

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11898052**

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

FASTER FLIGHTS 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 **22nd March 2019**



* N11898052L *



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: **21/03/2019**

X81P9L7E

Company Name in full:

FASTER FLIGHTS LTD.

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**OFFICE 47 SUGAR MILL BUSINESS PARK
DEWSBURY ROAD
LEEDS
WEST YORKSHIRE
UNITED KINGDOM LS11 7DF**

Sic Codes:

**51101
51102
51210**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 2

Type: **Person**

Full Forename(s): **MISS NIAMH MORGAINE DAISY**

Surname: **THOMAS**

Former Names:

Service Address: **recorded as Company's registered office**

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

Date of Birth: ****/04/1998** *Nationality:* **BRITISH**

Occupation: **CFO**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	90
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	90
<i>Prescribed particulars</i>			

**EACH SHARE HAS 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>	90
		<i>Total aggregate nominal value:</i>	90
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **NIAMH MORGAINA DAISY
THOMAS**

Address **RAN2.3.5 UNIVERSITY
ROAD
SALFORD
UNITED KINGDOM
M5 4NJ**

Class of Shares: **ORDINARY**

Number of shares: **30**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **JORDAN REECE GEORGE
ANTHONY PERRY**

Address **61 ASH GROVE
HULL
UNITED KINGDOM
HU5 1LT**

Class of Shares: **ORDINARY**

Number of shares: **30**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **JAMES MITCHELL
KLAASSEN WHITE**

Address **LE FORT CHURCH LANE
NORMANTON
UNITED KINGDOM
WF6 1SA**

Class of Shares: **ORDINARY**

Number of shares: **30**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of no PSC

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

Statement of Compliance

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

Name: **NIAMH MORGAINE DAISY THOMAS**

Authenticated **YES**

Name: **JORDAN REECE GEORGE ANTHONY PERRY**

Authenticated **YES**

Name: **JAMES MITCHELL KLAASSEN WHITE**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of FASTER FLIGHTS 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
Niamh Morgaine Daisy Thomas	Authenticated Electronically
Jordan Reece George Anthony Perry	Authenticated Electronically
James Mitchell Klaassen White	Authenticated Electronically

Dated: 21/03/2019