

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10101547**

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

DRS FIRE AND SECURITY 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 **4th April 2016**



N101015476

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



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: 02/04/2016



X543C4EQ

*Company Name
in full:*

DRS FIRE AND SECURITY LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**12 TUDOR CROFT
CHELMSLEY WOOD
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B37 5HP**

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

Proposed Officers

Company Secretary 1

Type: **Person**
Full forename(s): **MR DOMINIC**

Surname: **SHEPHERD**

Former names:

Service Address recorded as Company's registered office

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

Company Director **1**

Type: **Person**
Full forename(s): **MR DOMINIC**

Surname: **SHEPHERD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1977** *Nationality:* **BRITISH**

Occupation: **FIRE AND SECURITY SYSTEMS**
 INSTALLER

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: **DOMINIC SHEPHERD**

Address: **12 TUDOR CROFT
CHELMSLEY WOOD
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B37 5HP**

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.

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

Agent's Name: **WISEMAN TAXATION CONSULTANTS LTD**

Agent's Address: **1ST FLOOR 394 BIRMINGHAM ROAD
WYLDE GREEN
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B72 1YJ**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **WISEMAN TAXATION CONSULTANTS LTD**

Agent's Address: **1ST FLOOR 394 BIRMINGHAM ROAD
WYLDE GREEN
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B72 1YJ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of DRS FIRE AND SECURITY 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
DOMINIC SHEPHERD	Authenticated Electronically

Dated: 02/04/2016