

**File Copy**



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

**Company Number 507396**

The Registrar of Companies for Scotland, hereby certifies  
that

**1 GROUP GAS SERVICES 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 Scotland

**Given at Companies House, Edinburgh, on 2nd June 2015**



\*NSC507396L\*

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: 02/06/2015*



X48PPA8X

*Company Name  
in full:* **1 GROUP GAS SERVICES LTD**

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

*Situation of Registered  
Office:* **Scotland**

*Proposed Register  
Office Address:* **67 NORTH ELGIN STREET CLYDEBANK  
GLASGOW  
SCOTLAND  
G81 1BY**

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

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **GIANNILUCA**

*Surname:* **GRADINI**

*Former names:*

*Service Address:* **67 NORTH ELGIN STREET CLYDEBANK  
GLASGOW  
SCOTLAND  
G81 1BY**

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

*Date of Birth:* **20/06/1989**                      *Nationality:* **BRITISH**

*Occupation:* **PLUMBER**

*Consented to Act:* **Y**                      *Date authorised:* **02/06/2015**                      *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</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*

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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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:* GIANNILUCA GRADINI

*Address:* 67 NORTH ELGIN STREET  
CLYDEBANK  
GLASGOW  
SCOTLAND  
G81 1BY

*Class of share:* ORD

*Number of shares:* 100

*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.*

Name: **GIANNILUCA GRADINI**

Authenticated: **YES**

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## *Authorisation*

*Authoriser Designation:* **subscriber**

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COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

1 GROUP GAS SERVICES 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 SUBSCRIBER(S)

GIANNILUCA GRADINI

2/6/2015