

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
OF A  
PRIVATE LIMITED COMPANY**

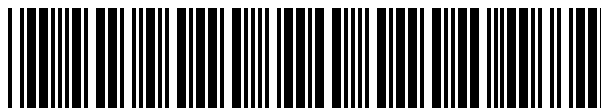
Company Number **14576453**

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

**GRANT-AIR 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 **6th January 2023**



\*N14576453M\*



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **06/01/2023**

*XBUN3Q4B*

*Company Name in full:*

**GRANT-AIR LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**PARKES & CO ACCOUNTANTS LTD THE COACH HOUSE,  
GREENSFORGE  
WEST MIDLANDS, KINGSWINFORD  
ENGLAND DY6 0AH**

*Sic Codes:*

**43220**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

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*Company Director*      *1*

*Type:*                      **Person**

*Full Forename(s):*      **MR COURTNEY JAMES ANTHONY**

*Surname:*                **GRANT**

*Service Address:*      **PARKES & CO ACCOUNTANTS LTD THE COACH HOUSE,  
GREENSFORGE  
WEST MIDLANDS, KINGSWINFORD  
UNITED KINGDOM DY6 0AH**

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

*Date of Birth:*      **\*\*/12/1987**                      *Nationality:*      **BRITISH**

*Occupation:*      **DIRECTOR**

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

*Company Director* 2

*Type:* **Person**

*Full Forename(s):* **MS EMMA**

*Surname:* **THOMPSON**

*Service Address:* **PARKES & CO ACCOUNTANTS LTD THE COACH HOUSE,  
GREENSFORGE  
WEST MIDLANDS, KINGSWINFOR  
UNITED KINGDOM DY6 0AH**

Country/State Usually Resident: UNITED KINGDOM

*Date of Birth:*    **\*\*/06/1985**                      *Nationality:*       **BRITISH**

*Occupation:*       **DIRECTOR**

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

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

**ORDINARY SHARES HAVE 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>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **COURTNEY JAMES  
ANTHONY GRANT**

*Class of Shares:* **ORDINARY**

*Address* **PARKES & CO  
ACCOUNTANTS LTD  
THE COACH HOUSE,  
GREENSFORGE  
WEST MIDLANDS,  
KINGSWINFORD  
UNITED KINGDOM  
DY6 0AH**

*Number of shares:* **50**  
*Currency:* **GBP**  
*Nominal value of each share:* **1**  
*Amount unpaid:* **0**  
*Amount paid:* **1**

*Name:* **EMMA THOMPSON**

*Class of Shares:* **ORDINARY**

*Address* **PARKES & CO  
ACCOUNTANTS LTD  
THE COACH HOUSE,  
GREENSFORGE  
WEST MIDLANDS,  
KINGSWINFORD  
UNITED KINGDOM  
DY6 0AH**

*Number of shares:* **50**  
*Currency:* **GBP**  
*Nominal value of each share:* **1**  
*Amount unpaid:* **0**  
*Amount paid:* **1**

## ***Persons with Significant Control (PSC)***

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**Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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*Names:* **MR COURTNEY JAMES ANTHONY GRANT**

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

*Date of Birth:* **\*\*/12/1987** *Nationality:* **BRITISH**

*Service Address:* **PARKES & CO ACCOUNTANTS LTD THE COACH  
HOUSE, GREENSFORGE  
WEST MIDLANDS, KINGSWINFORD  
UNITED KINGDOM  
DY6 0AH**

*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.*



<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>

## ***Individual Person with Significant Control details***

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*Names:* **MS EMMA THOMPSON**

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

*Date of Birth:* **\*\*/06/1985** *Nationality:* **BRITISH**

*Service Address:* **PARKES & CO ACCOUNTANTS LTD THE COACH  
HOUSE, GREENSFORGE  
WEST MIDLANDS, KINGSWINFORD  
UNITED KINGDOM  
DY6 0AH**

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<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</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:* **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

*Agent's Address:* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

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## ***Authorisation***

*Authoriser Designation:* **agent** *Authenticated* **YES**

*Agent's Name:* **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

*Agent's Address:* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of GRANT-AIR 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
COURTNEY JAMES ANTHONY GRANT	Authenticated Electronically
EMMA THOMPSON	Authenticated Electronically

Dated: 06/01/2023