

FILE COPY



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

Company Number **12553494**

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

**AIRWAZE 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 **9th April 2020**



\* N12553494K \*



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: **09/04/2020**

X92M028B

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*Company Name in full:* **AIRWAZE LTD**

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

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

*Proposed Registered Office Address:* **45 HUNTINGDON GARDENS  
NEWBURY  
BERKSHIRE  
ENGLAND RG14 2RT**

*Sic Codes:* **62012**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Secretary 1***

**Type:** Person

**Full Forename(s):** MRS MERIEL

**Surname:** REES-PULLMAN

**Service Address:** HADNALL HALL HALL DRIVE  
HADNALL  
SHREWSBURY  
SHROPSHIRE  
ENGLAND SY4 4AQ

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

## *Company Director*     **1**

*Type:*                                **Person**

*Full Forename(s):*                **MR KEVIN**

*Surname:*                            **MYHILL**

*Service Address:*                **45 HUNTINGDON GARDENS  
NEWBURY  
BERKSHIRE  
ENGLAND RG14 2RT**

*Country/State Usually  
Resident:*                        **CYPRUS**

*Date of Birth:*    **\*\*/07/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY  
DIRECTOR**

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

## *Company Director*      **2**

*Type:*                                      **Person**

*Full Forename(s):*                      **MRS MERIEL**

*Surname:*                                **REES-PULLMAN**

*Service Address:*                      **HADNALL HALL HALL DRIVE  
HADNALL  
SHREWSBURY  
SHROPSHIRE  
ENGLAND SY4 4AQ**

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

*Date of Birth:*    **\*\*/10/1968**

*Nationality:*        **BRITISH**

*Occupation:*        **COMPANY  
DIRECTOR**

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

## *Company Director*     3

*Type:*                                    **Person**

*Full Forename(s):*                   **MR SANJIV**

*Surname:*                                   **SETHI**

*Service Address:*                       **CHERRY TREE COTTAGE POPES LANE  
COOKHAM  
MAIDENHEAD  
BERKSHIRE  
ENGLAND SL6 9AS**

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

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

*Occupation:*     **COMPANY  
DIRECTOR**

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

***Company Director***      **4**

*Type:*                          **Person**  
*Full Forename(s):*        **MR MORTEN**  
*Surname:*                    **YDALUS**  
*Service Address:*        **38 HAGA TERRASSE**  
   **HONEFOSS**  
   **NORWAY 3514**  
  
*Country/State Usually*    **NORWAY**  
*Resident:*

*Date of Birth:*    **\*\*/04/1955**                          *Nationality:*    **NORWEGIAN**  
*Occupation:*    **COMPANY**  
                                 **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>ORD</b>	<i>Number allotted</i>	<b>10000</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

**THE COMPANY MAY ISSUE SHARES WITH SUCH RIGHTS OR RESTRICTIONS AS MAY BE DETERMINED BY ORDINARY RESOLUTION. ALL SHARES HAVE EQUAL VOTING RIGHTS. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. ALL DIVIDENDS WILL BE DIVIDED ON PROPORTION OF SHAREHOLDING. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.**

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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>10000</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:*           **KEVIN MYHILL**

*Address*       **45 HUNTINGDON GARDENS  
NEWBURY  
BERKSHIRE  
ENGLAND  
RG14 2RT**

*Class of Shares:*       **ORD**

*Number of shares:*     **10000**

*Currency:*           **GBP**

*Nominal value of each  
share:*               **0.01**

*Amount unpaid:*       **0**

*Amount paid:*         **0.01**

## ***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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*Nature of control*

**The person holds, directly or indirectly, 75% or more of the shares 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:*                      **STARTLY LIMITED**

*Agent's Address:*                      **UNIT 5 MERCHANT EVEGATE BUSINESS PARK  
ASHFORD  
KENT  
ENGLAND  
TN25 6SX**

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## ***Authorisation***

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

*Agent's Name:*                      **STARTLY LIMITED**

*Agent's Address:*                      **UNIT 5 MERCHANT EVEGATE BUSINESS PARK  
ASHFORD  
KENT  
ENGLAND  
TN25 6SX**

## COMPANY HAVING A SHARE CAPITAL

### Memorandum of association of AIRWAZE 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.

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<i>Name of each subscriber</i>	<i>Authentication by each subscriber</i>
Kevin Myhill	Authenticated Electronically

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Dated 09 April 2020