FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 14400668

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

DIBCO TOOLS 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 5th October 2022



N14400668G





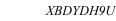
The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006





Application to register a company

Received for filing in Electronic Format on the: 05/10/2022



| Company Name in full: | DIBCO TOOLS HIRE LIMITED |
|--|--|
| Company Type: | Private company limited by shares |
| Situation of Registered Office: | England and Wales |
| Proposed Registered Office Address: | 228 MIDDLEWOOD ROAD SHEFFIELD ENGLAND S6 1TE |
| Sic Codes: | 77320 |

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

Occupation:

| Type: | Person | |
|------------------------------------|---|--|
| Full Forename(s): | MR ABDUL RHAMAN | |
| Surname: | ABDULRUB | |
| Former Names: | | |
| Service Address: | recorded as Company's registered office | |
| Country/State Usually Resident: | ENGLAND | |
| Date of Birth: **/06/19 | 070 <i>Nationality:</i> BRITISH | |

COMPANY DIRECTOR

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

Class of Shares:ORDINARYCurrency:GBPPrescribed particulars

Number allotted1Aggregate nominal value:1

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

| Currency: | GBP | Total number of shares: | 1 |
|-----------|-----|--------------------------------|---|
| | | Total aggregate nominal value: | 1 |
| | | Total aggregate unpaid: | 0 |

Name: ABDUL RHAMAN ABDULRUB

| | Class of Shares: | ORDINARY |
|---------------------|---|--|
| 228 MIDDLEWOOD ROAD | - | |
| SHEFFIELD | Number of shares: | 1 |
| ENGLAND | Currency: | GBP |
| S6 1TE | Nominal value of each share: | 1 |
| | | 0 |
| | Amount paid: | 1 |
| | 228 MIDDLEWOOD ROAD SHEFFIELD ENGLAND | 228 MIDDLEWOOD ROADClass of Shares:SHEFFIELDNumber of shares:ENGLANDCurrency:S6 1TENominal value of each share: Amount unpaid: |

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

Names: MR ABDUL RHAMAN ABDULRUB

Country/State Usually ENGLAND Resident:

Date of Birth: ****/06/1970** Nationality: **BRITISH**

Service address recorded as Company's registered office

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, 75% or more of the voting rights in the company. |
|-------------------|---|
| Nature of control | The person holds, directly or indirectly, 75% or more of the shares in the company. |
| Nature of control | The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company. |

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

Name: Authenticated ABDUL RHAMAN ABDULRUB YES

Authorisation

Authoriser Designation:

subscriber

Authenticated YES

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of DIBCO TOOLS 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.

| Name of each subscriber | Authentication |
|-------------------------|------------------------------|
| ABDUL RHAMAN ABDULRUB | Authenticated Electronically |

Dated: 05/10/2022