

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7713204

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

FOUR POINT 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 21st July 2011



\*N07713204B\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

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**  
— for the record —

# IN01(ef)

## Application to register a company

Received for filing in Electronic Format on the: 21/07/2011



X952FW00

*Company Name  
in full:*

**FOUR POINT SECURITY LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**THE ALEXANDER SUITE WATERS GREEN HOUSE  
SUNDERLAND STREET  
MACCLESFIELD  
ENGLAND  
SK11 6LF**

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

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **INCWISE COMPANY SECRETARIES LIMITED**

*Registered or  
Principal Office  
Address:* **THE ALEXANDER SUITE WATERS GREEN HOUSE  
SUNDERLAND STREET  
MACCLESFIELD  
ENGLAND  
SK11 6LF**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **4945868**

*Consented to Act:* **Y**

*Date authorised:* **21/07/2011**

*Authenticated:* **YES**

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR SIMON**

*Surname:* **HIND**

*Former names:*

*Service Address:* **THE ALEXANDER SUITE WATERS GREEN HOUSE  
SUNDERLAND STREET  
MACCLESFIELD  
ENGLAND  
SK11 6LF**

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

*Date of Birth:* **19/04/1967**

*Nationality:* **BRITISH**

*Occupation:* **UNEMPLOYED**

*Consented to Act:* **Y**

*Date authorised:* **21/07/2011**

*Authenticated:* **YES**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ALL CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY OR OTHER DISTRIBUTIONS OF CAPITAL. SHARES ARE NOT REDEEMABLE.

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Initial Shareholdings

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*Name:*      **SIMON HIND**

*Address:*   **20 WIGGENHALL ROAD  
WATFORD  
HERTS  
UNITED KINGDOM  
WD18 0AL**

*Class of share:*      **ORDINARY**

*Number of shares:*      **1**

*Currency:*      **GBP**

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

*Amount unpaid:*      **1**

*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:* SIMON HIND

*Authenticated:* YES

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## *Authorisation*

*Authoriser Designation:* **subscriber**

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Memorandum of Association  
of  
Four Point 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  
Simon Hind

Dated: 18 July 2011