

FILE COPY



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

Company Number **669793**

The Registrar of Companies for Scotland, hereby certifies that

ATEXA FIRE AND SECURITY 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 Scotland

Given at Companies House, Edinburgh, on **4th August 2020**



* NSC669793V *



Companies House



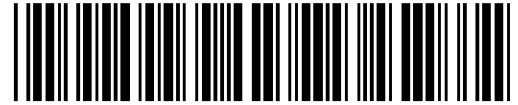
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **04/08/2020**

X9AQ1ONM

Company Name in full: **ATEXA FIRE AND SECURITY SOLUTIONS LIMITED**

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

Situation of Registered Office: **Scotland**

Proposed Registered Office Address: **47 CADZOW STREET
HAMILTON
SCOTLAND ML3 6ED**

Sic Codes: **80200**

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

Company Director *1*

Occupation: DIRECTOR

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	10
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	10
<i>Prescribed particulars</i>			

**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>	10
		<i>Total aggregate nominal value:</i>	10
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **JAMES WILLIAMSON**

Address **39 TORRANCE WYND
EAST KILBRIDE
GLASGOW
SCOTLAND
G75 0RY**

Class of Shares: **ORDINARY**

Number of shares: **10**

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 JAMES WIGHT PATRICK WILLIAMSON**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/12/1972** ***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, 75% or more of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the voting rights 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: **NELSON GILMOUR SMITH**

Agent's Address: **47 CADZOW STREET
HAMILTON
SCOTLAND
ML3 6ED**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **NELSON GILMOUR SMITH**

Agent's Address: **47 CADZOW STREET
HAMILTON
SCOTLAND
ML3 6ED**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

ATEXA FIRE AND SECURITY 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	Authentication
JAMES WILLIAMSON	Authenticated Electronically

Dated: 04/08/2020