

FILE COPY



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

Company Number **11702667**

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

**STUDENT AND RENTAL (NDR1) 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 **29th November 2018**



\* N11702667H \*



**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: **28/11/2018**

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*Company Name in full:*

**STUDENT AND RENTAL (NDR1) LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**SUITE 3, FALCON COURT BUSINESS CENTRE COLLEGE ROAD  
MAIDSTONE  
ENGLAND ME15 6TF**

*Sic Codes:*

**68209**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Secretary    1***

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

***Full Forename(s):***        **MRS DEBRA**

***Surname:***                **MORAN**

***Service Address:***        **SUITE 3, FALCON COURT BUSINESS CENTRE COLLEGE ROAD  
MAIDSTONE  
ENGLAND ME15 6TF**

***The subscribers confirm that the person named has consented to act as a secretary.***



***Company Director***      **3**

*Type:* **Person**

***Full Forename(s):*** MR STEVEN WAYNE

**Surname:** MATTHEWS

***Service Address:* SUITE 3, FALCON COURT BUSINESS CENTRE COLLEGE ROAD  
MAIDSTONE  
ENGLAND ME15 6TF**

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

*Date of Birth:* **\*\*/12/1967** *Nationality:* **BRITISH**

**Occupation:** COMPANY 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</b> | <i>Number allotted</i>          | <b>100</b> |
| <i>Currency:</i>              | <b>GBP</b>      | <i>Aggregate nominal value:</i> | <b>100</b> |
| <i>Prescribed particulars</i> |                 |                                 |            |

**ORDINARY SHARES HAVE 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>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:* **STEVEN ASHLEY RENHAM**

*Address* **SUITE 3, FALCON COURT  
BUSINESS CENTRE  
COLLEGE ROAD  
MAIDSTONE  
ENGLAND  
ME15 6TF**

*Class of Shares:* **ORDINARY**

*Number of shares:* **20**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **STEVEN WAYNE  
MATTHEWS**

*Address* **SUITE 3, FALCON COURT  
BUSINESS CENTRE  
COLLEGE ROAD  
MAIDSTONE  
ENGLAND  
ME15 6TF**

*Class of Shares:* **ORDINARY**

*Number of shares:* **25**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **DEBRA MORAN**

*Address* **SUITE 3, FALCON COURT  
BUSINESS CENTRE  
COLLEGE ROAD  
MAIDSTONE  
ENGLAND  
ME15 6TF**

*Class of Shares:* **ORDINARY**

*Number of shares:* **5**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **STUDENT AND RENTAL  
GROUP LTD**

*Address* **SUITE 3, FALCON COURT  
BUSINESS CENTRE  
COLLEGE ROAD  
MAIDSTONE  
ENGLAND  
ME15 6TF**

*Class of Shares:* **ORDINARY**

*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 STEVEN ASHLEY RENHAM

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

***Date of Birth:*** \*\*/06/1973 ***Nationality:*** BRITISH

***Service Address:*** SUITE 3, FALCON COURT BUSINESS CENTRE  
COLLEGE ROAD  
MAIDSTONE  
ENGLAND  
ME15 6TF

*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 voting rights 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.*

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

*Agent's Name:*                      **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

*Agent's Address:*                  **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

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## ***Authorisation***

*Authoriser Designation:*   **agent**

*Authenticated*   **YES**

*Agent's Name:*                      **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

*Agent's Address:*                  **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of STUDENT AND RENTAL (NDR1) 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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Steven Ashley Renham

Authentication: Authenticated Electronically

Subscriber:

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Steven Wayne Matthews

Authentication: Authenticated Electronically

Subscriber:

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Debra Moran

Authentication: Authenticated Electronically

Subscriber:

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Student and Rental Group Ltd

Authorising Person: Steven Renham

Authentication: Authenticated Electronically

Dated: 28 Nov 2018