

File Copy



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

Company Number **9968781**

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

DELUXE AIR 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 **25th January 2016**



N09968781Z

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



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: 24/01/2016



X4ZAD02T

*Company Name
in full:* **DELUXE AIR LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **6 MANOR GARDENS CLOSE
SPARROWHILL
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE11 1DL**

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

Proposed Officers

Company Secretary 1

Type: **Person**
Full forename(s): MRS VICKY

Surname: HAGAN

Former names: O'CONNOR

Service Address recorded as Company's registered office

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

Company Director 1

Type: **Person**
Full forename(s): **MR DANIEL**

Surname: **HAGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1986** *Nationality:* **BRITISH**

Occupation: **HELICOPTER PILOT**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	20
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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>	2
		<i>Total aggregate nominal value</i>	40

Initial Shareholdings

Name: DANIEL HAGAN

Address: 6 MANOR GARDENS CLOSE
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE11 1DL

Class of share: ORDINARY

Number of shares: 2

Currency: GBP

*Nominal value of
each share:* 20

Amount unpaid: 0

Amount paid: 20

Statement of Compliance

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

Name: DANIEL HAGAN

Authenticated: YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

DELUXE AIR 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
Daniel Hagan	Authenticated Electronically

Dated: 24/01/2016