JAMES**

*Surname:*                                **GRIFFITHS**

*Former names:*

*Service Address:*                        **17 BRUNSWICK SQUARE  
GLOUCESTER  
GLOS  
UNITED KINGDOM  
GL1 1UG**

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

*Date of Birth:*    **\*\*/06/1981**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CYBER CONSULTANT**

The subscribers confirm that the person named has consented to act as a director.

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID**

*Surname:* **WOODFINE**

*Former names:*

*Service Address:* **17 BRUNSWICK SQUARE  
GLOUCESTER  
GLOS  
UNITED KINGDOM  
GL1 1UG**

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

*Date of Birth:* **\*\*/01/1968** *Nationality:* **BRITISH**

*Occupation:* **CYBER CONSULTANT**

The subscribers confirm that the person named has consented to act as a director.

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>190</b>
		<i>Aggregate nominal value</i>	<b>190</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND CAPITAL DISTRIBUTIONS BUT NO VOTING RIGHTS WHATSOEVER

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>190</b>
		<i>Total aggregate nominal value</i>	<b>190</b>
<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## Initial Shareholdings

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*Name:* JAMES GRIFFITHS

*Address:* 17 BRUNSWICK SQUARE  
GLOUCESTER  
GLOS  
UNITED KINGDOM  
GL1 1UG

*Class of share:* ORDINARY A

*Number of shares:* 95

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* DAVID WOODFINE

*Address:* 17 BRUNSWICK SQUARE  
GLOUCESTER  
GLOS  
UNITED KINGDOM  
GL1 1UG

*Class of share:* ORDINARY A

*Number of shares:* 95

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* MARTIN LANCASTER

*Address:* 17 BRUNSWICK SQUARE  
GLOUCESTER  
GLOS  
UNITED KINGDOM  
GL1 1UG

*Class of share:* ORDINARY B

*Number of shares:* 10

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

## Statement of Compliance

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*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:* **QED**

*Agent's Address:* **17 BRUNSWICK ROAD  
GLOUCESTER  
GLOS  
UNITED KINGDOM  
GL1 1UG**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **QED**

*Agent's Address:* **17 BRUNSWICK ROAD  
GLOUCESTER  
GLOS  
UNITED KINGDOM  
GL1 1UG**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CYBER SECURITY ASSOCIATES LTD

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 each

Name of each subscriber

James Griffiths  
David Woodfine

Dated 22 March 2016