

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **11391880**

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

DELTA ASSET GUARDING SOLUTIONS 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 **31st May 2018**



* N11391880I *



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: **31/05/2018**

X774I2SB

Company Name in full: **DELTA ASSET GUARDING SOLUTIONS LTD**

Company Type: **Private company limited by shares**

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

Proposed Registered Office Address: **(THE UNIT) 12 QUEENS GARDENS
BILSTON
UNITED KINGDOM WV14 6PZ**

Sic Codes: **80100
80200**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Person**

Full Forename(s): **MRS PREETKAMAL**

Surname: **DHANOA**

Former Names:

Service Address: **recorded as Company's registered office**

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

Company Director 1

Type: **Person**

Full Forename(s): **MR ARUN PARVEEN**

Surname: **DHANOA**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/11/1983** *Nationality:* **BRITISH**

Occupation: **INSTRUCTOR/
ADVISOR/
HANDLER**

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

Company Director 2

Type: **Person**

Full Forename(s): **MISS LOUISE**

Surname: ALLMAN

Former Names:

Service Address: **3 CHURCH VIEW
HEADON
RETFORD
NOTTINGHAMSHIRE
UNITED KINGDOM DN22 0RF**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/08/1972** *Nationality:* **BRITISH**

Occupation: **MANAGER/
HUMAN
RESOURCES**

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

Company Director 3

Type: **Person**

Full Forename(s): **MRS PREETKAMAL**

Surname: **DHANOA**

Former Names:

Service Address: **recorded as Company's registered office**

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

Date of Birth: ****/03/1984** *Nationality:* **BRITISH**

Occupation: **FINANCE/
ACCOUNTS
MANAGER**

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>	3
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	3
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	3
		<i>Total aggregate nominal value:</i>	3
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ARUN DHANOA**

Address **(THE UNIT) 12 QUEENS
GARDENS
BILSTON
UNITED KINGDOM
WV14 6PZ**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **LOUISE ALLMAN**

Address **3 CHURCH VIEW
HEADON
RETFORD
NOTTINGHAMSHIRE
UNITED KINGDOM
DN22 0RF**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **PREETKAMAL DHANOA**

Address **(THE UNIT) 12 QUEENS
GARDENS
BILSTON
UNITED KINGDOM
WV14 6PZ**

Class of Shares: **ORDINARY**

Number of shares: **1**

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 ARUN PARVEEN DHANOA**

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

Date of Birth: ****/11/1983** *Nationality:* **BRITISH**

Service address recorded as Company's registered office

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, more than 25 % but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the voting rights in the company.

Individual Person with Significant Control details

Names: **MISS LOUISE ALLMAN**

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

Date of Birth: ****/08/1972** *Nationality:* **BRITISH**

Service Address: **3 CHURCH VIEW
HEADON
RETFORD
NOTTINGHAMSHIRE
UNITED KINGDOM
DN22 0RF**

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<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the voting rights in the company.

Individual Person with Significant Control details

Names: **MRS PREETKAMAL DHANOA**

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

Date of Birth: ****/03/1984** *Nationality:* **BRITISH**

Service address recorded as Company's registered office

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, more than 25 % but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % 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.

Name: **ARUN DHANOA**

Authenticated **YES**

Name: **LOUISE ALLMAN**

Authenticated **YES**

Name: **PREETKAMAL DHANOA**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of DELTA ASSET GUARDING SOLUTIONS 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
Arun Dhanoa	Authenticated Electronically
Louise Allman	Authenticated Electronically
Preetkamal Dhanoa	Authenticated Electronically

Dated: 31/05/2018