

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11665718**

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

CHADWELL PCO HIRE 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 **7th November 2018**



* N11665718M *



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **06/11/2018**

X7I63CUI

Company Name in full: **CHADWELL PCO HIRE LIMITED**

Company Type: **Private company limited by shares**

Situation of Registered Office: **England and Wales**

Proposed Registered Office Address: **12 COULSON CLOSE
DAGENHAM
ESSEX
ENGLAND RM8 1TY**

Sic Codes: **82990**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director **2**

Type:	Person
Full Forename(s):	MR IMRANUL
Surname:	HAQUE
Service Address:	12 COULSON CLOSE DAGENHAM ESSEX ENGLAND RM8 1TY
Country/State Usually Resident:	ENGLAND

Date of Birth: ****/11/1978** *Nationality:* **BRITISH**

Occupation: **BUSINESS**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **AHAMED HAKIM**

Address **12 COULSON CLOSE
DAGENHAM
ESSEX
ENGLAND
RM8 1TY**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of initial significant control

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

Individual Person with Significant Control details

Names: **MR AHAMED HAKIM**

***Country/State Usually
Resident:*** **ENGLAND**

Date of Birth: ****/02/1970** ***Nationality:*** **ITALIAN**

Service Address: **12 COULSON CLOSE
DAGENHAM
ESSEX
ENGLAND
RM8 1TY**

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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Individual Person with Significant Control details

Names: MR IMRANUL HAQUE

***Country/State Usually
Resident:*** ENGLAND

Date of Birth: **/11/1978 ***Nationality:*** BRITISH

Service Address:
12 COULSON CLOSE
DAGENHAM
ESSEX
ENGLAND
RM8 1TY

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 shares in the company.

Statement of Compliance

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 JOHNS STREET
N/A
LONDON
ESSEX
UNITED KINGDOM
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

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

Agent's Address: **145 - 157 ST JOHNS STREET
N/A
LONDON
ESSEX
UNITED KINGDOM
EC1V 4PY**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of CHADWELL PCO HIRE 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 each.

Subscriber:

AHAMED HAKIM

Authentication: Authenticated Electronically

Dated: 6 Nov 2018