

File Copy



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

Company No. 8450246

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

HOFER POWERTRAIN UK 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 19th March 2013



N08450246G



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: 18/03/2013



X24FIL4Y

<i>Company Name in full:</i>	HOFER POWERTRAIN UK LIMITED
<i>Company Type:</i>	Private limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Register Office Address:</i>	C/O HOFER POWERTRAIN INNOVATION CENTRE WARWICK TECHNOLOGY PARK, GALLOWS HILL WARWICK ENGLAND CV34 6UW

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

Company Director 1

Type: **Person**
Full forename(s): **MR WILLIAM**

Surname: **HARTLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/02/1979** Nationality: **BRITISH**

Occupation: **ENGINEER**

Consented to Act: **Y** Date authorised: **19/03/2013** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTIN**

Surname: **MAIER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **16/10/1972** Nationality: **GERMAN**

Occupation: **ENGINEER**

Consented to Act: **Y** Date authorised: **19/03/2013** Authenticated: **YES**

Company Director 3

Type: **Person**

Full forename(s): **MR FRANZ**

Surname: **VOIT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **10/03/1960**

Nationality: **GERMAN**

Occupation: **ACCOUNTANT**

Consented to Act: **Y**

Date authorised: **19/03/2013**

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: HOFER MECHATRONIK GMBH

Address: 15 OHMSTRASSE
NUERTINGEN 72622
GERMANY
GERMANY

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.

memorandum delivered by an agent for the subscriber(s): Yes

Agent's Name: MICHAEL PETERS

Agent's Address: 28 CHURCH WAY
WHITTLEBURY
TOWCESTER
NORTHAMPTONSHIRE
ENGLAND
NN12 8XS

Authorisation

Authoriser Designation: agent

Authenticated: Yes

Agent's Name: MICHAEL PETERS

Agent's Address: 28 CHURCH WAY
WHITTLEBURY
TOWCESTER
NORTHAMPTONSHIRE
ENGLAND
NN12 8XS

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of HOFER POWERTRAIN UK 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
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hofer mechatronik GmbH	Authenticated Electronically
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Dated: 18/03/2013