

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 13043545

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

ANTHONY KINNS RENTAL SERVICES 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 **25th November 2020**



* N13043545C *



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: 24/11/2020

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Company Name in full: **ANTHONY KINNS RENTAL SERVICES LIMITED**

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

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

Proposed Registered Office Address: **THIRD FLOOR TWO COLTON SQUARE
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM LE1 1QH**

Sic Codes: **46711**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR ANTHONY JAMES**

Surname: **KINNS**

Former Names:

Service Address: **THE GRANARY WHARLEY END FARM
CRANFIELD
BEDFORDSHIRE
UNITED KINGDOM MK43 0AW**

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

Date of Birth: ****/12/1953** ***Nationality:*** **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MRS GLADYS LYNNE**

Surname: **KINNS**

Former Names:

Service Address: **THE GRANARY WHARLEY END FARM
CRANFIELD
BEDFORDSHIRE
UNITED KINGDOM MK43 0AW**

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

Date of Birth: ****/01/1946** *Nationality:* **WELSH**

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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **MARLYNTON & PARTNERS
HOLDINGS LIMITED**

Class of Shares: **ORDINARY**

Address **FIRST FLOOR WOBURN
COURT
2 RAILTON ROAD, WOBURN
ROAD INDUSTRIAL ESTATE
KEMPSTON, BEDFORD
BEDFORDSHIRE
ENGLAND
MK42 7PN**

Number of shares: **100**

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

Relevant Legal Entity (RLE) details

Company Name: MARLYNTON & PARTNERS HOLDINGS LIMITED

Service Address: FIRST FLOOR WOBURN COURT
2 RAILTON ROAD, WOBURN ROAD INDUSTRIAL
ESTATE
KEMPSTON, BEDFORD
BEDFORDSHIRE
ENGLAND
MK42 7PN

Legal Form: PRIVATE COMPANY LIMITED BY SHARES

Governing Law: COMPANIES ACT 2006

Register Location: UK REGISTER OF COMPANIES

Country/State: UNITED KINGDOM

Registration Number: 05522554

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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: **SHAKESPEARE MARTINEAU LLP**

Agent's Address: **THIRD FLOOR TWO COLTON SQUARE
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE1 1QH**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **SHAKESPEARE MARTINEAU LLP**

Agent's Address: **THIRD FLOOR TWO COLTON SQUARE
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE1 1QH**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

ANTHONY KINNS RENTAL SERVICES 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
MARLYNTON & PARTNERS HOLDINGS LIMITED	Authenticated Electronically

Dated: 24/11/2020