

**FILE COPY**



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

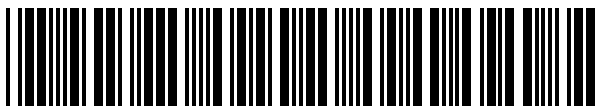
Company Number **13953969**

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

**D&R 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 March 2022**



\*N13953969W\*



**Companies House**



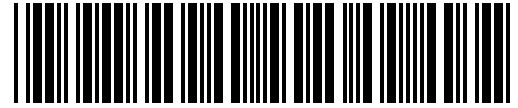
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **02/03/2022**

XAYWI3YJ

*Company Name in full:*

**D&R FIRE AND SECURITY LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**25 HOLLAND ROAD  
MAIDSTONE  
KENT  
ENGLAND ME14 1UN**

*Sic Codes:*

**43210**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

*Company Director*      *1*

*Date of Birth:*    **\*\*/12/1996**                      *Nationality:*        **BRITISH**  
*Occupation:*    **DIRECTOR**

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

## *Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **MR RICHARD**

*Surname:*                                **HAYDEN**

*Service Address:*                      **15 BELGAE LODGE  
TOMLINSON COURT  
WELWYN  
HERTFORDSHIRE  
ENGLAND AL6 9GE**

*Country/State Usually  
Resident:*                                **ENGLAND**

*Date of Birth:*      **\*\*/09/1993**                                      *Nationality:*      **BRITISH**

*Occupation:*      **DIRECTOR**

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

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **DANIEL O'CONNOR**

*Address* **25 HOLLAND ROAD  
MAIDSTONE  
KENT  
ENGLAND  
ME14 1UN**

*Class of Shares:* **ORDINARY**

*Number of shares:* **50**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **RICHARD HAYDEN**

*Address* **15 BELGAE LODGE  
TOMLINSON COURT  
WELWYN  
HERTFORDSHIRE  
ENGLAND  
AL6 9GE**

*Class of Shares:* **ORDINARY**

*Number of shares:* **50**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***Persons with Significant Control (PSC)***

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**Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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*Names:* **MR DANIEL O'CONNOR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/12/1996** *Nationality:* **BRITISH**

*Service Address:* **25 HOLLAND ROAD  
MAIDSTONE  
KENT  
ENGLAND  
ME14 1UN**

*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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Individual Person with Significant Control details***

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*Names:* **MR RICHARD HAYDEN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/09/1993** *Nationality:* **BRITISH**

*Service Address:* **15 BELGAE LODGE  
TOMLINSON COURT  
WELWYN  
HERTFORDSHIRE  
ENGLAND  
AL6 9GE**

*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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Statement of Compliance***

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*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:* **VICTORIA BUSINESS SERVICES LTD**

*Agent's Address:* **300 VAUXHALL BRIDGE ROAD  
LONDON  
ENGLAND  
SW1V 1AA**

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## ***Authorisation***

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

*Agent's Name:* **VICTORIA BUSINESS SERVICES LTD**

*Agent's Address:* **300 VAUXHALL BRIDGE ROAD  
LONDON  
ENGLAND  
SW1V 1AA**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of D&R 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
DANIEL O'CONNOR	Authenticated Electronically
RICHARD HAYDEN	Authenticated Electronically

Dated: 02/03/2022