

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8239412

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

12 VOLT PLANET 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 4th October 2012



N08239412G



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: 03/10/2012



X1IR7PM1

<i>Company Name in full:</i>	12 VOLT PLANET LTD
<i>Company Type:</i>	Private limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Register Office Address:</i>	27 PARK VIEW CROWMARSH GIFFORD WALLINGFORD OXFORDSHIRE UNITED KINGDOM OX10 8BL

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

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL HARVEY**

Surname: **BALLARD**

Former names:

Service Address: **27 PARK VIEW
CROWMARSH GIFFORD
WALLINGFORD
OXFORDSHIRE
UNITED KINGDOM
OX10 8BL**

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

Date of Birth: **19/01/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **04/10/2012** *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.

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: PAUL BALLARD

Address: 27 PARK VIEW
CROWMARSH GIFFORD
WALLINGFORD
OXFORDSHIRE
UNITED KINGDOM
OX10 8BL

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 0

Amount paid: 0

Name: TANIA ROWLEY

Address: 27 PARK VIEW
CROWMARSH GIFFORD
WALLINGFORD
OXFORDSHIRE
UNITED KINGDOM
OX10 8BL

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: **PAUL BALLARD**

Authenticated: **YES**

Name: **TANIA ROWLEY**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of 12 VOLT PLANET 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
Paul Ballard	Authenticated Electronically
Tania Rowley	Authenticated Electronically

Dated: 03/10/2012