

**FILE COPY**



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

Company Number **10350125**

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

**HUNT 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 **27th August 2016**



\* N103501254 \*



**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: **26/08/2016**

X5E7G5OX

---

*Company Name in full:* **HUNT PLANT HIRE LTD**

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

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

*Proposed Registered Office Address:* **160 ROMEO HOUSE BRIDPORT ROAD  
LONDON  
MIDDLESEX  
ENGLAND N18 1SY**

*Sic Codes:* **82990**

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

**Private (Ltd by Shares)**

## *Proposed Officers*

---

### *Company Director*      *1*

*Type:*    **Person**

*Full Forename(s):*                              **MR DANIEL PATRICK**

*Surname:*    **HUNT**

*Service Address:*                              **160 ROMEO HOUSE BRIDPORT ROAD  
LONDON  
MIDDLESEX  
ENGLAND N18 1SY**

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

*Date of Birth:*    **\*\*/10/1979**    *Nationality:*    **ENGLISH**

*Occupation:*    **CONTRACTOR**

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

*Company Director*      2

*Type:*                                  **Person**

*Full Forename(s):*                  **MR ADAM VICTOR**

*Surname:*                              **HUNT**

*Service Address:*                  **160 ROMEO HOUSE BRIDPORT ROAD  
LONDON  
MIDDLESEX  
ENGLAND N18 1SY**

*Country/State Usually  
Resident:*                              **ENGLISH**

*Date of Birth:*    **\*\*/06/1984**                                  *Nationality:*    **ENGLISH**

*Occupation:*    **CONTRACTOR**

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

## *Statement of Capital (Share Capital)*

---

<i>Class of Shares:</i>	<b>ORD</b>	<i>Number allotted</i>	<b>2</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>2</b>
<i>Prescribed particulars</i>			

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

---

### **Statement of Capital (Totals)**

---

<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>2</b>
		<i>Total aggregate nominal value:</i>	<b>2</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

---

*Name:* DANIEL PATRICK HUNT

*Address* **160 ROMEO HOUSE  
BRIDPORT ROAD  
LONDON  
MIDDLESEX  
ENGLAND  
N18 1SY**

*Class of Shares:* **ORD**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* ADAM VICTOR HUNT

*Address* **160 ROMEO HOUSE  
BRIDPORT ROAD  
LONDON  
MIDDLESEX  
ENGLAND  
N18 1SY**

*Class of Shares:* **ORD**

*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 DANIEL PATRICK HUNT**

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

*Date of Birth:* **\*\*/10/1979** *Nationality:* **ENGLISH**

*Service Address:* **160 ROMEO HOUSE BRIDPORT ROAD  
LONDON  
MIDDLESEX  
ENGLAND  
N18 1SY**

*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.**

## *Individual Person with Significant Control details*

---

*Names:* **MR ADAM VICTOR HUNT**

*Country/State Usually Resident:* **ENGLISH**

*Date of Birth:* **\*\*/06/1984** *Nationality:* **ENGLISH**

*Service Address:* **160 ROMEO HOUSE BRIDPORT ROAD  
LONDON  
MIDDLESEX  
ENGLAND  
N18 1SY**

*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:*                             **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

---

## ***Authorisation***

*Authoriser Designation:*   **agent**   *Authenticated*   **YES**

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

*Agent's Address:*                             **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

---

# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of HUNT 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 each.

Subscriber:

---

Daniel patrick Hunt

Authentication: Authenticated Electronically

Subscriber:

---

Adam victor Hunt

Authentication: Authenticated Electronically

Dated: 26 Aug 2016