

**FILE COPY**



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

Company Number **11312464**

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

**ACCURATE AND APPROPRIATE SECURITY SERVICES 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 **16th April 2018**



\* N113124649 \*



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **15/04/2018**

X73XRBG8

*Company Name in full:* **ACCURATE AND APPROPRIATE SECURITY SERVICES LTD**

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

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

*Proposed Registered Office Address:* **124 CAROLINE GARDENS  
ASYLUM ROAD  
LONDON  
UNITED KINGDOM SE15 2SG**

*Sic Codes:* **80100**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Secretary     1***

*Type:* **Person**

*Full Forename(s):* **MR JONATHAN**

*Surname:* **MOORE**

*Former Names:*

*Service Address:* **124 CAROLINE GARDENS  
LONDON  
ENGLAND SE15 2SG**

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

## *Company Director*      *1*

*Type:*                                      **Person**

*Full Forename(s):*                      **MR SYD**

*Surname:*                                **BROWN**

*Former Names:*                        **N/A N/A**

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

*Country/State Usually  
Resident:*                                **ENGLAND**

*Date of Birth:*    **\*\*/09/1962**                                      *Nationality:*      **BRITISH**

*Occupation:*    **SECURITY  
                          OPERATIVE**

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

## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>NORMAL</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>10</b>
<i>Prescribed particulars</i>			

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

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### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>100</b>
		<i>Total aggregate nominal value:</i>	<b>10</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:*           **JONATHAN MOORE**

*Address*       **124 CAROLINE GARDENS  
ASYLUM ROAD  
LONDON  
UNITED KINGDOM  
SE15 2SG**

*Class of Shares:*       **NORMAL**

*Number of shares:*       **20**

*Currency:*               **GBP**

*Nominal value of each  
share:*                   **0.1**

*Amount unpaid:*           **0**

*Amount paid:*             **1**

*Name:*           **SYD BROWN**

*Address*       **124 CAROLINE GARDENS  
ASYLUM ROAD  
LONDON  
ENGLAND  
SE15 2SG**

*Class of Shares:*       **NORMAL**

*Number of shares:*       **80**

*Currency:*               **GBP**

*Nominal value of each  
share:*                   **0.1**

*Amount unpaid:*           **0**

*Amount paid:*             **1**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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*Names:* **MR SYD BROWN**

*Country/State Usually  
Resident:* **ENGLAND**

*Date of Birth:* **\*\*/09/1962** *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.*



*Nature of control*

The person holds, directly or indirectly, **75%** or more of the shares in the company.

## ***Statement of Compliance***

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

*Name:* **JONATHAN MOORE**

*Authenticated* **YES**

*Name:* **SYD BROWN**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of

### ACCURATE AND APPROPRIATE SECURITY SERVICES 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
Jonathan Moore	Authenticated Electronically
Syd Brown	Authenticated Electronically

Dated: 15/04/2018