

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 12431011

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

LUXURY PRIVATE & COMMERCIAL JETS 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 **29th January 2020**



* N124310110 *



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: **28/01/2020**

X8XM8ECA

Company Name in full: **LUXURY PRIVATE & COMMERCIAL JETS LTD**

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

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

Proposed Registered Office Address: **THE NURSERY OLD HOUSE LANE, ROYDON
HARLOW
ESSEX
ENGLAND CM19 5DN**

Sic Codes: **51102
52290
56101
51210**

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

Company Director ***1***

Type:	Person		
Full Forename(s):	MR ARTUR		
Surname:	RAICU		
Service Address:	THE NURSERY OLD HOUSE LANE, ROYDON HARLOW ESSEX ENGLAND CM19 5DN		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/11/1980	Nationality:	ROMANIAN
Occupation:	COMAPANY DIRECTOR		

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>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE 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>	1
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ARTUR RAICU**

Address **THE NURSERY OLD HOUSE
LANE, ROYDON
HARLOW
ESSEX
ENGLAND
CM19 5DN**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of each
share:* **100**

Amount unpaid: **0**

Amount paid: **100**

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

Individual Person with Significant Control details

Names: MR ARTUR RAICU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/11/1980 ***Nationality:*** ROMANIAN

Service Address: THE NURSERY OLD HOUSE LANE, ROYDON
HARLOW
ESSEX
ENGLAND
CM19 5DN

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of LUXURY PRIVATE & COMMERCIAL JETS 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 each.

Subscriber:

ARTUR RAICU

Authentication: Authenticated Electronically

Dated: 28 Jan 2020