



B3424-3354 02/06/2025 1:48 PM Received by California Secretary of State



**-FILED-**

Date Filed: 2/6/2025

Page 1 of 5

09-Dec-2024

**Letter Of Status**

**To Whom It May Concern**

**Re: ELEMENT FLEET LEASING LIMITED**  
**Company Number: 752096**

The above named company was incorporated on 14-Nov-2023 and it is registered with this Office under the above company registration number. The company has filed annual returns up to 14th May 2024 and its current designation is Normal .

Please see the attached Company Printout for further information



**For Registrar of Companies**

09/12/2024

Company: 752096 , ELEMENT FLEET LEASING LIMITED

**CRO**

AN OIFIG UM CHLÁRÚ CUIDEACHTAÍ  
COMPANIES REGISTRATION OFFICE

1 of 4



# Company Printout



**Company Number** 752096  
**Company Name** ELEMENT FLEET LEASING LIMITED  
**Company Type** LTD - Private Company Limited by Shares  
**Date Incorporated** 14/11/2023  
**Registered Office** Third Floor Block 3  
 2 Grand Parade  
 Dublin 6  
 Ireland  
 D06 CX34  
**Designation** Normal  
**Date of Designation** 14/11/2023

**Last Annual Return** 14/05/2024      **Next Annual Return** 14/05/2025

Register of Particulars of Charges Including Mortgages Pursuant to Sections 409, 411 and 413 of the Companies Act 2014 in Respect of the Above Named Company. Computerised information for charges may be truncated on this print-out, please refer to the company file or images for complete particulars on Charges. It should be noted that charge notifications that are not realised will be rejected and therefore can leave a gap in the sequential numbering of charges.

**Number of Registered Charges:** 0

**Number of Charge Notifications:** 0

## Charge Details

No Charge Details available

## Directors Special Note

Please note that the information displayed on this printout as to the particulars of the directors and secretary of this company may not be complete or up to date, as there may be unregistered documents which affect the position. Please refer to the list of Documents below, and if necessary, consult the company file or images for full, up-to-date particulars as to the company's officers. If this printout is blank as to officer details, please consult the images of the registered New Company documents

Christopher Gittens      Director  
 38 Headwater Lane  
 Mono ON  
 Canada  
 L9W 5K5

Mark Stevens      Director-Alternate  
 95 Old Mill Drive  
 York  
 Ontario  
 Canada

Claire Marie Murphy  
48 Summerville Avenue  
Waterford  
WATERFORD  
Ireland  
X91CX7F

Director

**Company Secretary**

Claire Marie Murphy  
48 Summerville Avenue  
Waterford  
WATERFORD  
Ireland  
X91CX7F

Secretary

**Related Parties**

INTERTRUST MANAGEMENT  
IRELAND LIMITED  
2ND FLOOR 1-2 VICTORIA  
BUILDINGS  
HADDINGTON ROAD  
DUBLIN 4  
DUBLIN  
IRELAND  
D04 XN32

Electronic Filing Agent

Documents				Date	Date	Date
Status	Scan	Number	Submission	Effective	Received	Registered
Registered	*	SR3837702	Form B10 - Change Director or Secretary Details	17/10/2024	07/11/2024	13/11/2024
Submitted	*	SR3363967	Form B5 - Return of Allotments		03/09/2024	
Submitted	*	SR3363930	Form B5 - Return of Allotments		03/09/2024	
Registered	*	SR3201017	Form B2: Change of Company Registered Office Address	31/07/2024	16/08/2024	19/08/2024
Registered	*	SR3034065	Form B10 - Change Director or Secretary Details	29/07/2024	19/08/2024	21/08/2024
Registered	*	SR3033165	Form B10 - Change Director or Secretary Details	30/07/2024	21/08/2024	25/08/2024
Registered	*	SR2785160	Form B1 - First Annual Return	14/05/2024	09/07/2024	18/07/2024
Registered	*	SR2504322	Form B10 - Change Director or Secretary Details	08/05/2024	08/07/2024	10/07/2024
Registered	*	SR2356581	Form B77 - Authorisation/Revocation of an Electronic Filing Agent	20/02/2024	27/02/2024	05/03/2024
Registered	*	SR2262991	Form B10 - Change Director or Secretary Details	14/11/2023	24/01/2024	30/01/2024

09/12/2024

Company: 752096 , ELEMENT FLEET LEASING LIMITED



AN OIFIG UM CHLÁRÚ GUÍDEACHTAÍ  
COMPANIES REGISTRATION OFFICE

3 of 4



Registered	*	SR2059993	Form A1 - New Company Incorporation Fé Phráinn	14/11/2023	10/11/2023	14/11/2023
------------	---	-----------	---------------------------------------------------	------------	------------	------------

\* Indicates documents have been scanned for the submission

**Submission Status Explanations**

CERTP	CERTIFICATE PRINTED
CERTS	CERTIFICATE SCANNED
DATA	DATA ENTERED
REC	RECEIVED
RECOR	RECORDED
REG	REGISTERED
RETAM	RETURNED AMENDED
SCAN	SCANNED

**End of Particulars**