

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8569781

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

RENTQUIP 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 14th June 2013



\*N08569781V\*



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: 13/06/2013



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<i>Company Name in full:</i>	<b>RENTQUIP LIMITED</b>
<i>Company Type:</i>	<b>Private limited by shares</b>
<i>Situation of Registered Office:</i>	<b>England and Wales</b>
<i>Proposed Register Office Address:</i>	<b>C/O STREETS ACCOUNTANTS HALIFAX HOUSE 30-34 GEORGE STREET HULL UNITED KINGDOM HU1 3AJ</b>

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

*Company Director*    **1**

Type:                                **Person**  
Full forename(s):                **MRS CAROLINE**

Surname:                                **NEAL**

Former names:                                **MOORE**

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **07/05/1972**                                *Nationality:*    **BRITISH**

*Occupation:*    **GENERAL MANAGER**

*Consented to Act:*    **Y**                                *Date authorised:*    **14/06/2013**                                *Authenticated:*    **YES**

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*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **MR ROBERT KENNETH**

Surname:                                **GAUNT**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **27/07/1961**                                *Nationality:*    **AUSTRALIAN**

*Occupation:*    **CEO**

*Consented to Act:*    **Y**                                *Date authorised:*    **14/06/2013**                                *Authenticated:*    **YES**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR JORGE**

*Surname:* **NIGAGLIONI**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **AUSTRALIA**

*Date of Birth:* **04/10/1972** *Nationality:* **AMERICAN**

*Occupation:* **CFO**

*Consented to Act:* **Y** *Date authorised:* **14/06/2013** *Authenticated:* **YES**

*Company Director* 4

*Type:* **Corporate**

*Name:* **MARINE RESCUE TECHNOLOGIES LTD**

*Registered or  
Principal Office  
Address:* **C/O STREETS ACCOUNTANTS  
HALIFAX HOUSE 30-34  
GEORGE STREET  
HULL  
UNITED KINGDOM  
HU1 3AJ**

*European Economic Area (EEA) Company*

*Register Location:* **UK**

*Registration Number:* **04202403**

*Consented to Act:* **Y**      *Date authorised:* **14/06/2013**      *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

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

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Initial Shareholdings

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*Name:* MARINE RESCUE TECHNOLOGIES  
LTD

*Address:* MARSHALL HOUSE ZARYA COURT *Class of share:* ORDINARY  
GROVEHILL ROAD  
BEVERLEY  
NORTH HUMBERSIDE  
UNITED KINGDOM  
HU17 0JG

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

## Statement of Compliance

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

*Name:* MARINE RESCUE TECHNOLOGIES LTD

*Authenticated:* YES

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## *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of RENTQUIP 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
Marine Rescue Technologies Ltd	Authenticated Electronically

Dated: 13/06/2013