

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8382044

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

MCGRATH & CO SECURITY LTD

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 30th January 2013



N08382044G



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: 30/01/2013



X214LYPV

*Company Name
in full:* **MCGRATH & CO SECURITY LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **30 GLASCOTE GROVE
BIRMINGHAM
ENGLAND
B34 6SD**

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

Company Director **1**

Type: **Person**

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

Surname: **MCGRATH**

Former names:

Service Address: **30 GLASCOTE GROVE
SHARD END
BIRMINGHAM
ENGLAND
B34 6SD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1991** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **30/01/2013** *Authenticated:* **YES**

Company Director 2

Type: **Person**

Full forename(s): **DR SAEED**

Surname: **AFGHAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/12/1960** *Nationality:* **BRITISH**

Occupation: **ENGINEERING CONSULTANT**

Consented to Act: **Y** *Date authorised:* **30/01/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<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>	100
		<i>Total aggregate nominal value</i>	10000

Initial Shareholdings

Name: **CHRISTOPHER MCGRATH**

Address: **30 GLASCOTE GROVE
SHARD END
BIRMINGHAM
ENGLAND
B34 6SD**

Class of share: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

*Nominal value of
each share:* **100**

Amount unpaid: **0**

Amount paid: **100**

Name: **SAEED AAFGHAN**

Address: **14 SANDFIELD PARK EAST
LIVERPOOL
ENGLAND
L12 9HP**

Class of share: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

*Nominal value of
each share:* **100**

Amount unpaid: **0**

Amount paid: **100**

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: CHRISTOPHER MCGRATH

Authenticated: YES

Name: SAEED AAFGHAN

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MCGRATH & CO SECURITY LTD

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
christopher mcgrath	Authenticated Electronically
Saeed Aafghan	Authenticated Electronically

Dated: 30/01/2013