

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11379273**

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

FORMAD FIRE 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 May 2018**



* N11379273K *



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: **23/05/2018**

X76KGDLL

<i>Company Name in full:</i>	FORMAD FIRE LIMITED
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Registered Office Address:</i>	34 WESTWAY CATERHAM ON THE HILL SURREY UNITED KINGDOM CR3 5TP
<i>Sic Codes:</i>	43290

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Corporate**

Name: **AML REGISTRARS LIMITED**

Principal / Business Address: **34 WESTWAY
CATERHAM ON THE HILL
SURREY
UNITED KINGDOM CR3 5TP**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **04000159**

The subscribers confirm that the corporate body named has consented to act as a secretary.

Company Director 1

Type: **Person**

Full Forename(s): **MR GARY STEPHEN**

Surname: CUNNINGHAM

Former Names:

Service Address: **34 WESTWAY
CATERHAM ON THE HILL
SURREY
UNITED KINGDOM CR3 5TP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1984** *Nationality:* **BRITISH**

Occupation: **FIRE
SPRINKLER
FITTER**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<i>Prescribed particulars</i>			

**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>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **GARY STEPHEN
CUNNINGHAM**

Class of Shares: **ORDINARY**

Address **34 WESTWAY
CATERHAM ON THE HILL
SURREY
UNITED KINGDOM
CR3 5TP**

Number of shares: **2**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of initial significant control

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

Individual Person with Significant Control details

Names: **MR GARY STEPHEN CUNNINGHAM**

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

Date of Birth: ****/04/1984** *Nationality:* **BRITISH**

Service Address: **34 WESTWAY
CATERHAM ON THE HILL
SURREY
UNITED KINGDOM
CR3 5TP**

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>	The person holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the voting rights in the company.

Statement of Compliance

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: **AML REGISTRARS LIMITED**

Agent's Address: **34 WESTWAY
CATERHAM ON THE HILL
SURREY
UNITED KINGDOM
CR3 5TP**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **AML REGISTRARS LIMITED**

Agent's Address: **34 WESTWAY
CATERHAM ON THE HILL
SURREY
UNITED KINGDOM
CR3 5TP**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of FORMAD FIRE 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
Gary Stephen Cunningham	Authenticated Electronically

Dated: 23/05/2018