

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12163025**

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

STAGE AVIATION CATERING 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 **19th August 2019**



* N121630257 *



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: **17/08/2019**

X8C2MX00

Company Name in full: **STAGE AVIATION CATERING LTD**

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

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

Proposed Registered Office Address: **THE DINER FLINT ROAD
SALTNEY FERRY
CHESTER
UNITED KINGDOM CH4 0GZ**

Sic Codes: **56102**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

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

Surname: **MCKINNEY**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/01/1965** ***Nationality:*** **BRITISH**

Occupation: **DIRECTOR**

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

Type:	Person		
Full Forename(s):	MR GREGORY		
Surname:	MCKINNEY		
Former Names:			
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	ENGLAND		
Date of Birth:	**/08/1989	Nationality:	BRITISH
Occupation:	DIRECTOR		

Type:	Person		
Full Forename(s):	MRS SIAN		
Surname:	MCKINNEY		
Former Names:			
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	ENGLAND		
Date of Birth:	**/11/1991	Nationality:	BRITISH
Occupation:	DIRECTOR		

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	5
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	5
<i>Prescribed particulars</i>			

**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>	5
		<i>Total aggregate nominal value:</i>	5
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ANDREW MCKINNEY**

Address **100 HOLM LANE
PRENTON
UNITED KINGDOM
CH43 2HT**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **PATRICIA MCKINNEY**

Address **100 HOLM LANE
PRENTON
UNITED KINGDOM
CH43 2HT**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **EMILY MCKINNEY**

Address **100 HOLM LANE
PRENTON
UNITED KINGDOM
CH43 2HT**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **GREGORY MCKINNEY**

Address **32 BROAD BIRCHES
ELLESMERE PORT
UNITED KINGDOM
CH65 3AB**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **SIAN MCKINNEY**

Address **32 BROAD BIRCHES
ELLESMERE PORT
UNITED KINGDOM
CH65 3AB**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

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: **ASTROL PLANNING LIMITED**

Agent's Address: **MARITIME HOUSE 14-16 BALLS ROAD
PRENTON
UNITED KINGDOM
CH43 5RE**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **ASTROL PLANNING LIMITED**

Agent's Address: **MARITIME HOUSE 14-16 BALLS ROAD
PRENTON
UNITED KINGDOM
CH43 5RE**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of STAGE AVIATION CATERING 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
Andrew McKinney	Authenticated Electronically
Patricia McKinney	Authenticated Electronically
Emily McKinney	Authenticated Electronically
Gregory McKinney	Authenticated Electronically
Sian McKinney	Authenticated Electronically

Dated: 17/08/2019