

FILE COPY



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

Company Number **11875559**

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

**ABSOLUTE INVESTIGATIONS 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 **12th March 2019**



\* N11875559S \*



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: **11/03/2019**

X8117SPD

*Company Name in full:* **ABSOLUTE INVESTIGATIONS LIMITED**

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

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

*Proposed Registered Office Address:* **1 ROYAL TERRACE  
SOUTHEN DON SEA  
ESSEX  
UNITED KINGDOM SS1 1EA**

*Sic Codes:* **80300**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Director***     ***1***

***Type:***                                **Person**

***Full Forename(s):***                **MR GARY JOHN**

***Surname:***                           **SANDERSON**

***Service Address:***                **60 PEEL ROAD**  
**CHELMSFORD**  
**ESSEX**  
**UNITED KINGDOM CM2 6AL**

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

***Date of Birth:***    **\*\*/08/1967**                                ***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 LEE MICHAEL**

**Surname:**                            **BURN**

**Service Address:**                 **62 MALKIN DRIVE CHURCH LANGLEY  
HARLOW  
ESSEX  
UNITED KINGDOM CM17 9WH**

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

**Date of Birth:**     **\*\*/12/1975**     **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 A</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value:</i>	<b>50</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**1. ORDINARY SHARES 2. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. 3. EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION. 4. EACH SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING-UP OF THE COMPANY.**

<i>Class of Shares:</i>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value:</i>	<b>50</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**1. ORDINARY SHARES 2. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. 3. EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION. 4. EACH SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN 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:* **GARY JOHN SANDERSON**

*Address* **60 PEEL ROAD  
CHELMSFORD  
ESSEX  
UNITED KINGDOM  
CM2 6AL**

*Class of Shares:* **ORDINARY B**

*Number of shares:* **50**  
*Currency:* **GBP**  
*Nominal value of each share:* **1**  
*Amount unpaid:* **0**  
*Amount paid:* **1**

*Name:* **LEE MICHAEL BURN**

*Address* **62 MALKIN DRIVE CHURCH  
LANGLEY  
HARLOW  
ESSEX  
UNITED KINGDOM  
CM17 9WH**

*Class of Shares:* **ORDINARY A**

*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 GARY JOHN SANDERSON

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

***Date of Birth:*** \*\*/08/1967                      ***Nationality:*** BRITISH

***Service Address:*** 60 PEEL ROAD  
CHELMSFORD  
ESSEX  
UNITED KINGDOM  
CM2 6AL

*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 holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.**

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

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***Names:*** MR LEE MICHAEL BURN

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

***Date of Birth:*** \*\*/12/1975                      ***Nationality:*** BRITISH

***Service Address:*** 62 MALKIN DRIVE CHURCH LANGLEY  
HARLOW  
ESSEX  
UNITED KINGDOM  
CM17 9WH

*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 holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.**

## ***Statement of Compliance***

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

*Name:* **GARY JOHN SANDERSON**  
*Authenticated* **YES**

*Name:* **LEE MICHAEL BURN**  
*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber** *Authenticated* **YES**

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# THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

## ABSOLUTE INVESTIGATIONS 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.

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**Name of each subscriber**

**Authentication by each subscriber**

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GARY JOHN SANDERSON  
LEE MICHAEL BURN

Dated this 11 March 2019