

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8579709

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

ELM EV 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 England and Wales

Given at Companies House, Cardiff, on 21st June 2013



N08579709W



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: 20/06/2013



X2AWIVIX

*Company Name
in full:*

ELM EV LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**22 EDEN AVENUE
EDEN AVENUE BURNOPFIELD
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE16 6QQ**

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

Company Director **1**

Type: **Person**

Full forename(s): **MISS SUZANNE**

Surname: **GUEST**

Former names:

Service Address: **22 EDEN AVENUE
BURNOPFIELD
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE16 6QQ**

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

Date of Birth: **03/03/1982** *Nationality:* **BRITISH**

Occupation: **BUSINESS OWNER**

Consented to Act: **Y** *Date authorised:* **21/06/2013** *Authenticated:* **YES**

Company Director 2

Type: **Person**

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

Surname: **PIGGOTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/02/1982**

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

Consented to Act: **Y**

Date authorised: **21/06/2013**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. EACH DIRECTOR OWNS A EQUAL SHARE OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: SUZANNE GUEST

Address: 22 EDEN AVENUE
BURNOPFIELD
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE16 6QQ

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 0

Amount paid: 0

Name: ANTHONY PIGGOTT

Address: 2 ALLISON GARDENS
CONSETT
COUNTY DURHAM
UNITED KINGDOM
DH8 5JB

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 0

Amount paid: 0

Statement of Compliance

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

Name: SUZANNE GUEST

Authenticated: YES

Name: ANTHONY PIGGOTT

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ELM EV 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 each subscriber	Authentication
Suzanne Guest	Authenticated Electronically
Anthony Piggott	Authenticated Electronically

Dated: 20/06/2013