

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8975160

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

FASS SECURITY (WITHAM) 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 3rd April 2014



N08975160N

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: 02/04/2014



X34YWZP6

*Company Name
in full:*

FASS SECURITY (WITHAM) LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**UNIT 8 ROSEWOOD BUSINESS PARK
EASTWAYS
WITHAM
ESSEX
UNITED KINGDOM
CM8 3AA**

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

Company Director ***1***

Type: **Person**
Full forename(s): **PHILIP IAN**

Surname: **WOODWARD**

Former names:

Service Address: **31 DUNTON GROVE
HADLEIGH
IPSWICH
SUFFOLK
UNITED KINGDOM
IP7 5HD**

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

Date of Birth: **25/11/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **03/04/2014** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **JAMES CHRISTOPHER**

Surname: **WOODWARD**

Former names:

Service Address: **50 CLOVERLEY ROAD
ONGAR
UNITED KINGDOM
CM5 9BY**

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

Date of Birth: **07/04/1976** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **03/04/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: **WOODWOOD (DOOR CONTROLS)
LIMITED**

Address: **146 NEW LONDON ROAD
CHELMSFORD
ESSEX
ENGLAND
CM2 0AW**

Class of share: **ORDINARY**

Number of shares: **100**

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: **WOODWOOD (DOOR CONTROLS) LIMITED**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION OF

FASS Security (Witham) 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 each.

Name of each subscriber

Authentication by each subscriber

Woodwood (Door Controls) Limited

Dated: 2 April 2014