

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07121314

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

AERTEK 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/WALES

Given at Companies House, Cardiff, on 11th January 2010



N071213146



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

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
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: **11/01/2010**



XAEX2GKK

*Company Name
in full:*

AERTEK LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**WELLESLEY HOUSE 204 LONDON ROAD
WATERLOOVILLE
HAMPSHIRE
UNITED KINGDOM
PO7 7AN**

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

Proposed Officers

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETER**

Surname: **SMITHIN**

Former names:

Service Address: **7 GLEBE PARK AVENUE
BEDHAMPTON
HAVANT
HAMPSHIRE
UNITED KINGDOM
PO9 3JR**

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

Date of Birth: **23/01/1964** *Nationality:* **BRITISH**

Occupation: **AEROINDUSTRY
CONSULTANT**

Consented to Act: **Y** *Date authorised:* **11/01/2010** *Authenticated:* **ERRO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid</i>	0
		<i>Amount unpaid</i>	100
<i>Prescribed particulars</i>	ORDINARY SHARES WITH FULL VOTING RIGHTS		

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: **PETER SMITHIN**

Address: **7
GLEBE PARK AVENUE
BEDHAMPTON
HAVANT
HAMPSHIRE
UNITED KINGDOM
PO9 3JR**

Class of share: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

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

Amount unpaid: **50**

Amount paid: **0**

Name: **KATHERINE SMITHIN**

Address: **7
GLEBE PARK AVENUE
BEDHAMPTON
HAVANT
HAMPSHIRE
UNITED KINGDOM
PO9 3JR**

Class of share: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

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

Amount unpaid: **50**

Amount paid: **0**

Statement of Compliance

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

Name: **PETER SMITHIN**

Authenticated: **YES**

Name: **KATHERINE SMITHIN**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of association of Aertek 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.

Name of each subscriber

Authentication by each subscriber

Peter Smithin

Katherine Smithin

Dated 11 January 2010