

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9227737**

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

AVIATION 28 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 **22nd September 2014**



N09227737O

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



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: 19/09/2014



X3GPYSAO

*Company Name
in full:*

AVIATION 28 LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**METIER CLIFTON SQUARE
ALDERLEY EDGE
CHESHIRE
ENGLAND
SK9 7NW**

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

Company Director **1**

Type: **Person**
Full forename(s): **MR GEORGE WILLIAM**

Surname: **RICHARDSON**

Former names:

Service Address: **METIER CLIFTON SQUARE
ALDERLEY EDGE
CHESHIRE
ENGLAND
SK9 7NW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/10/1991** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **22/09/2014** *Authenticated:* **YES**

Company Director 2

Type: **Person**

Full forename(s): **MR IAN**

Surname: **FORDE-SMITH**

Former names:

Service Address: **ELMHURST SILVERDALE DRIVE
WILMSLOW
CHESHIRE
UNITED KINGDOM
SK9 1QR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **22/09/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

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

Initial Shareholdings

Name: **GEORGE WILLIAM RICHARDSON**

<i>Address:</i>	METIER CLIFTON SQUARE ALDERLEY EDGE CHESHIRE ENGLAND SK9 7NW	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: **IAN FORDE-SMITH**

<i>Address:</i>	ELMHURST SILVERDALE DRIVE WILMSLOW CHESHIRE UNITED KINGDOM SK9 1QR	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	1
		<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.

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157 ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157 ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of AVIATION 28 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 each.

Subscriber:

George William Richardson

Authentication: Authenticated Electronically

Subscriber:

Ian Forde-Smith

Authentication: Authenticated Electronically

Dated: 19 Sep 2014