

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12094547**

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

**G & A FIRE PROTECTION SERVICES 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 **10th July 2019**



\* N12094547J \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **09/07/2019**

**X89CULYO**

*Company Name in full:* **G & A FIRE PROTECTION SERVICES LIMITED**

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

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

*Proposed Registered Office Address:* **FITZROY HOUSE CROWN STREET  
IPSWICH  
SUFFOLK  
ENGLAND IP1 3LG**

*Sic Codes:* **99999**

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

## ***Proposed Officers***

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### ***Company Director***      ***1***

***Type:***                      **Person**

***Full Forename(s):***        **MR ANDREW**

***Surname:***                **BUSH**

***Service Address:***        **FITZROY HOUSE CROWN STREET  
IPSWICH  
SUFFOLK  
ENGLAND IP1 3LG**

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

***Date of Birth:***    **\*\*/03/1971**                      ***Nationality:***    **BRITISH**

***Occupation:***    **DIRECTOR**

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

## ***Company Director***      **2**

***Type:***                      **Person**

***Full Forename(s):***        **MR IVOR**

***Surname:***                **SEABROOK**

***Service Address:***        **FITZROY HOUSE CROWN STREET  
IPSWICH  
SUFFOLK  
ENGLAND IP1 3LG**

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

***Date of Birth:***    **\*\*/09/1974**                      ***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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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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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>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:*           **ANDREW BUSH**

*Address*       **FITZROY HOUSE CROWN  
STREET  
IPSWICH  
SUFFOLK  
ENGLAND  
IP1 3LG**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **50**

*Currency:*               **GBP**

*Nominal value of each  
share:*                   **1**

*Amount unpaid:*       **0**

*Amount paid:*           **1**

*Name:*           **IVOR SEABROOK**

*Address*       **FITZROY HOUSE CROWN  
STREET  
IPSWICH  
SUFFOLK  
ENGLAND  
IP1 3LG**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **50**

*Currency:*               **GBP**

*Nominal value of each  
share:*                   **1**

*Amount unpaid:*       **0**

*Amount paid:*           **1**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company**

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## ***Individual Person with Significant Control details***

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***Names:*** MR ANDREW BUSH

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

***Date of Birth:*** \*\*/03/1971      ***Nationality:*** BRITISH

***Service Address:*** FITZROY HOUSE CROWN STREET  
IPSWICH  
SUFFOLK  
ENGLAND  
IP1 3LG

*The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.*



<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b>

## ***Individual Person with Significant Control details***

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***Names:*** MR IVOR SEABROOK

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

***Date of Birth:*** \*\*/09/1974                      ***Nationality:*** BRITISH

***Service Address:*** FITZROY HOUSE CROWN STREET  
IPSWICH  
SUFFOLK  
ENGLAND  
IP1 3LG

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<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b>

## ***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:*      **SCRUTTON BLAND LLP**

*Agent's Address:*      **FITZROY HOUSE CROWN STREET  
IPSWICH  
SUFFOLK  
ENGLAND  
IP1 3LG**

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## ***Authorisation***

*Authoriser Designation:*    **agent**

*Authenticated*    **YES**

*Agent's Name:*      **SCRUTTON BLAND LLP**

*Agent's Address:*      **FITZROY HOUSE CROWN STREET  
IPSWICH  
SUFFOLK  
ENGLAND  
IP1 3LG**

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# COMPANY HAVING A SHARE CAPITAL

## **Memorandum of association of G & A FIRE PROTECTION SERVICES 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**

Mr Andrew Bush  
Mr Ivor Seabrook  
Date: 09/07/2019

Digitally Signed  
Digitally Signed