

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11925196**

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

EASYJET HOLIDAYS HOLDINGS 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 **4th April 2019**



* N11925196L *



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: **03/04/2019**

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Company Name in full: **EASYJET HOLIDAYS HOLDINGS LIMITED**

Company Type: **Private company limited by shares**

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

Proposed Registered Office Address: **HANGAR 89 LONDON LUTON AIRPORT
LUTON
BEDFORDSHIRE
UNITED KINGDOM LU2 9PF**

Sic Codes: **70100**

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

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR GARRY**

Surname: **WILSON**

Former Names:

Service Address: **recorded as Company's registered office**

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

Date of Birth: ****/05/1972** ***Nationality:*** **BRITISH**

Occupation: **CEO, EASYJET
HOLIDAYS**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<i>Prescribed particulars</i>			

THE ORDINARY SHARES HAVE FULL VOTING RIGHTS, RIGHTS TO PARTICIPATE IN DISTRIBUTION OF DIVIDENDS AND RIGHTS TO PARTICIPATE IN DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP). THE SHARES ARE NOT REDEEMABLE AND ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **EASYJET PLC**

Address **HANGAR 89 LUDON LUTON
AIRPORT
LUTON
BEDFORDSHIRE
ENGLAND
LU2 9PF**

Class of Shares: **ORDINARY**

Number of shares: **2**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **2**

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Relevant Legal Entity (RLE) details

Company Name: EASYJET PLC

Service Address: HANGAR 89 LONDON LUTON AIRPORT
LUTON
BEDFORDSHIRE
ENGLAND
LU2 9PF

Legal Form: LIMITED BY SHARES

Governing Law: COMPANIES ACT, 2006

Register Location: COMPANIES HOUSE

Country/State: ENGLAND & WALES

Registration Number: 03959649

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.
<i>Nature of control</i>	The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

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

Name: **EASYJET PLC**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of EASYJET HOLIDAYS HOLDINGS 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
easyJet plc	Authenticated Electronically

Dated: 03/04/2019