

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9145728**

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

FIRETEC FIRE AND 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 **24th July 2014**



N09145728N

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: 23/07/2014



X3CR9WK1

*Company Name
in full:* **FIRETEC FIRE AND SECURITY LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **33 STANDENHALL DRIVE
BURNLEY
LANCASHIRE
UNITED KINGDOM
BB10 2EF**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL ROBERT**

Surname: **KERSHAW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1983** *Nationality:* **ENGLISH**

Occupation: **MANAGING DIRECTOR**

Consented to Act: **Y** *Date authorised:* **24/07/2014** *Authenticated:* **YES**

Company Director 2

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

Surname: **BENNETT**

Former names:

Service Address: **116 LOW BANK
BURNLEY
LANCASHIRE
UNITED KINGDOM
BB12 6PP**

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

Date of Birth: **06/10/1992** *Nationality:* **ENGLISH**

Occupation: **ENGINEERING DIRECTOR**

Consented to Act: **Y** *Date authorised:* **24/07/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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>	1000
		<i>Total aggregate nominal value</i>	1000

Initial Shareholdings

Name: MICHAEL KERSHAW

Address: 33 STANDENHALL DRIVE
 BURNLEY
 LANCASHIRE
 UNITED KINGDOM
 BB10 2EF

Class of share: ORDINARY

Number of shares: 500

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: DANIEL BENNETT

Address: 116 LOW BANK
 BURNLEY
 LANCASHIRE
 UNITED KINGDOM
 BB12 6PP

Class of share: ORDINARY

Number of shares: 500

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: MICHAEL KERSHAW

Authenticated: YES

Name: DANIEL BENNETT

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of FIRETEC FIRE AND 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
michael kershaw	Authenticated Electronically
daniel bennett	Authenticated Electronically

Dated: 23/07/2014