



THE COMPANIES ACT 2006

Company No. 14607268

The Registrar of Companies for England and Wales hereby certifies that INFINITY ELECTRIC BIKE LTD (originally called INFININTY ELECTRIC BIKE LTD which name was changed by resolution on 20th January 2023 to INFINITY ELECTRIC BIKE LTD) was incorporated under the Companies Act 2006 as a limited company on 20th January 2023.

The Registrar further certifies that according to the documents on the file of the company:-

- a) MANOJKUMAR NATWARLAL PATEL whose occupation is a managing director, appointed on 20th January 2023, a resident of England and ANDREW RAYES whose occupation is a sales director, appointed on 24th March 2023, a resident of England are the directors of the company,
- b) the situation of the registered office is UNIT 15 WHARFESIDE, ROSEMONT ROAD, WEMBLEY, ENGLAND HA0 4PE,
- c) the company has unrestricted objects.

According to the documents on file and in the custody of the Registrar, the company is up to date with its filing requirements and has at least 1 director, who is a natural person over the age of 16.

The company has been in continuous unbroken existence since its incorporation and no action is currently being taken by the Registrar of Companies to strike the company off the register or to dissolve it as defunct. As far as the Registrar is aware, the company is not currently subject to one or more of the following: liquidation, company voluntary arrangement (or company voluntary arrangement moratorium), administration, moratorium or has a receiver or manager appointed.*****

Given at Companies House, the 22nd March 2024

for the Registrar of Companies

This certificate records the result of a search of the information registered by the Registrar. This information derives from filings accepted in good faith without verification. For this reason the Registrar cannot guarantee that the information on the register is accurate or complete.



Companies House