

FILE COPY



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

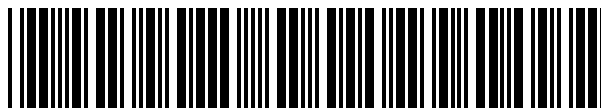
Company Number **14304280**

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

SECURITY SENSOR SPACERS 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 **18th August 2022**



N143042809



Companies House



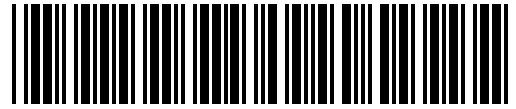
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01(ef)

Application to register a company



Received for filing in Electronic Format on the: **18/08/2022**

XBAO9I4X

Company Name in full: **SECURITY SENSOR SPACERS LIMITED**

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

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

Proposed Registered Office Address: **OFFICE 1154 58 PEREGRINE ROAD
HAINAULT, ILFORD
ESSEX
UNITED KINGDOM IG6 3SZ**

Sic Codes: **28990**

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

Company Director *1*

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

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>	1
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF 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
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ASHLEIGH BOYD**

Address **OFFICE 1154 58 PEREGRINE
ROAD
ESSEX
UNITED KINGDOM
IG6 3SZ**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **0.01**

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: **ASHLEIGH BOYD**

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

Date of Birth: ****/06/1983** *Nationality:* **AMERICAN**

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

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

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **ICON OFFICES LIMITED**

Agent's Address: **321 - 323 HIGH ROAD CHADWELL HEATH
ESSEX
UNITED KINGDOM**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **ICON OFFICES LIMITED**

Agent's Address: **321 - 323 HIGH ROAD CHADWELL HEATH
ESSEX
UNITED KINGDOM**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

SECURITY SENSOR SPACERS 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	Authentication
ASHLEIGH BOYD	Authenticated Electronically

Dated: 18/08/2022