

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 619088

The Registrar of Companies for Northern Ireland, hereby
certifies that

IAN ELLIOTT SAFEGUARDING 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 Northern Ireland

Given at Companies House, Belfast, on 26th June 2013



NNI619088O



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

The above information was communicated by electronic means and authenticated by the
Registrar of Companies under Section 1115 of the Companies Act 2006



Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 25/06/2013



X2B9DXAO

*Company Name
in full:* **IAN ELLIOTT SAFEGUARDING LIMITED**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **Northern Ireland**

*Proposed Register
Office Address:* **24 KILMOYLE ROAD
BALLYBOGEY
BALLYMONEY
COUNTY ANTRIM
NORTHERN IRELAND
BT53 6NR**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MRS VALERIE ANN**

Surname: **ELLIOTT**

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **26/06/2013** *Authenticated:* **YES**

Company Director **I**

Type: **Person**

Full forename(s): **MR IAN ANDERSON**

Surname: **ELLIOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **28/05/1947**

Nationality: **BRITISH**

Occupation: **ID CONSULTANT**

Consented to Act: **Y**

Date authorised: **26/06/2013**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS 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>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: IAN ELLIOTT

Address: 24 KILMOYLE ROAD
BALLYMONEY
COUNTY ANTRIM
NORTHERN IRELAND
BT53 6NR

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: VALERIE ELLIOTT

Address: 24 KILMOYLE ROAD
BALLYMONEY
COUNTY ANTRIM
NORTHERN IRELAND
BT53 6NR

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

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

Name: IAN ELLIOTT

Authenticated: YES

Name: VALERIE ELLIOTT

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of IAN ELLIOTT SAFEGUARDING 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
Ian Elliott	Authenticated Electronically
Valerie Elliott	Authenticated Electronically

Dated: 25/06/2013