

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10181191**

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

**THE SAFETY CONSULTANTS COMPANY 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 **16th May 2016**



\*N101811919\*

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: 13/05/2016



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*Company Name  
in full:*

**THE SAFETY CONSULTANTS COMPANY LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**35 WESTGATE  
HUDDERSFIELD  
ENGLAND  
HD1 1PA**

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

*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **MR DAMIAN PAUL**

*Surname:*                      **DUNNE**

*Former names:*

*Service Address:*            **24 WOODLANDS CLOSE  
HUDDERSFIELD  
ENGLAND  
HD2 1QS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/03/1983**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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 MICHAEL PAUL**

*Surname:* **HAVERCROFT**

*Former names:*

*Service Address:* **12 GREENVILLE GARDENS  
LEEDS  
ENGLAND  
LS12 4TB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/11/1983** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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

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*Company Director*    **3**

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

*Surname:*                      **MULLAN**

*Former names:*

*Service Address:*            **23 PARK SPRING GARDENS**  
                                 **LEEDS**  
                                 **ENGLAND**  
                                 **LS13 4DT**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/02/1983**                            *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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*

THE SHARES HAVE FULL RIGHTS TO VOTING, DIVIDEND ENTITLEMENT AND PARTICIPATION IN CAPITAL DISTRIBUTIONS. THEY ARE IRREDEEMABLE OTHER THAN BY WAY OF CAPITAL REDUCTION.

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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>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## Initial Shareholdings

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*Name:* DAMIAN PAUL DUNNE

*Address:* 24 WOODLANDS CLOSE  
HUDDERSFIELD  
ENGLAND  
HD2 1QS

*Class of share:* ORDINARY

*Number of shares:* 34

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* MICHAEL PAUL HAVERCROFT

*Address:* 12 GREENVILLE GARDENS  
LEEDS  
ENGLAND  
LS12 4TB

*Class of share:* ORDINARY

*Number of shares:* 34

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* DANIEL MULLAN

*Address:* 23 PARK SPRING GARDENS  
LEEDS  
ENGLAND  
LS13 4DT

*Class of share:* ORDINARY

*Number of shares:* 32

*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.*

*Name:* **DAMIAN PAUL DUNNE**

*Authenticated:* **YES**

*Name:* **MICHAEL PAUL HAVERCROFT**

*Authenticated:* **YES**

*Name:* **DANIEL MULLAN**

*Authenticated:* **YES**

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### *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of THE SAFETY CONSULTANTS COMPANY 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.

| <b>Name of each subscriber</b> | <b>Authentication</b>        |
|--------------------------------|------------------------------|
| Damian Paul Dunne              | Authenticated Electronically |
| Michael Paul Havercroft        | Authenticated Electronically |
| Daniel Mullan                  | Authenticated Electronically |

Dated: 13/05/2016