

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 11639420

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

**ELECTRIC ASSISTED VEHICLES 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 **24th October 2018**



\* N11639420D \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **23/10/2018**

X7H55H09

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*Company Name in full:* **ELECTRIC ASSISTED VEHICLES LIMITED**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **England and Wales**

*Proposed Registered Office Address:* **UNIT 4, WILLOWS GATE STOKE LYNE ROAD  
STRATTON AUDLEY  
BICESTER  
OXFORDSHIRE  
ENGLAND OX27 9AU**

*Sic Codes:* **29100**

*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.*

## ***Statement of Capital (Share Capital)***

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|                               |                 |                                 |          |
|-------------------------------|-----------------|---------------------------------|----------|
| <i>Class of Shares:</i>       | <b>ORDINARY</b> | <i>Number allotted</i>          | <b>1</b> |
| <i>Currency:</i>              | <b>GBP</b>      | <i>Aggregate nominal value:</i> | <b>1</b> |
| <i>Prescribed particulars</i> |                 |                                 |          |

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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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> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>0</b> |

## ***Initial Shareholdings***

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*Name:* **ADAM JOHN BARMBY**

*Address* **UNIT 4, WILLOWS GATE  
STOKE LYNE ROAD  
STRATTON AUDLEY  
BICESTER  
OXFORDSHIRE  
ENGLAND  
OX27 9AU**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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***Names:*** MR ADAM JOHN BARMBY

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

***Date of Birth:*** \*\*/11/1985 ***Nationality:*** BRITISH

***Service Address:*** UNIT 4, WILLOWS GATE STOKE LYNE ROAD  
STRATTON AUDLEY  
BICESTER  
OXFORDSHIRE  
ENGLAND  
OX27 9AU

*The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.*

|                          |                                                                                                                                    |
|--------------------------|------------------------------------------------------------------------------------------------------------------------------------|
| <i>Nature of control</i> | <b>The person holds, directly or indirectly, 75% or more of the shares in the company.</b>                                         |
| <i>Nature of control</i> | <b>The person holds, directly or indirectly, 75% or more of the voting rights in the company.</b>                                  |
| <i>Nature of control</i> | <b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b> |



## ***Statement of Compliance***

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*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:*                      **STACK & JONES LTD**

*Agent's Address:*                      **4 WILLOWS GATE STRATTON AUDLEY  
BICESTER  
OXFORDSHIRE  
UNITED KINGDOM  
OX27 9AU**

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## ***Authorisation***

*Authoriser Designation:*    **agent**

*Authenticated*    **YES**

*Agent's Name:*                      **STACK & JONES LTD**

*Agent's Address:*                      **4 WILLOWS GATE STRATTON AUDLEY  
BICESTER  
OXFORDSHIRE  
UNITED KINGDOM  
OX27 9AU**

# COMPANY HAVING A SHARE CAPITAL

## **Memorandum of association of ELECTRIC ASSISTED VEHICLES 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**

Mr Adam John Barmby  
Date: 23/10/2018

Digitally Signed