

FILE COPY



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

Company Number **12686327**

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

**RENEKTRANSPORT 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 **20th June 2020**



\* N12686327M \*



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: **19/06/2020**

X97K5TTU

*Company Name in full:* **RENEKTRANSPORT LTD**

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

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

*Proposed Registered Office Address:* **13 LEAMINGTON AVENUE  
LONDON  
ENGLAND E17 9AG**

*Sic Codes:* **49410**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Director***     ***1***

**Type:**                               **Person**

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

**Surname:**                           **KOVAC**

**Service Address:**               **13 LEAMINGTON AVENUE**  
**LONDON**  
**ENGLAND E17 9AG**

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

**Date of Birth:**   **\*\*/05/1970**                               **Nationality:**   **CZECH**

**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>1</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Prescribed particulars</i>			

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

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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>1</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

# ***Initial Shareholdings***

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*Name:* **RENE KOVAC**

*Address* **13 LEAMINGTON AVENUE  
LONDON  
ENGLAND  
E17 9AG**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

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

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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***Names:*** MR RENE KOVAC

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

***Date of Birth:*** \*\*/05/1970                      ***Nationality:*** CZECH

***Service Address:*** 13 LEAMINGTON AVENUE  
LONDON  
UNITED KINGDOM  
E17 9AG

*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 shares in the company.**



# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of RENEKTRANSPORT 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:

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Rene Kovac

Authentication: Authenticated Electronically

Dated: 19 Jun 2020