

File Copy



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number 511227

The Registrar of Companies for Scotland, hereby certifies
that

24/7 POWER 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 Scotland

Given at Companies House, Edinburgh, on 20th July 2015



NSC5112279

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



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 20/07/2015



X4C1HJIG

*Company Name
in full:* **24/7 POWER LTD**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **Scotland**

*Proposed Register
Office Address:* **9 YARROW CRESCENT
BISHOPTON
RENFREWSHIRE
SCOTLAND
PA7 5ED**

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

Company Director 1

Type: **Person**
Full forename(s): **MR WILLIAM**

Surname: **FIELD**

Former names:

Service Address: **9 YARROW CRESCENT
BISHOPTON
RENFREWSHIRE
UNITED KINGDOM
PA7 5ED**

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

Date of Birth: **22/11/1966** *Nationality:* **UNITED KINGDOM**

Occupation: **ELECTRICAL ENGINEERING
SERVICES**

Consented to Act: **Y** *Date authorised:* **20/07/2015** *Authenticated:* **YES**

Company Director 2

Type: **Person**

Full forename(s): **MRS ELAINE**

Surname: **FIELD**

Former names:

Service Address: **9 YARROW CRESCENT
BISHOPTON
RENFREWSHIRE
UNITED KINGDOM
PA7 5ED**

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

Date of Birth: **04/04/1969**

Nationality: **UNITED KINGDOM**

Occupation: **ELECTRICAL ENGINEERING
SERVICES**

Consented to Act: **Y**

Date authorised: **20/07/2015**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.001

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>	1000
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: WILLIAM FIELD

Address: 9 YARROW CRESCENT
BISHOPTON
RENFREWSHIRE
UNITED KINGDOM
PA7 5ED

Class of share: ORDINARY

Number of shares: 500

Currency: GBP

*Nominal value of
each share:* 0.001

Amount unpaid: 0.001

Amount paid: 0

Name: ELAINE FIELD

Address: 9 YARROW CRESCENT
BISHOPTON
RENFREWSHIRE
UNITED KINGDOM
PA7 5ED

Class of share: ORDINARY

Number of shares: 500

Currency: GBP

*Nominal value of
each share:* 0.001

Amount unpaid: 0.001

Amount paid: 0

Statement of Compliance

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

Name: **WILLIAM FIELD**

Authenticated: **YES**

Name: **ELAINE FIELD**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

24/7 POWER 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
WILLIAM FIELD	Authenticated Electronically
ELAINE FIELD	Authenticated Electronically

Dated: 20/07/2015