

FILE COPY



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

Company Number **10470776**

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

MEENMORE PLANT 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 **9th November 2016**



* N10470776J *



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:***08/11/2016**

X5JAWATK

Company Name in full: **MEENMORE PLANT HIRE LIMITED**

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

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

Proposed Registered Office Address: **105-B HIGH STREET
LONDON
ENGLAND NW10 4TS**

Sic Codes: **77320**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Person**

Full Forename(s): **MS AISLING**

Surname: **GREALIS**

Former Names:

Service Address: **35A WELLESLEY ROAD
HARROW
ENGLAND HA1 1QL**

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

Company Director 1

Type: **Person**

Full Forename(s): **MR FRANCIS**

Surname: **GREALIS**

Former Names:

Service Address: **35A WELLESLEY ROAD
HARROW
ENGLAND HA1 1QL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1961** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR PETER JOSEPH**

Surname: **GREALIS**

Former Names:

Service Address: **35A WELLESLEY ROAD
HARROW
ENGLAND HA1 1QL**

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

Date of Birth: ****/08/1964** *Nationality:* **IRISH**

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 HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

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: **FRANCIS GREALIS**

Address **35A WELLESLEY ROAD
HARROW
ENGLAND
HA1 1QL**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **PETER GREALIS**

Address **35A WELLESLEY ROAD
HARROW
ENGLAND
HA1 1QL**

Class of Shares: **ORDINARY**

Number of shares: **50**

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 FRANCIS GREALIS**

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

Date of Birth: ****/06/1961** *Nationality:* **IRISH**

Service Address: **35A WELLESLEY ROAD
HARROW
ENGLAND
HA1 1QL**

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 PETER JOSEPH GREALIS**

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

Date of Birth: ****/08/1964** *Nationality:* **IRISH**

Service Address: **35A WELLESLEY ROAD
HARROW
ENGLAND
HA1 1QL**

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.

Name: **FRANCIS GREALIS**

Authenticated **YES**

Name: **PETER GREALIS**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MEENMORE PLANT 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
Francis Grealis	Authenticated Electronically
Peter Grealis	Authenticated Electronically

Dated: 08/11/2016