

FILE COPY



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

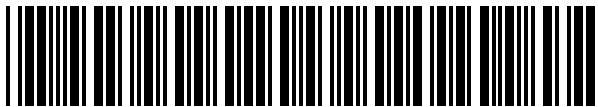
Company Number **14451495**

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

FORTRESS SECURITY MANAGEMENT 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 Wales

Given at Companies House, Cardiff, on **31st October 2022**



N14451495K



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: **28/10/2022**

XBFL9CEO

Company Name in full:

FORTRESS SECURITY MANAGEMENT LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

Wales

Proposed Registered Office Address:

**19 THE POPLARS
MOUNTAIN ASH
WALES CF45 4LB**

Sic Codes:

80100

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR MICHAEL PHILIP ANTHONY**

Surname: **CAREY**

Former Names:

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

Country/State Usually **WALES**

Resident:

Date of Birth: ****/10/1984** *Nationality:* **BRITISH**

Occupation: **DOG HANDLER**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR ASHLEY KEIRON**

Surname: **KARLIKOWSKI**

Former Names:

Service Address: **11 PARK HILL AVENUE
GWERSYLLT
WREXHAM
WALES LL11 4RQ**

*Country/State Usually
Resident:* **WALES**

Date of Birth: ****/10/1988** *Nationality:* **BRITISH**

Occupation: **DOG HANDLER**

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>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<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>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **MICHAEL CAREY**

Address **19 THE POPLARS
MOUNTAIN ASH
WALES
CF45 4LB**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **ASHLEY KARLIKOWSKI**

Address **11 PARK HILL AVENUE
GWERSYLLT
WREXHAM
WALES
LL11 4RQ**

Class of Shares: **ORDINARY**

Number of shares: **1**

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 MICHAEL PHILIP ANTHONY CAREY**

Country/State Usually Resident: **WALES**

Date of Birth: ****/10/1984** *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.

<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 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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **MR ASHLEY KEIRON KARLIKOWSKI**

Country/State Usually Resident: **WALES**

Date of Birth: ****/10/1988** *Nationality:* **BRITISH**

Service Address: **11 PARK HILL AVENUE
GWERSYLLT
WREXHAM
WALES
LL11 4RQ**

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<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 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: **MICHAEL CAREY**
Authenticated **YES**
Name: **ASHLEY KARLIKOWSKI**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

FORTRESS SECURITY MANAGEMENT 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
MICHAEL CAREY	Authenticated Electronically
ASHLEY KARLIKOWSKI	Authenticated Electronically

Dated: 28/10/2022