

**FILE COPY**



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

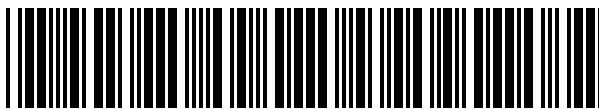
Company Number **13943124**

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

**A.J. POWER (GB) 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 **28th February 2022**



\*N13943124E\*



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **25/02/2022**

XAYLGGXF

*Company Name in full:*

**A.J. POWER (GB) LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**OFFICE 21 EVENTUS BUSINESS CENTRE  
SUNDERLAND ROAD, MARKET DEEPING  
PETERBOROUGH  
UNITED KINGDOM PE6 8FD**

*Sic Codes:*

**28290**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Secretary     1***

*Type:* **Person**

*Full Forename(s):* **MR JASON NOEL**

*Surname:* **GIBSON**

*Former Names:*

*Service Address:* **1 CHARLESTOWN DRIVE  
CARN INDUSTRIAL AREA  
CRAIGAVON  
COUNTY ARMAGH  
NORTHERN IRELAND BT63 5GA**

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

*Company Director* *1*

*Type:* **Person**

*Full Forename(s):* **MR ASHLEY JOHN**

Surname: PIGOTT

*Former Names:*

*Service Address:* **1 CHARLESTOWN DRIVE  
CARN INDUSTRIAL AREA  
CRAIGAVON  
COUNTY ARMAGH  
NORTHERN IRELAND BT63 5GA**

Country/State Usually Resident: **NORTHERN IRELAND**

*Date of Birth:*    **\*\*/10/1952**                      *Nationality:*        **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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

## *Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **MR ANDREW JAMES**

*Surname:*                                **PIGOTT**

*Former Names:*

*Service Address:*                      **1 CHARLESTOWN DRIVE  
CARN INDUSTRIAL AREA  
CRAIGAVON  
COUNTY ARMAGH  
NORTHERN IRELAND BT63 5GA**

*Country/State Usually  
Resident:*                                **NORTHERN IRELAND**

*Date of Birth:*      **\*\*/04/1984**                      *Nationality:*              **BRITISH**

*Occupation:*      **CHARTERED ACCOUNTANT**

*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>2</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>2</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF 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>2</b>
		<i>Total aggregate nominal value:</i>	<b>2</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **ASHLEY PIGOTT**

*Address* **1 CHARLESTOWN DRIVE  
CARN INDUSTRIAL AREA  
CRAIGAVON  
COUNTY ARMAGH  
NORTHERN IRELAND  
BT63 5GA**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **ANDREW PIGOTT**

*Address* **1 CHARLESTOWN DRIVE  
CARN INDUSTRIAL AREA  
CRAIGAVON  
COUNTY ARMAGH  
NORTHERN IRELAND  
BT63 5GA**

*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 ASHLEY JOHN PIGOTT**

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **\*\*/10/1952** *Nationality:* **BRITISH**

*Service Address:* **1 CHARLESTOWN DRIVE  
CARN INDUSTRIAL AREA  
CRAIGAVON  
COUNTY ARMAGH  
NORTHERN IRELAND  
BT63 5GA**

*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.*

<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

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

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*Names:* **MR ANDREW JAMES PIGOTT**

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **\*\*/04/1984** *Nationality:* **BRITISH**

*Service Address:* **1 CHARLESTOWN DRIVE  
CARN INDUSTRIAL AREA  
CRAIGAVON  
COUNTY ARMAGH  
NORTHERN IRELAND  
BT63 5GA**

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<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Statement of Compliance***

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

*Name:* **ASHLEY PIGOTT**  
*Authenticated* **YES**  
*Name:* **ANDREW PIGOTT**  
*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber** *Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of A.J. POWER (GB) 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
ASHLEY PIGOTT	Authenticated Electronically
ANDREW PIGOTT	Authenticated Electronically

Dated: 25/02/2022