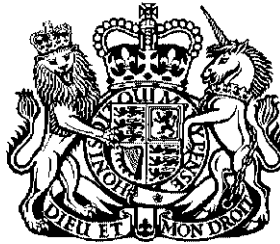


**File Copy**



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

Company No. 8548191

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

007 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 29th May 2013



\*N08548191N\*



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: 29/05/2013*



X29E1F74

*Company Name  
in full:*                   **007 SECURITY LIMITED**

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

*Situation of Registered  
Office:*                   **England and Wales**

*Proposed Register  
Office Address:*           **106 NEWLANDS WOOD  
FORESTDALE  
CROYDON  
SURREY  
UNITED KINGDOM  
CR0 9BF**

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

*Company Director* 1

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

*Surname:* **COLLINS**

*Former names:*

*Service Address:* **106 NEWLANDS WOOD  
FORESTDALE  
CROYDON  
SURREY  
UNITED KINGDOM  
CR0 9BF**

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

*Date of Birth:* **29/11/1967**                      *Nationality:* **BRITISH**

*Occupation:* **LOCKSMITH**

*Consented to Act:* **Y**                      *Date authorised:* **29/05/2013**                      *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

# Initial Shareholdings

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*Name:* PETER COLLINS

*Address:* 106 NEWLANDS WOOD  
FORESTDALE  
CROYDON  
SURREY  
UNITED KINGDOM  
CR0 9BF

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 1

*Amount paid:* 0

## Statement of Compliance

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

*Name:* PETER COLLINS

*Authenticated:* YES

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### *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

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**THE COMPANIES ACT 2006**

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**COMPANY HAVING A SHARE CAPITAL**

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**MEMORANDUM OF ASSOCIATION**

**Of**

**007 SECURITY LIMITED**

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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(s) of Subscriber(s)**

**Date:** 29 May 2013

Peter Collins - Authorised Electronically