

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8896317

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

AIRFLOW VALIDATION 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 14th February 2014



N08896317T

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: 14/02/2014



X31PUAOM

*Company Name
in full:*

AIRFLOW VALIDATION SERVICES LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**UNIT B5 DAVIES WAY
LOUDWATER
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP10 9QR**

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

Proposed Officers

Company Secretary 1

Type: **Person**

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

Surname: **WALL**

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **14/02/2014** *Authenticated:* **YES**

Company Director **1**

Type: **Person**
Full forename(s): **MR CHRISTOPHER GERARD**

Surname: **MULHOLLAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/02/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **14/02/2014** *Authenticated:* **YES**

Company Director 2

Type: **Corporate**

Name: **CRITICAL AIRFLOW EUROPE LIMITED**

*Registered or
Principal Office
Address:* **UNIT B5 KNAVES BEECH BUSINESS CENTRE, DAVIES WAY
LOUDWATER
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP10 9QR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **08821650**

Consented to Act: **Y** *Date authorised:* **14/02/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: CHRISTOPHER MULHOLLAND

Address: MANSFIELD KENDAL AVENUE
EPPING
ESSEX
UNITED KINGDOM
CM16 4PP

Class of share: ORDINARY

Number of shares: 20

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 100

Name: CRITICAL AIRFLOW EUROPE
LIMITED

Address: UNIT B5 KNAVES BEECH BUSINESS
CENTRE, DAVIES WAY
LOUDWATER
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP10 9QR

Class of share: ORDINARY

Number of shares: 80

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 100

Statement of Compliance

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

Name: CHRISTOPHER MULHOLLAND

Authenticated: YES

Name: CRITICAL AIRFLOW EUROPE LIMITED

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of AIRFLOW VALIDATION SERVICES 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
Christopher Mulholland	Authenticated Electronically
Critical Airflow Europe Limited	Authenticated Electronically

Dated: 14/02/2014