

File Copy



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

Company No. 8419799

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

P G DIESEL POWER 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 26th February 2013



N08419799Y



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
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Received for filing in Electronic Format on the 26/02/2013

X22ZQ769

*Company Name
in full.* **P G DIESEL POWER LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address* **3 QUEEN STREET
ASHFORD
KENT
UNITED KINGDOM
TN23 1RF**

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

Company Director 1

Type **Person**
Full forename(s) **MRS SARA ELIZABETH**

Surname: **GIBBONS**

Former names.

Service Address **3 QUEEN STREET
ASHFORD
KENT
UNITED KINGDOM
TN23 1RF**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. *Nationality* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **26/02/2013** *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

THESE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL 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 SARA ELIZABETH GIBBONS

Address 3 QUEEN STREET
 ASHFORD
 KENT
 UNITED KINGDOM
 TN23 1RF

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: SARA ELIZABETH GIBBONS

Authenticated YES

Authorisation

Authoriser Designation subscriber

Authenticated Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of P G DIESEL POWER 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 each

Name of each subscriber

Sara Elizabeth Gibbons

Dated 26 February 2013



Companies House

COMPANY NAME: P G DIESEL POWER LIMITED
COMPANY NUMBER: 08419799

The date of birth of the director was removed from the IN01 on 30/05/2014 as it was factually inaccurate.