

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7973441

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

EV CHARGING POSTS 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 2nd March 2012



\*N07973441M\*



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: 01/03/2012*



X13SFZCG

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<i>Company Name in full:</i>	<b>EV CHARGING POSTS LIMITED</b>
<i>Company Type:</i>	<b>Private limited by shares</b>
<i>Situation of Registered Office:</i>	<b>England and Wales</b>
<i>Proposed Register Office Address:</i>	<b>UNIT 7 ENTERPRISE WORKSHOPS CUSSON ROAD KIRKBY MERSEYSIDE ENGLAND L33 7BY</b>

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

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR GARY THOMAS**

*Surname:*                         **MURPHY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **09/11/1958**                                *Nationality:*    **BRITISH**

*Occupation:*     **ELECTRICAL ENGINEER**

*Consented to Act:*    **Y**                                *Date authorised:*    **02/03/2012**                                *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Initial Shareholdings

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*Name:*      GARY MURPHY

*Address:*   15 GAINFORD CLOSE  
                 WIDNES  
                 CHESHIRE  
                 UNITED KINGDOM  
                 WA8 4UN

*Class of share:*      ORDINARY

*Number of shares:*      1

*Currency:*      GBP

*Nominal value of  
each share:*      1

*Amount unpaid:*      1

*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:* GARY MURPHY

*Authenticated:* YES

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## *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of EV CHARGING POSTS 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
Gary Murphy	Authenticated Electronically

Dated: 01/03/2012