

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8515121

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

R AND H OPERATORS 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 2nd May 2013



N08515121A



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

The above information was communicated by electronic means and authenticated by the Registrar of Companies under Section 1115 of the Companies Act 2006



Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 02/05/2013



X27J26RF

*Company Name
in full:* **R AND H OPERATORS LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **42 GERTRUDE STREET
ABERCYNON
MOUNTAIN ASH
MID GLAMORGAN
UNITED KINGDOM
CF45 4RL**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MR RUSSELL ALBERT WILLIAM**

Surname: **HILLMAN**

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **02/05/2013** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

Full forename(s): **MR RUSSELL ALBERT WILLIAM**

Surname: **HILLMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/04/1973**

Nationality: **BRITISH**

Occupation: **PLANT HIRE**

Consented to Act: **Y**

Date authorised: **02/05/2013**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: RUSSELL HILLMAN

Address: 42 GERTRUDE STREET
 ABERCYNON
 MOUNTAIN ASH
 MID GLAMORGAN
 UNITED KINGDOM
 CF45 4RL

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

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

Name: **RUSSELL HILLMAN**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of R AND H OPERATORS 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	Authentication
RUSSELL HILLMAN	Authenticated Electronically

Dated: 02/05/2013