

FILE COPY



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

Company Number **11106493**

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

DYNAC GENERATORS 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 **11th December 2017**



* N11106493C *



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: **11/12/2017**

X6L1HRA0

Company Name in full:

DYNAC GENERATORS LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**C/O NEEDLE PARTNERS LIMITED GROVE HOUSE
MANSION GATE DRIVE
LEEDS
UNITED KINGDOM LS7 4DN**

Sic Codes:

**28290
33200**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

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

Company Director 2

Type: **Person**

Full Forename(s): **MRS MASNI ADLIN**

Surname: **MOHAMED JAFFAR**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **MALAYSIA**

Resident:

Date of Birth: ****/01/1971** *Nationality:* **MALAYSIAN**

Occupation: **ACCOUNTANT**

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

Company Director 3

Type: **Person**

Full Forename(s): **MR MOHD ISNARI**

Surname: **IDRIS**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **MALAYSIA**

Resident:

Date of Birth: ****/02/1968** *Nationality:* **MALAYSIAN**

Occupation: **MANAGING
DIRECTOR**

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

Company Director 4

Type: **Person**

Full Forename(s): **MR ABDUL RAHMAN**

Surname: **MOHAMED SHARIFF**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **MALAYSIA**

Resident:

Date of Birth: ****/08/1957** *Nationality:* **MALAYSIAN**

Occupation: **MANAGING
DIRECTOR**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	100000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100000
<i>Prescribed particulars</i>			

**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>	100000
		<i>Total aggregate nominal value:</i>	100000
		<i>Total aggregate unpaid:</i>	20000

Initial Shareholdings

Name: **MARK ROBB**

Address **28A POLMUIR ROAD
ABERDEEN
UNITED KINGDOM
AB11 7SY**

Class of Shares: **ORDINARY**

Number of shares: **20000**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **DYNAC SDN BHD**

Address **NO. 16 JALAN SKUDAI
STRAITS VIEW
80200 JOHOR BAHRU
JOHOR
MALAYSIA**

Class of Shares: **ORDINARY**

Number of shares: **60000**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **BPE ENGINEERING &
SERVICES SDN BHD**

Address **NO 21-1 JALAN MEDAN
BUKIT INDAH 4
BUKIT INDAH, 68000
AMPANG
SELANGOR DARUL EHSAN
MALAYSIA**

Class of Shares: **ORDINARY**

Number of shares: **20000**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of initial significant control

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

Relevant Legal Entity (RLE) details

Company Name: **DYNAC SDN BHD**

Service Address: **NO. 16 JALAN SKUDAI
STRAITS VIEW, 80200 JOHOR BAHRU
JOHOR
MALAYSIA**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **MALAYSIAN COMPANIES ACT 2016**

Register Location: **COMPANIES COMMISSION OF MALAYSIA**

Country/State: **MALAYSIA**

Registration Number: **85602-M**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

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: **NEEDLE PARTNERS LIMITED**

Agent's Address: **GROVE HOUSE MANSION GATE DRIVE
LEEDS
UNITED KINGDOM
LS7 4DN**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **NEEDLE PARTNERS LIMITED**

Agent's Address: **GROVE HOUSE MANSION GATE DRIVE
LEEDS
UNITED KINGDOM
LS7 4DN**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of DYNAC GENERATORS 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
Mark Robb	Authenticated Electronically
Dynac Sdn Bhd	Authenticated Electronically
BPE Engineering & Services Sdn Bhd	Authenticated Electronically

Dated: 11/12/2017