

File Copy



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

Company Number **9937968**

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

CARTAIR 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 **6th January 2016**



N099379682

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

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 05/01/2016



X4XZE3YB

*Company Name
in full:* **CARTAIR LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **21 AVENUE NOZAY
BROUGHTON
BRIGG
NORTH LINCOLNSHIRE
ENGLAND
DN20 0TR**

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

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN WESTLEY**

Surname: **CARTER**

Former names:

Service Address: **21 AVENUE NOZAY
BROUGHTON
BRIGG
NORTH LINCOLNSHIRE
ENGLAND
DN20 0TR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1977** *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): **MISS SARAH LOUISE**

Surname: **BOWERS**

Former names:

Service Address: **21 AVENUE NOZAY
BROUGHTON
BRIGG
NORTH LINCOLNSHIRE
ENGLAND
DN20 0TR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1987** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

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

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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: JOHN WESTLEY CARTER

Address: 21 AVENUE NOZAY
BROUGHTON
BRIGG
NORTH LINCOLNSHIRE
ENGLAND
DN20 0TR

Class of share: ORD

Number of shares: 80

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: SARAH LOUISE BOWERS

Address: 21 AVENUE NOZAY
BROUGHTON
BRIGG
NORTH LINCOLNSHIRE
ENGLAND
DN20 0TR

Class of share: ORD

Number of shares: 20

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 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 CARTAIR 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:

John Westley Carter

Authentication: Authenticated Electronically

Subscriber:

Sarah Louise Bowers

Authentication: Authenticated Electronically

Dated: 5 Jan 2016