

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11972346**

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

**ACME PLANT HIRE 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 **1st May 2019**



\* N11972346K \*



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: **01/05/2019**

**X84KUDJV**

*Company Name in full:*

**ACME PLANT HIRE LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**HOLLYACRE TODDINGTON LANE  
WICK  
LITTLEHAMPTON  
ENGLAND BN17 7PP**

*Sic Codes:*

**43290**

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

**Private (Ltd by Shares)**



***Company Director***      **2**

Type:	Person		
Full Forename(s):	MRS TERRI		
Surname:	RUSSELL		
Service Address:	HOLLYACRE TODDINGTON LANE WICK LITTLEHAMPTON ENGLAND BN17 7PP		
Country/State Usually Resident:	ENGLAND		
Date of Birth:	**/08/1974	Nationality:	BRITISH
Occupation:	DIRECTOR		

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

***Company Director*** 3

Type:	Person		
Full Forename(s):	MRS JACQUI		
Surname:	OCKENDEN		
Service Address:	HOLLYACRE TODDINGTON LANE WICK LITTLEHAMPTON ENGLAND BN17 7PP		
Country/State Usually Resident:	ENGLAND		
Date of Birth:	**/02/1961	Nationality:	BRITISH
Occupation:	DIRECTOR		

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

***Company Director***      **4**

Type:	Person		
Full Forename(s):	MRS DESIREE		
Surname:	MANITIUS-PURNELL		
Service Address:	HOLLYACRE TODDINGTON LANE WICK LITTLEHAMPTON ENGLAND BN17 7PP		
Country/State Usually Resident:	ENGLAND		
Date of Birth:	**/03/1971	Nationality:	BRITISH
Occupation:	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>4</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>4</b>
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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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>4</b>
		<i>Total aggregate nominal value:</i>	<b>4</b>
		<i>Total aggregate unpaid:</i>	<b>3</b>

## ***Initial Shareholdings***

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*Name:* **SARAH MINTER**

*Address* **HOLLYACRE TODDINGTON  
LANE  
WICK  
LITTLEHAMPTON  
ENGLAND  
BN17 7PP**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **1**

*Amount paid:* **0**

*Name:* **TERRI RUSSELL**

*Address* **HOLLYACRE TODDINGTON  
LANE  
WICK  
LITTLEHAMPTON  
ENGLAND  
BN17 7PP**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **1**

*Amount paid:* **0**

*Name:* **JACQUI OCKENDEN**

*Address* **HOLLYACRE TODDINGTON  
LANE  
WICK  
LITTLEHAMPTON  
ENGLAND  
BN17 7PP**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **DESIREE MANITIUS-  
PURNELL**

*Address* **HOLLYACRE TODDINGTON  
LANE  
WICK  
LITTLEHAMPTON  
ENGLAND  
BN17 7PP**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **1**

*Amount paid:* **0**

## ***Persons with Significant Control (PSC)***

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### **Statement of no PSC**

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**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**

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## ***Statement of Compliance***

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

*Name:* **SARAH MINTER**

*Authenticated* **YES**

*Name:* **TERRI RUSSELL**

*Authenticated* **YES**

*Name:* **JACQUI OCKENDEN**

*Authenticated* **YES**

*Name:* **DESIREE MANITIUS-PURNELL**

*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 ACME PLANT HIRE 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.

### **Name of each subscriber**

Mrs Sarah Minter  
Mrs Terri Russell  
Mrs Jacqui Ockenden  
Mrs Desiree Manitijs-Purnell  
Date: 01/05/2019

Digitally Signed  
Digitally Signed  
Digitally Signed  
Digitally Signed