

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9301467**

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

**AERO VENTURE SOLUTIONS 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 **7th November 2014**



\*N09301467H\*

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: 07/11/2014



X3K6SAHL

*Company Name  
in full:*

**AERO VENTURE SOLUTIONS LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**OAKFIELD BILLINGSHURST ROAD  
WISBOROUGH GREEN  
BILLINGSHURST  
WEST SUSSEX  
ENGLAND  
RH14 0DZ**

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

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR ANGUS**

*Surname:*                                **VON SCHOENBERG**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/12/1965**                                *Nationality:*    **ENGLISH**

*Occupation:*    **AIRCRAFT FINANCE EXECUTIVE**

*Consented to Act:*    **Y**                                *Date authorised:*    **07/11/2014**                                *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>51</b>
		<i>Aggregate nominal value</i>	<b>51</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>49</b>
		<i>Aggregate nominal value</i>	<b>49</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

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*Name:*      **ANGUS VON SCHOENBERG**

<i>Address:</i>	<b>OAKFIELD BILLINGSHURST ROAD</b>	<i>Class of share:</i>	<b>A ORDINARY</b>
	<b>WISBOROUGH GREEN</b>		
	<b>BILLINGSHURST</b>		
	<b>WEST SUSSEX</b>	<i>Number of shares:</i>	<b>51</b>
	<b>ENGLAND</b>	<i>Currency:</i>	<b>GBP</b>
	<b>RH14 0DZ</b>	<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

*Name:*      **VANESSA VON SCHOENBERG**

<i>Address:</i>	<b>OAKFIELD BILLINGSHURST ROAD</b>	<i>Class of share:</i>	<b>B ORDINARY</b>
	<b>WISBOROUGH GREEN</b>		
	<b>BILLINGSHURST</b>		
	<b>WEST SUSSEX</b>	<i>Number of shares:</i>	<b>49</b>
	<b>ENGLAND</b>	<i>Currency:</i>	<b>GBP</b>
	<b>RH14 0DZ</b>	<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

## Statement of Compliance

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*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:* **SYMONS CHARTERED ACCOUNTANTS**

*Agent's Address:* **7 ACKRELLS MEAD  
SANDHURST  
BERKSHIRE  
ENGLAND  
GU47 8JJ**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **SYMONS CHARTERED ACCOUNTANTS**

*Agent's Address:* **7 ACKRELLS MEAD  
SANDHURST  
BERKSHIRE  
ENGLAND  
GU47 8JJ**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of AERO VENTURE SOLUTIONS 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
Angus von Schoenberg	Authenticated Electronically
Vanessa von Schoenberg	Authenticated Electronically

Dated: 07/11/2014