

**FILE COPY**



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

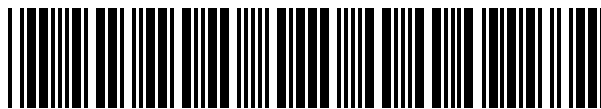
Company Number **15343669**

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

**GLOBAL AIRPORT PARTNERS 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 **11th December 2023**



\*N15343669O\*



**Companies House**



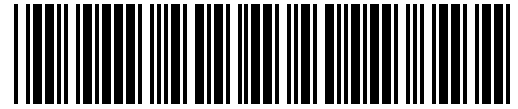
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

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

**Application to register a company**



Received for filing in Electronic Format on the: **09/12/2023**

*XC111VP7*

*Company Name in full:* **GLOBAL AIRPORT PARTNERS LTD**

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

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

*Proposed Registered Office Address:* **MANOR BARN HONINGTON  
BURY ST. EDMUNDS  
ENGLAND IP31 1RB**

*Sic Codes:* **70229**

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

*Company Director*      *1*

*Company Director*      2

*Type:* **Person**

*Full Forename(s):* **MR JOHN FRANCIS**

*Surname:* GOODMAN

*Former Names:*

*Service Address:* **42 MANOR ROAD  
WENDOVER  
BUCKINGHAMSHIRE  
UNITED KINGDOM HP22 6HN**

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

*Date of Birth:*    **\*\*/03/1972**                      *Nationality:*        **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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

## *Company Director*      3

*Type:*                                      **Person**

*Full Forename(s):*                      **MR JOHN PATRICK**

*Surname:*                                **MCCORRY**

*Former Names:*

*Service Address:*                      **11 NEW ROAD  
WATER ORTON  
BIRMINGHAM  
NORTH WARWICKSHIRE  
ENGLAND B46 1QP**

*Country/State Usually  
Resident:*                                **ENGLAND**

*Date of Birth:*      **\*\*/10/1968**                                      *Nationality:*      **BRITISH**

*Occupation:*      **MANAGING DIRECTOR**

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

*Company Director* 4

Type:	Person
Full Forename(s):	MR MATTHEW CHARLES
Surname:	FEATHERSTONE
Former Names:	
Service Address:	73 ASTRA DRIVE GRAVESEND ENGLAND DA12 4PZ
Country/State Usually Resident:	ENGLAND

*Date of Birth:*    **\*\*/05/1984**                      *Nationality:*        **BRITISH**  
*Occupation:*     **MANAGING 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>4</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>4</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF 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>4</b>
		<i>Total aggregate nominal value:</i>	<b>4</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **NATHAN DEVERELL**

*Address* **MANOR BARN HONINGTON  
BURY ST. EDMUNDS  
ENGLAND  
IP31 1RB**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **JOHN GOODMAN**

*Address* **42 MANOR ROAD  
WENDOVER  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP22 6HN**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **JOHN MCCORRY**

*Address* **11 NEW ROAD  
WATER ORTON  
BIRMINGHAM  
NORTH WARWICKSHIRE  
ENGLAND  
B46 1QP**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **MATTHEW  
FEATHERSTONE**

*Address* **73 ASTRA DRIVE  
GRAVESEND  
ENGLAND  
DA12 4PZ**

*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)***

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### **Statement of no PSC**

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**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**

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## ***Statement of Compliance***

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

<i>Name:</i>	<b>NATHAN DEVERELL</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>JOHN GOODMAN</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>JOHN MCCORRY</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>MATTHEW FEATHERSTONE</b>
<i>Authenticated</i>	<b>YES</b>

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## ***Authorisation***

<i>Authoriser Designation:</i>	<b>subscriber</b>	<i>Authenticated</i>	<b>YES</b>
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## COMPANY HAVING A SHARE CAPITAL

### Memorandum of Association of GLOBAL AIRPORT PARTNERS 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
NATHAN DEVERELL	Authenticated Electronically
JOHN GOODMAN	Authenticated Electronically
JOHN MCCORRY	Authenticated Electronically
MATTHEW FEATHERSTONE	Authenticated Electronically

Dated: 09/12/2023