

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9648098**

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

ABSOLUTE DEFENCE 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 **19th June 2015**



N09648098V

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: 18/06/2015



X49SUSDK

*Company Name
in full:*

ABSOLUTE DEFENCE LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**MANOR HOUSE SHEREFORD
FAKENHAM
NORFOLK
UNITED KINGDOM
NR21 7PR**

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

Proposed Officers

Company Secretary 1

Type: **Person**

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

Surname: **ROWLAND-HILL**

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **19/06/2015** *Authenticated:* **YES**

Company Director 1

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

Surname: **BRAITHWAITE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/08/1976** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **19/06/2015** Authenticated: **YES**

Company Director 2

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

Surname: **ROWLAND-HILL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/05/1977** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **19/06/2015** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<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>	1

Initial Shareholdings

Name: **OLLIE BRAITHWAITE**

Address: **MANOR HOUSE SHEREFORD
FAKENHAM
NORFOLK
UNITED KINGDOM
NR21 7PR**

Class of share: **ORDINARY**

Number of shares: **51**

Currency: **GBP**

*Nominal value of
each share:* **0.01**

Amount unpaid: **0**

Amount paid: **0**

Name: **THOMAS ROWLAND-HILL**

Address: **132 FARMFIELD ROAD
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL51 3RB**

Class of share: **ORDINARY**

Number of shares: **49**

Currency: **GBP**

*Nominal value of
each share:* **0.01**

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: **OLLIE BRAITHWAITE**

Authenticated: **YES**

Name: **THOMAS ROWLAND-HILL**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ABSOLUTE DEFENCE 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
Ollie Braithwaite	Authenticated Electronically
Thomas Rowland-Hill	Authenticated Electronically

Dated: 18/06/2015