



COMPANY DOCUMENTATION

UPDATED: 07th November 2017



Paragon Security Group Limited

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www.paragonsecuritygroup.co.uk



sia
Security Industry Authority



**APPROVED
CONTRACTOR**

Approved Contractor

Certified by the
Security Industry Authority



**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



**HM Revenue
& Customs**

**CERTIFICATE OF REGISTRATION
FOR
VALUE ADDED TAX**

PARAGON SECURITY GROUP LTD

REGISTRATION NUMBER **251 0010 79**

EFFECTIVE DATE **1 JULY 2016**

CERTIFICATE ISSUED ON **30 SEPTEMBER 2016**

RETURNS TO BE MADE IN RESPECT OF
PERIOD ENDING **31 DECEMBER 2016**
AND **THREE MONTHLY** THEREAFTER

BANK CODE NO. **40-39-04**
BANK A/C NO. **91858327**

LEGAL ENTITY **INCORPORATED COMPANY**

TRADE CLASSIFICATION **80100 -
PRIVATE SECURITY ACTIVITIES**

This certificate confirms that you are registered for VAT from the date shown above.

The details above include the end date of the next accounting period, the frequency of your VAT returns and the bank details HM Revenue & Customs (HMRC) will use to make any repayments of VAT to your business. These details only apply from the date on which this certificate is issued.

Please ensure that all the details are correct. If the information is incorrect or if it changes in the future then you must tell HMRC.

If you pay your VAT by Direct Debit, we record those bank account details separately. You will need to contact your bank if you have to change these details.

For help and information on VAT, including the deadlines for submitting your returns and paying any VAT due to HMRC, you can visit us online at www.hmrc.gov.uk/VAT



Security Industry Authority

Certificate of Approval

This is to certify that

Paragon Security Group Ltd

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

Issue Date

1 October 2017



Expiry Date

30 September 2018

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

**Door Supervision
Key Holding
Security Guarding**

Assessing Body:

ISOQAR

A handwritten signature in black ink that reads 'A. Clamp'.

Alan Clamp
Chief Executive

This certificate is only valid as an original with SIA hologram. Authentication and further detail
is available on the SIA Approved Contractor Register: www.sia.homeoffice.gov.uk/roac



OHSAS 18001 REGISTERED

This document certifies that the occupational health and safety management systems of

PARAGON SECURITY GROUP
130 Old Street, London EC1V 9BD

have been assessed and approved by QMS International Ltd to the following occupational health and safety management systems, standards and guidelines:-

OHSAS 18001 : 2007

The approved occupational health and safety management systems apply to the following:-
THE PROVISION OF SECURITY GUARDING SERVICES

Original Approval: 06 November 2017

Current Certificate: 06 November 2017

Certificate Expiry: 05 November 2022

Certificate Number: 14135605



This Certificate remains valid while the holder maintains their management system in accordance with the published standard. To check the validity and status of this certificate please email certificates@qmsuk.com

This Certificate is the property of QMS International Ltd and must be returned in the event of cancellation


On behalf of QMS International Ltd



ISO 9001 REGISTERED

This document certifies that the quality management systems of

PARAGON SECURITY GROUP
130 Old Street, London EC1V 9BD

have been assessed and approved by QMS International Ltd to the following quality management systems, standards and guidelines:-

ISO 9001 : 2015

The approved quality management systems apply to the following:-
THE PROVISION OF SECURITY GUARDING SERVICES

Original Approval: 06 November 2017

Current Certificate: 06 November 2017

Certificate Expiry: 05 November 2022

Certificate Number: 14135604

On behalf of QMS International Ltd



This Certificate remains valid while the holder maintains their management system in accordance with the published standard. To check the validity and status of this certificate please email certificates@qmsuk.com

This Certificate is the property of QMS International Ltd and must be returned in the event of cancellation



Certificate of Accreditation

This is to certify that

Paragon Security Group Limited

has achieved SafeContractor accreditation

Date: 4th September 2017

This certificate is valid until: 4th September 2018

Certificate number: PU3932

Signed:

Martin Smith
Alcumus CEO

A handwritten signature in black ink, appearing to read "Martin Smith", positioned to the right of the printed name.



Alcumus Group, Axis House, Heol Crochendy, Parc Nantgarw, Nantgarw, Cardiff, CF15 7TW
T: 029 2026 6749 E: safecontractor@alcumusgroup.com W: www.alcumusgroup.com | www.safecontractor.com
This certificate is the property of Alcumus SafeContractor and must be returned on request



Constructionline

Part of Capita plc

Certificate of membership

Paragon Security Group Ltd

Registration No: *193112*

Expiry Date: *July 2017*

This certifies that the firm named above has met pre-qualification requirements appropriate to public and private sector procurement.

John Edmunds
Managing Director

PO Box 6441, Basingstoke, Hampshire, RG21 7FN
T: 0844 892 0313 www.constructionline.co.uk

Calls will cost 7p per minute plus your phone company's access charge.

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 2018



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. **CZDCD8605307/18638948/17**

- | | | |
|---|--|---------------------------------------|
| 1 | Name of policyholder | Paragon Security Group Limited |
| 2 | Date of commencement of insurance policy | 22 March 2017 |
| 3 | Date of expiry of insurance policy at Midnight | 21 March 2018 |

We hereby certify that subject to paragraph 2:-

- 1 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**) and
- 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

- (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.*



DOCUMENT APPROVED BY: *Khurram Iqbal* Date: 07th November 2017