



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 10056828

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

PARAGON SECURITY GROUP 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 11th March 2016.

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006











Certificate of Approval

This is to certify that

Paragon Security Group Ltd

has met the requirements of the Security Industry Authority Approved Contractor Scheme

total Date

16 September 2016



Expry Date.

30 September 2017

In achieving Approved Contractor status, the above organisation has been approved for the activities of:

> Door Supervision Security Guarding Keyholding

> > Assessing Body:

ISOQAR

A. Clamp

Alan Clamp Chief Executive

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Certificate of Registration

This is to certify that the Management System of:

Paragon Security Group Limited

160 London Road, Barking, Ki11 888

has lieen approved by Alcumus ISDQAR and is compliant with the requirements of:

(50 9001: 2008



Certificate Number: Initial Registration Date: Expiry Date: 14856-QMS - 003 30 August 2016 15 September 2018

Scope of Registration:

The provision of security guarding services including door supervision, security guarding and key holding in accordance with 857960, 857499, 85 7984 and 85 7858.

Signed: Stew Stubil

Steve Stubley, Texterical Director (so behalf of Alcumus (SOQAN) Hun

This certificate will remain current subject to the company maintaining its system to the required spaniant. This will be reconstrued regularly by Alcumor (SOQAR, Further conflication regarding the acope of this conflicate and the applicability of the relevant standards' requirement may be obtained by consulting Alcumos (SOQAR, This certificate is one of several issued to registration number 1485).

Alcumus ISOQAN Limited, Alcumus Certification, Cobra Court, 1 Blackmore Road, Stretford, Manchester M32 GCV. 1: 0161 865 3699 F: 0161 865 3685 E: isoquenquinin@ldcumusgroup.com W: www.alcumusgroup.com/hoqur This certificate is the property of Alcumus ISOQAR and must be returned on request.





Certificate of Accreditation

This is to certify that

Paragon Security Group Limited

has achieved SafeContractor accreditation

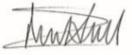
Date: 2nd August 2016

This certificate is valid until: 2nd August 2017

Certificate number: PU3932

Signed:

Martin Smith Alcumus CEO







Alcumus SafeContractor, Santia House, Parc Nantgarw, Cardiff, CF15 7QX
T: 029 2026 6749 E: safecontractor@alcumusgroup.com W: www.alcumusgroup.com I www.safecontractor.com
This certificate is the property of Alcumus SafeContractor and must be returned on request



Certificate of membership

Paragon Security Group Ltd
193112

July 2017



Title to the second second second



Certificate No: 24082015-3

Certificate of Compliance

This is to certify that
Paragon Security Group Limited
is compliant to the requirements of the
following Standards

ISO9001:2015 Quality Management System

ISO14001: 2015 Environmental Management System

OHSAS 18001: Health and Safety Management System

Certificate Issued by Director: Microsoft

Dated: 24 August 2016

This is a computer generated certificate, for verification; please centact up on below small address



Upholding information rights

Wycliffe House, Water Lane, Wilmslow, Cheshire SK9 5AF T. 0303 123 1113 F. 01625 524510 www.ico.org.uk

Certificate of Registration

This is to certify that:

Paragon Security Group Limited

is registered with the Information Commissioner's Office under registration reference:

ZA185828

Registration Start date:

19 July 2016

Registration Expiry date:

18 July 2017



CERTIFICATE OF EMPLOYERS' LIABILITY INSURANCE (a)

(Where required by regulation 5 of the Employers' Liability (Compulsory Insurance) Regulations 1998 (the Regulations) as amended by the Employer's Liability (Compulsory Insurance) (Amendment) Regulations 2008, one or more copies of this certificate must be displayed at each place of business at which the policyholder employs persons covered by the policy, This requirement will be satisfied if the certificate is made available in electronic form and each relevant employee to whom it relates has reasonable access to it in that form.)

Policy No. CZDCD8605307

1 Name of policyholder Paragon Security Group Ltd

2 Date of commencement of insurance policy 22 March 2016

Date of expiry of insurance policy at Midnight 21 March 2017

We hereby certify that subject to paragraph 2:-

- the policy to which this certificate relates satisfies the requirements of the relevant law applicable in Great Britain, Northern Ireland, the Isle of Man, the Island of Jersey, the Island of Guernsey and the Island of Alderney, or to offshore installations in territorial waters around Great Britain and its Continental Shelf (b)
- 2 the minimum amount of cover provided by this policy is no less than £5 million (c)

Signed on behalf of AGEAS INSURANCE LIMITED (Authorised Insurer)

Francois-Xavier Boisseau CEO, Insurance - Ageas Insurance Limited

Notes

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- (a) Where the employer is a company to which regulation 3(2) of the Regulation applies, the certificate shall state in a prominent place, either that the policy covers the holding company and all its subsidiaries, or that the policy covers the holding company and all its subsidiaries except any specifically excluded by name, or that the policy covers the holding company and only the names subsidiaries.
- (b) Specify applicable law as provided for in regulation 4(6) of the Regulations.
- (c) See regulation 3(1) of the Regulations and delete whichever of paragraphs 2(a) or 2(b) does not apply. Where 2(b) is applicable, specify the amount of cover provided by the relevant policy.

Ageas Insurance Limited. Registered office address Ageas House, Hampshire Corporate Park, Templars Way, Eastleigh, Hampshire SO53 3YA. Registered in England and Wales No 354568 Authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority.

ARF \ 18638948

21 March 2016



" TO WHOM IT MAY CONCERN"

Dear Sirs

Paragon Security Group Ltd

We act as Insurance Brokers to the above and would like to confirm that the undernoted insurances have been effected on their behalf:-

COMBINED LIABILITY INSURANCE.

Insurers: Ageas Insurance Limited

Period of Insurance: 22/03/2016 to 21/03/2017

Policy Number: CZDCD8605307

Employers Liability.

Limit of Indemnity:- £ 10,000,000 any one occurrence and unlimited in the Period of Insurance.

Includes Indemnity to Principals.

Public/Products Liability.

Limit of Indemnity:- £ 5,000,000 any one occurrence and unlimited in the Period of Insurance

but 'in all' in respect of Products Liability

Includes Indemnity to Principals.

Extension 1. Inefficacy and Contractual Liability.

Limit of Indemnity:- £ 5,000,000 any one occurrence and unlimited in the Period of Insurance.

Includes Indemnity to Principals.

Darwin House 20 Mount Ephraim Road Tunbridge Wells Kent, TN1 1ED

> T: 01892 511 144 F: 01892 511 455

info@dcuk.co.uk www.darwinclayton.co.uk

BIBA A member of the British Insurance Brokers Association

Darwin Clayton (UK) Limited is Authorised and Regulated

Extension 2. Products Inefficacy.

Limit of Indemnity:- £ 5,000,000 any one occurrence and in all during the Period of Insurance.

Extension 3. Wrongful Arrest.

Limit of Indemnity:- £ 5,000,000 any one occurrence and unlimited in the Period of Insurance.

Extension 4. Loss of Keys and Consequential Loss of Keys.

Loss of Keys

Limit of Indemnity:- £ 100,000 any one occurrence and unlimited in the Period of Insurance.

Consequential Loss of Keys

Limit of Indemnity:- £ 100,000 any one occurrence and unlimited in the Period of Insurance.

Extension 5. Financial Loss.

Limit of Indemnity:- £ 1,000,000 any one occurrence and in all during the Period of Insurance.

Sub Section 1. Professional Indemnity.

Limit of Indemnity:- £ 250,000 any one occurrence and in all during the Period of Insurance.

Fidelity Guarantee.

Limit of Indemnity:- £ 250,000 in respect of any one employee and

£ 500,000 in all in any one period of insurance.

This document is issued to you as a matter of information only. It's issue does not make the person or organisation to whom it is issued an additional Insured, nor does it modify in any manner the contract of insurance between the Insured and the Underwriters. Any amendment, change or extension of the contract can only be effected by specific endorsement.

Should the above mentioned contract of insurance be cancelled, assigned or changed during the Policy period in such a manner as to affect this document, no obligation to inform the Holder of this document is accepted by us.

We trust that the above is satisfactory for your purposes, but should you have any queries please do not hesitate to contact us.

Yours faithfulk

ANDY FENNER Cert CII ACCOUNT EXECUTIVE

For and on behalf of

DARWIN CLAYTON (UK) LIMITED

ARF \ 0 \ 21/03/2016



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London EC1V 9BD

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