

Company number: 5342386

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
CHARGEBOX LTD (the "Company")

Company registered office: Unit 15, Bell Industrial Estate, Cunnington Street, London W4 5HB

CONFIRMATION STATEMENT

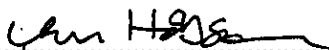
For the purposes of section 644(5) of the Companies Act 2006

To: The Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

We, being all the directors of the Company as at the date of this statement, confirm that the solvency statement made by the directors of the Company for the purposes of section 642 and pursuant to section 643 of the Companies Act 2006 dated 31 March 2021 was:

- (a) made not more than 15 days before the date on which the special resolution of the Company dated 31 March 2021 required pursuant to section 641(1)(a) of the Companies Act 2006 was passed; and
- (a) provided to the members of the Company in accordance with section 642(2) or 642(3) of the Companies Act 2006.

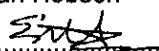
Signature



Name

Ian Hobson

Signature



Name

Sue Cotterill

Date of confirmation statement

31/3/2021

