

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12127775**

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

TOPPMANN 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 England and Wales

Given at Companies House, Cardiff, on **29th July 2019**



* N12127775J *



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: 28/07/2019

X8AOC3H6

Company Name in full: **TOPPMANN SECURITY LTD**

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

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

Proposed Registered Office Address: **129 UPNEY LANE
BARKING
ESSEX
ENGLAND IG11 9LE**

Sic Codes: **80100**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director **2**

Type:	Person
Full Forename(s):	MRS JUBAIDA
Surname:	MANNAN
Service Address:	129 UPNEY LANE BARKING ESSEX ENGLAND IG11 9LE
Country/State Usually Resident:	UNITED KINGDOM

Date of Birth: ****/09/1992** *Nationality:* **BANGLADESHI**

Occupation: **HOUSEWIFE**

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>			

ORDINARY SHARES HAVE 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
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **HAFIZUR RASHID**

Address **129 UPNEY LANE
BARKING
ESSEX
ENGLAND
IG11 9LE**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **JUBAIDA MANNAN**

Address **129 UPNEY LANE
BARKING
ESSEX
ENGLAND
IG11 9LE**

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 HAFIZUR RASHID

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/06/1979 ***Nationality:*** BRITISH

Service Address: 129 UPNEY LANE
BARKING
ESSEX
ENGLAND
IG11 9LE

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, more than 25% but not more than 50% of the shares in the company.

Individual Person with Significant Control details

Names: MRS JUBAIDA MANNAN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/09/1992 ***Nationality:*** BANGLADESHI

Service Address: 129 UPNEY LANE
BARKING
ESSEX
ENGLAND
IG11 9LE

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, more than 25% but not more than 50 % of the shares in the company.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of TOPPMANN 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 each.

Subscriber:

Hafizur Rashid

Authentication: Authenticated Electronically

Subscriber:

Jubaida Mannan

Authentication: Authenticated Electronically

Dated: 28 Jul 2019