

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11670586**

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

**HYBRID ELECTRIC CAR STORE 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 **9th November 2018**



\* N11670586L \*



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: 09/11/2018*

*X7ID75SO*

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<i>Company Name in full:</i>	<b>HYBRID ELECTRIC CAR STORE LIMITED</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>England and Wales</b>
<i>Proposed Registered Office Address:</i>	<b>EYSTON HOUSE GEORGE EYSTON DRIVE WINCHESTER UNITED KINGDOM SO22 4PE</b>
<i>Sic Codes:</i>	<b>77110</b>

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Secretary    1***

***Type:***                                **Person**

***Full Forename(s):***                **MRS. RACHAEL CATHERINE**

***Surname:***                         **RIGAMONTI**

***Former Names:***

***Service Address:***                **recorded as Company's registered office**

***The subscribers confirm that the person named has consented to act as a secretary.***

***Company Director*** *1*

**Type:** Person

**Full Forename(s):** MR. JULIAN PAUL

**Surname:** **RIGAMONTI**

**Former Names:**

**Service Address:** recorded as Company's registered office

**Country/State Usually Resident:** **ENGLAND**

*Date of Birth:* **\*\*/02/1971** *Nationality:* **BRITISH**

**Occupation:** COMPANY  
DIRECTOR

*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>1000</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1000</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF 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>1000</b>
		<i>Total aggregate nominal value:</i>	<b>1000</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **JULIAN RIGAMONTI**

*Address* **EYSTON HOUSE GEORGE  
EYSTON DRIVE  
WINCHESTER  
UNITED KINGDOM  
SO22 4PE**

*Class of Shares:* **ORDINARY**

*Number of shares:* **300**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **300**

*Name:* **RACHAEL RIGAMONTI**

*Address* **EYSTON HOUSE GEORGE  
EYSTON DRIVE  
WINCHESTER  
UNITED KINGDOM  
SO22 4PE**

*Class of Shares:* **ORDINARY**

*Number of shares:* **300**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **300**

*Name:* **PETER REILLY**

*Address* **DUNLOE HOUSE WEMYSS  
BAY ROAD  
WEMYSS BAY  
UNITED KINGDOM  
PA18 6AD**

*Class of Shares:* **ORDINARY**

*Number of shares:* **150**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **150**

*Name:* **LAURA REILLY**

*Address* **DUNLOE HOUSE WEMYSS  
BAY ROAD  
WEMYSS BAY  
UNITED KINGDOM  
PA18 6AD**

*Class of Shares:* **ORDINARY**

*Number of shares:* **150**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **150**

*Name:* **GRAEME BANISTER**

*Address* **8 SOUTHFIELD AVENUE  
LEEDS  
UNITED KINGDOM  
LS17 6RN**

*Class of Shares:* **ORDINARY**

*Number of shares:* **50**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **50**

*Name:* **EMMA-JANE BANISTER**

*Address* **8 SOUTHFIELD AVENUE  
LEEDS  
UNITED KINGDOM  
LS17 6RN**

*Class of Shares:* **ORDINARY**

*Number of shares:* **50**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **50**

## ***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. JULIAN PAUL RIGAMONTI**

***Country/State Usually  
Resident:*** **ENGLAND**

***Date of Birth:*** **\*\*/02/1971** ***Nationality:*** **BRITISH**

***Service address recorded as Company's registered office***

***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, more than 25% but not more than 50 % of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares 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>

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

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***Names:*** **MRS. RACHAEL CATHERINE RIGAMONTI**

***Country/State Usually  
Resident:*** **ENGLAND**

***Date of Birth:*** **\*\*/11/1978** ***Nationality:*** **BRITISH**

***Service address recorded as Company's registered office***

***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, more than 25% but not more than 50 % of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in 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.*

<i>Name:</i>	<b>JULIAN RIGAMONTI</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>RACHAEL RIGAMONTI</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>PETER REILLY</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>LAURA REILLY</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>GRAEME BANISTER</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>EMMA-JANE BANISTER</b>
<i>Authenticated</i>	<b>YES</b>

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of HYBRID ELECTRIC CAR STORE 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
Julian Rigamonti	Authenticated Electronically
Rachael Rigamonti	Authenticated Electronically
Peter Reilly	Authenticated Electronically
Laura Reilly	Authenticated Electronically
Graeme Banister	Authenticated Electronically
Emma-Jane Banister	Authenticated Electronically

Dated: 09/11/2018