

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11628496**

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

SENTINEL FIRE SOLUTIONS LIMITED

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 **17th October 2018**



* N11628496O *



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: 16/10/2018

X7GPN63C

Company Name in full:

SENTINEL FIRE SOLUTIONS LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**HEADROW HOUSE CO RELATIVE ACCOUNTANCY LTD
19 OLD LEEDS ROAD
HUDDERSFIELD
WEST YORKSHIRE
ENGLAND HD11SG**

Sic Codes:

84250

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director **2**

Type: **Person**

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

Surname: **MARSON**

Service Address: **4 BREWERY COURT
LINDLEY
HUDDERSFIELD
WEST YORKSHIRE
UNITED KINGDOM HD3 3UW**

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

Date of Birth: ****/09/1965** ***Nationality:*** **BRITISH**

Occupation: **DIRECTOR**

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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

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

Initial Shareholdings

Name: **TREVOR JOHN MARSON**

Address **4 BREWERY COURT
LINDLEY
HUDDERSFIELD
WEST YORKSHIRE
UNITED KINGDOM
HD3 3UW**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **SANDRA MARSON**

Address **4 BREWERY COURT
LINDLEY
HUDDERSFIELD
WEST YORKSHIRE
UNITED KINGDOM
HD3 3UW**

Class of Shares: **ORDINARY**

Number of shares: **50**

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 TREVOR JOHN MARSON

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/10/1961 ***Nationality:*** BRITISH

Service Address:
4 BREWERY COURT
LINDLEY
HUDDERSFIELD
WEST YORKSHIRE
UNITED KINGDOM
HD3 3UW

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.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

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

Name: **TREVOR JOHN MARSON**

Authenticated **YES**

Name: **SANDRA MARSON**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SENTINEL FIRE SOLUTIONS LIMITED

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

Mr Trevor John Marson
Mrs Sandra Marson
Date: 16/10/2018

Digitally Signed
Digitally Signed