

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07494448

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

APH AVIATION SERVICES 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 17th January 2011



N07494448R



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

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
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 14/01/2011



XHFOZQSY

*Company Name
in full:*

APH AVIATION SERVICES LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**UNIT 2 BAILEY CLOSE FARN
PASTURES LANE BEECHWOOD GREEN
HITCHIN
HERTS
ENGLAND
SG4 8NZ**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **TINA SHARON**

Surname: **YOUNG**

Former names:

Service Address: **9 JAYWOOD
LUTON
UNITED KINGDOM
LU2 8ES**

Consented to Act: **Y** *Date authorised:* **17/01/2011** *Authenticated:* **YES**

Company Director ***I***

Type: **Person**
Full forename(s): **ANDREW PAUL**

Surname: **HOOKER**

Former names:

Service Address: **UNIT 2 BAILEY CLOSE FARN
PASTURES LANE BEECHWOOD GREEN
HITCHIN
HERTS
ENGLAND
SG4 8NZ**

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

Date of Birth: **13/01/1967** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Consented to Act: **Y** *Date authorised:* **17/01/2011** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i> ⁰	

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

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

Initial Shareholdings

<i>Name:</i>	ANDREW HOOKER	<i>Class of share:</i>	ORD
<i>Address:</i>	UNIT 2 BAILEY CLOSE FARN PASTURES LANE BEECHWOOD GREEN HITCHIN HERTS ENGLAND SG4 8NZ	<i>Number of shares:</i>	100
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Statement of Compliance

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

Name: **ANDREW HOOKER**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

APH AVIATION SERVICES 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 SUBSCRIBER(S)

ANDREW HOOKER

14/1/2011