

# File Copy



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

Company No. 8973398

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

VOG FIRE & 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 Wales

Given at Companies House, Cardiff, on 2nd April 2014



\*N08973398Y\*

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: 01/04/2014



X34WBKVL

*Company Name  
in full:* **VOG FIRE & SECURITY LTD**

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

*Situation of Registered  
Office:* **Wales**

*Proposed Register  
Office Address:* **UNIT 3 PALMERSTON ROAD  
BARRY  
SOUTH GLAMORGAN  
WALES  
CF63 2YZ**

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

*Company Director*    **1**

Type:                                **Person**  
Full forename(s):                **MR MATTHEW**

Surname:                           **HOBBS**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **07/06/1979**                                *Nationality:*   **WELSH**

*Occupation:*     **SECURITY ENGINEER**

*Consented to Act:*   **Y**                                *Date authorised:*   **02/04/2014**                                *Authenticated:*   **YES**

---

*Company Director*    **2**

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

Surname:                           **NASH**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **24/07/1979**                                *Nationality:*   **WELSH**

*Occupation:*     **SALES**

*Consented to Act:*   **Y**                                *Date authorised:*   **02/04/2014**                                *Authenticated:*   **YES**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Initial Shareholdings

---

*Name:* MATTHEW HOBBS

*Address:* 13 MARQUIS CLOSE  
BARRY  
SOUTH GLAMORGAN  
WALES  
CF62 5UE

*Class of share:* DEFERRED

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 0.5

*Amount unpaid:* 1

*Amount paid:* 1

*Name:* ANDREW NASH

*Address:* 7 MONMOUTH WAY  
BARRY  
SOUTH GLAMORGAN  
WALES  
CF62 9AE

*Class of share:* DEFERRED

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 0.5

*Amount unpaid:* 1

*Amount paid:* 1

## Statement of Compliance

---

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

*Name:* MATTHEW HOBBS

*Authenticated:* YES

*Name:* ANDREW NASH

*Authenticated:* YES

---

## *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

---

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of VOG FIRE & 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
matthew hobbs	Authenticated Electronically
andrew nash	Authenticated Electronically

Dated: 01/04/2014