

FILE COPY



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

Company Number **13376172**

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

RYDER UK MIDCO 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 **5th May 2021**



N13376172H



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: **04/05/2021**

XA3RWXRE

Company Name in full:

RYDER UK MIDCO LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**C/O ALTER DOMUS (UK) LIMITED 18 ST SWITHIN'S LANE
LONDON
UNITED KINGDOM EC4N 8AD**

Sic Codes:

64209

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: Corporate

Name: ALTER DOMUS (UK) LIMITED

Principal / Business Address: C/O ALTER DOMUS (UK) LIMITED 18 ST SWITHIN'S LANE
LONDON
UNITED KINGDOM EC4N 8AD

UK Limited Company

Registration Number: 07562881

The subscribers confirm that the corporate body named has consented to act as a secretary.

Company Director 1

Type: **Person**
Full Forename(s): **ROMAIN**
Surname: **DUTARTRE**
Service Address: **C/O ALTER DOMUS (UK) LIMITED 18 ST SWITHIN'S LANE
LONDON
UNITED KINGDOM EC4N 8AD**
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1980** *Nationality:* **FRENCH**
Occupation: **INVESTMENT PROFESSIONAL**

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

Company Director 2

Type: **Person**
Full Forename(s): **MR CHRISTIAN PIERRE**
Surname: **ROCHAT**
Service Address: **C/O ALTER DOMUS (UK) LIMITED 18 ST SWITHIN'S LANE
LONDON
UNITED KINGDOM EC4N 8AD**
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1960** *Nationality:* **SWISS**
Occupation: **DIRECTOR**

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>			

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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>	1

Initial Shareholdings

<i>Name:</i>	CD&R INVESTMENT ASSOCIATES XI, LTD	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	MAPLES CORPORATE SERVICES LIMITED PO BOX 309 UGLAND HOUSE GRAND CAYMAN CAYMAN ISLANDS KY1-11-4	<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	1
		<i>Amount paid:</i>	0

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

Name: **CD&R INVESTMENT ASSOCIATES XI, LTD**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION OF

Ryder UK Midco 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.

Name of each subscriber

Authentication by each subscriber

CD&R Investment Associates XI, Ltd

Dated: 4 May 2021