

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8576811

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

THE ELECTRONIC SECURITY SUPPLIERS 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 20th June 2013



N08576811N



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: 19/06/2013



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*Company Name
in full:*

THE ELECTRONIC SECURITY SUPPLIERS LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**31 LOCKING ROAD
WESTON-SUPER-MARE
AVON
UNITED KINGDOM
BS23 3BZ**

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

Company Director 1

Type: **Person**
Full forename(s): **MR TRISTAN ANDREW**

Surname: **WELFARE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1976** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **20/06/2013** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR STUART JAMES**

Surname: **PATCH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/02/1989** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **20/06/2013** 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>	0
		<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>	100

Initial Shareholdings

Name: **TRISTAN WELFARE**

Address: **7 RUDHALL GREEN
WESTON-SUPER-MARE
AVON
UNITED KINGDOM
BS22 7QG**

Class of share: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **0**

Name: **STUART PATCH**

Address: **35 DE SALIS PARK
WEST WICK
WESTON-SUPER-MARE
AVON
UNITED KINGDOM
BS24 7FP**

Class of share: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **0**

Statement of Compliance

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

Name: TRISTAN WELFARE

Authenticated: YES

Name: STUART PATCH

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of THE ELECTRONIC SECURITY SUPPLIERS 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
Tristan Welfare	Authenticated Electronically
Stuart Patch	Authenticated Electronically

Dated: 19/06/2013