

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8859644

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

AGP ENGINEERING (NE) 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 23rd January 2014



\*N08859644V\*

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



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: 23/01/2014



X307BPMX

*Company Name  
in full:*

**AGP ENGINEERING (NE) LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**306 INNOVATION CENTRE  
VIENNA COURT KIRKLEATHAM BUSINESS PARK  
REDCAR  
CLEVELAND  
ENGLAND  
TS10 5SH**

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW GEORGE**

*Surname:*                         **PETRIE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **14/04/1976**                                *Nationality:*    **BRITISH**

*Occupation:*     **DIRECTOR**

*Consented to Act:*    **Y**                        *Date authorised:*    **23/01/2014**                        *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS 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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

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*Name:*      **ANDREW GEORGE PETRIE**

*Address:*   **306 INNOVATION CENTRE  
VIENNA COURT KIRKLEATHAM  
BUSINESS PARK  
REDCAR  
CLEVELAND  
ENGLAND  
TS10 5SH**

*Class of share:*      **ORDINARY**

*Number of shares:*      **75**

*Currency:*      **GBP**

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

*Amount unpaid:*      **0**

*Amount paid:*      **1**

*Name:*      **CAROLINE HEDLEY**

*Address:*   **306 INNOVATION CENTRE  
VIENNA COURT KIRKLEATHAM  
BUSINESS PARK  
REDCAR  
CLEVELAND  
ENGLAND  
TS10 5SH**

*Class of share:*      **ORDINARY**

*Number of shares:*      **25**

*Currency:*      **GBP**

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

*Amount unpaid:*      **0**

*Amount paid:*      **1**

## Statement of Compliance

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*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:* **BEAUMONT ACCOUNTANCY SERVICES**

*Agent's Address:* **306 INNOVATION CENTRE  
VIENNA COURT KIRKLEATHAM BUSINESS PARK  
REDCAR  
CLEVELAND  
ENGLAND  
TS10 5SH**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **BEAUMONT ACCOUNTANCY SERVICES**

*Agent's Address:* **306 INNOVATION CENTRE  
VIENNA COURT KIRKLEATHAM BUSINESS PARK  
REDCAR  
CLEVELAND  
ENGLAND  
TS10 5SH**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of AGP ENGINEERING (NE) 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
Andrew George Petrie	Authenticated Electronically
Caroline Hedley	Authenticated Electronically

Dated: 23/01/2014