



Companies House

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

**Application to register a company**



Received for filing in Electronic Format on the: **30/10/2018**

X7H MVNJE

**Company Name in full:** **SONAS AVIATION UK LIMITED**

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

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

**Proposed Registered Office Address:** **48 DOVER STREET  
LONDON  
ENGLAND W1S 4FF**

**Sic Codes:** **82110**

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

**Private (Ltd by Shares)**

**FILE COPY**



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

**Company Number 11651974**

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

**SONAS AVIATION UK 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 31st October 2018**



**Companies House**



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

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



## **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>			

**EACH SHARE HAS 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:*** SONAS AVIATION LIMITED

***Address*** GATEWAY HUB SHANNON  
AIRPORT HOUSE  
SHANNON  
CLARE  
IRELAND

***Class of Shares:*** ORDINARY

***Number of shares:*** 100

***Currency:*** GBP

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

***Amount unpaid:*** 0

***Amount paid:*** 100

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## ***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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## ***Relevant Legal Entity (RLE) details***

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***Company Name:*** SONAS AVIATION LIMITED

***Service Address:*** GATEWAY HUB SHANNON AIRPORT HOUSE  
SHANNON  
CLARE  
IRELAND

***Legal Form:*** LIMITED COMPANY

***Governing Law:*** COMPANIES ACT

***Register Location:*** IRELAND

***Country/State:*** IRELAND

***Registration Number:*** 634181

*Nature of control*

**The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.**



## ***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:*                      **AOIFE O'SULLIVAN**

*Agent's Address:*                      **THE AIR LAW FIRM 48 DOVER STREET  
LONDON  
ENGLAND  
W1S 4FF**

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## ***Authorisation***

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

*Agent's Name:*                      **AOIFE O'SULLIVAN**

*Agent's Address:*                      **THE AIR LAW FIRM 48 DOVER STREET  
LONDON  
ENGLAND  
W1S 4FF**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of SONAS AVIATION UK 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

<b>Name of each subscriber</b>	<b>Authentication</b>
Sonas Aviation Limited	Authenticated Electronically

Dated: 30/10/2018



Companies House

**COMPANY NAME: SONAS AVIATION UK LIMITED**

**COMPANY NUMBER: 11651974**

**Director's date of birth on the IN01 was removed from the public register on 27/02/2020 as it was factually inaccurate or derived from something factually inaccurate.**