

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07318831

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

A & C HIRE LTD

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 19th July 2010



\*N07318831I\*



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: 19/07/2010



XL2DTLT4

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|  |   |
|--|---|
| <i>Company Name<br/>in full:</i>             | <b>A &amp; C HIRE LTD</b>   |
| <i>Company Type:</i>                         | <b>Private limited by shares</b>                                  |
| <i>Situation of Registered<br/>Office:</i>   | <b>England and Wales</b>  |
| <i>Proposed Register<br/>Office Address:</i> | <b>145-157 ST JOHN STREET<br/>LONDON<br/>ENGLAND<br/>EC1V 4PY</b> |

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MRS CLAIRE LESLEY**

*Surname:* **WEBSTER**

*Former names:*

*Service Address:* **67 TOLLGATE DRIVE  
STANWAY  
COLCHESTER  
ESSEX  
UNITED KINGDOM  
CO30PR**

*Consented to Act:* **Y**      *Date authorised:* **19/07/2010**      *Authenticated:* **YES**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MRS CLAIRE LESLEY**

*Surname:*                **WEBSTER**

*Former names:*

*Service Address:*        **145-157 ST JOHNS STREET  
LONDON  
UNITED KINGDOM  
EC1V 4PY**

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

*Date of Birth:*    **24/05/1976**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Consented to Act:*    **Y**                      *Date authorised:*    **19/07/2010**                      *Authenticated:*    **YES**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY MICHAEL**

*Surname:* **BATEY**

*Former names:*

*Service Address:* **145-157 ST JOHNS STREET  
LONDON  
UNITED KINGDOM  
EC1V 4PY**

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

*Date of Birth:* **02/07/1965** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Consented to Act:* **Y** *Date authorised:* **19/07/2010** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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|                               |              |                                |          |
|-------------------------------|--------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORD A</b> | <i>Number allotted</i>         | <b>2</b> |
|                               |              | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>               | <b>GBP</b>   | <i>Amount paid per share</i>   | <b>1</b> |
|                               |              | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |              |                                |          |
| <b>FULL VOTING RIGHTS</b>     |              |                                |          |

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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>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## Initial Shareholdings

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|                 |   |                                     |       |
|-----------------|---|-------------------------------------|-------|
| <i>Name:</i>    | ANTHONY MICHAEL BATEY   | <i>Class of share:</i>              | ORD A |
| <i>Address:</i> | 67 TOLLGATE DRIVE<br>STANWAY<br>COLCHESTER<br>ESSEX<br>UNITED KINGDOM<br>CO30PR | <i>Number of shares:</i>            | 1     |
|                 |   | <i>Currency:</i>                    | GBP   |
|                 |   | <i>Nominal value of each share:</i> | 1     |
|                 |   | <i>Amount unpaid:</i>               | 0     |
|                 |   | <i>Amount paid:</i>                 | 1     |

|                 |   |                                     |       |
|-----------------|---|-------------------------------------|-------|
| <i>Name:</i>    | CLAIRE LESLEY WEBSTER   | <i>Class of share:</i>              | ORD A |
| <i>Address:</i> | 67 TOLLGATE DRIVE<br>STANWAY<br>COLCHESTER<br>ESSEX<br>UNITED KINGDOM<br>CO30PR | <i>Number of shares:</i>            | 1     |
|                 |   | <i>Currency:</i>                    | GBP   |
|                 |   | <i>Nominal value of each share:</i> | 1     |
|                 |   | <i>Amount unpaid:</i>               | 0     |
|                 |   | <i>Amount paid:</i>                 | 1     |

## Statement of Compliance

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

*memorandum delivered by an agent for the subscriber(s):* **Yes**

*Agent's Name:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **145 - 157  
ST. JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **145 - 157  
ST. JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**



# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of A & C HIRE LTD

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 each.

Subscriber:

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ANTHONY MICHAEL BATEY

Authentication: Authenticated Electronically

Subscriber:

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CLAIRE LESLEY WEBSTER

Authentication: Authenticated Electronically

Dated: 19 Jul 2010