

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8916621

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

AVIATION DATA SERVICES 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 England and Wales

Given at Companies House, Cardiff, on 28th February 2014



N08916621K

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: 27/02/2014



X32L2RSJ

*Company Name
in full:* **AVIATION DATA SERVICES LTD**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **England and Wales**

*Proposed Register
Office Address:* **105 BENGEO STREET
HERTFORD
UNITED KINGDOM
SG14 3EZ**

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

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN CLIVE**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/08/1960** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** Date authorised: **28/02/2014** Authenticated: **YES**

Company Director 2

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

Surname: **THORNE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/08/1956** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** Date authorised: **28/02/2014** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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

Prescribed particulars

EACH SHARE HAS NO RIGHTS IN THE COMPANY WITH RESPECT TO VOTING NOR TO RECEIVE ANY DISTRIBUTION ON DISSOLUTION. EACH SHARE MAY RECEIVE DIVIDENDS AS VOTED BY THE BOARD OF DIRECTORS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Initial Shareholdings

Name: STEPHEN BROWN

Address: 105 BENGEO STREET
 HERTFORD
 ENGLAND
 SG14 3EZ

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: THORNE RICHARD

Address: 6 CHESTNUT HILL
 LEIGHTON BUZZARD
 BEDFORDSHIRE
 ENGLAND
 LU7 2TR

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: THORNE RICHARD

Address: 6 CHESTNUT HILL
 LEIGHTON BUZZARD
 BEDFORDSHIRE
 ENGLAND
 LU7 2TR

Class of share: A ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **FLEXMAN LANE LTD**

Agent's Address: **24 SOMERVILLE GARDENS
LEIGH-ON-SEA
ESSEX
ENGLAND
SS9 1DD**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **FLEXMAN LANE LTD**

Agent's Address: **24 SOMERVILLE GARDENS
LEIGH-ON-SEA
ESSEX
ENGLAND
SS9 1DD**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of AVIATION DATA SERVICES 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
Stephen Brown	Authenticated Electronically
Thorne Richard	Authenticated Electronically
Thorne Richard	Authenticated Electronically

Dated: 27/02/2014