

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9533203**

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

TESLA FINANCIAL SERVICES 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 April 2015**



N09533203C

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: 09/04/2015



X44Y505T

*Company Name
in full:*

TESLA FINANCIAL SERVICES LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**TESLA STORE & SERVICE CENTRE 197 HORTON ROAD
WEST DRAYTON
UNITED KINGDOM
ENGLAND
UB7 8HZ**

I wish to adopt entirely bespoke articles

Company Director ***I***

Type: **Person**

Full forename(s): **TODD ANDREW**

Surname: **MARON**

Former names:

Service Address: **TESLA STORE & SERVICE CENTRE 197 HORTON ROAD
WEST DRAYTON
UNITED KINGDOM
ENGLAND
UB7 8HZ**

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

Date of Birth: **19/06/1978** *Nationality:* **US CITIZEN**

Occupation: **BUSINESS EXECUTIVE**

Consented to Act: **Y** *Date authorised:* **09/04/2015** *Authenticated:* **YES**

Company Director 2

Type: **Person**

Full forename(s): **SUSAN JEAN**

Surname: **REPO**

Former names:

Service Address: **TESLA STORE & SERVICE CENTRE 197 HORTON ROAD
WEST DRAYTON
UNITED KINGDOM
ENGLAND
UB7 8HZ**

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

Date of Birth: **24/05/1967** *Nationality:* **U.S. CITIZEN**

Occupation: **BUSINESS EXECUTIVE**

Consented to Act: **Y** *Date authorised:* **09/04/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: TESLA FINANCIAL SERVICES HOLDINGS B.V.

Address: 122 BURGEMEESTER STRAMANWEG
AMSTERDAM ZUIDOOST
NETHERLANDS
1101 EN

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Statement of Compliance

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

Name: TESLA FINANCIAL SERVICES HOLDINGS B.V.

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes
