#### FILE COPY



# OF A PRIVATE LIMITED COMPANY

Company Number 10629268

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

#### CALIBRE SECURITY CONSULTING 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 20th February 2017



\* N10629268L \*







#### Application to register a company



Received for filing in Electronic Format on the: 18/02/2017

X60HZZ4P

Company Name in

full:

CALIBRE SECURITY CONSULTING LIMITED

Company Type: Private company limited by shares

Situation of

**England and Wales** 

Registered Office:

Proposed Registered 342

Office Address: WALLINGFORD DELIVERY OFFICE LUPTON ROAD

WALLINGFORD OXFORDSHIRE

**UNITED KINGDOM OX10 1FA** 

*Sic Codes:* **80100** 

I wish to entirely adopt the following model articles:

**Private (Ltd by Shares)** 

#### **Proposed Officers**

## Company Director 1

Type: Person

Full Forename(s): MR CHARLES

Surname: FRANK

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually UNITED KINGDOM

Resident:

Date of Birth: \*\*/03/1977 Nationality: BRITISH

Occupation: MANAGING

**DIRECTOR** 

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

## Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100
Currency: GBP Aggregate nominal value: 1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)			
Currency:	GBP	Total number of shares:	100
·		Total aggregate nominal value:	1
		Total aggregate unpaid:	100

**Electronically filed document for Company Number:** 

#### Initial Shareholdings

Name: CHARLES FRANK

Address 10 PARK VIEW 10 PARK Class of Shares: ORDINARY

**VIEW** 

CROWMARSH GIFFORDNumber of shares:100WALLINGFORDCurrency:GBPOXFORDSHIRENominal value of each0.01

UNITED KINGDOM share:

OX10 8BJ Amount unpaid: 1

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			
Electronically filed document for Company Number:	10629268		

## Individual Person with Significant Control details

Country/State Usually

**UNITED KINGDOM** 

Resident:

Date of Birth: \*\*/03/1977 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.

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

Nature of control

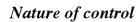
The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

Nature of control

The person holds, directly or indirectly, 75% or more of the voting rights in the company.



The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, 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.

Name: CHARLES FRANK

Authenticated YES

#### **Authorisation**

Authoriser Designation: subscriber Authenticated YES

**Electronically filed document for Company Number:** 

# **COMPANY HAVING A SHARE CAPITAL**

# Memorandum of association of CALIBRE SECURITY CONSULTING 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	
Charles Frank	Authenticated Electronically	

Dated: 18/02/2017