

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7673112

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

JG AEROTECH 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 17th June 2011



N07673112E



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: 16/06/2011



XXLCDV10

*Company Name
in full:* **JG AEROTECH LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **5 SPOONBILL CLOSE
REST BAY
PORTHCAWL
MID GLAMORGAN
UNITED KINGDOM
CF36 3UR**

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

Company Director ***I***

Type: **Person**

Full forename(s): **JUSTIN WILLIAM**

Surname: **GANT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/03/1971**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Consented to Act: **Y**

Date authorised: **17/06/2011**

Authenticated: **YES**

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 per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES: A. HAVE VOTING RIGHTS; B. HAVE DIVIDEND RIGHTS; C. HAVE CAPITAL RIGHTS AND CAN PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); D. ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

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: JUSTIN GANT

Address: 11 REDWOOD CLOSE
BOVERTON
LLANTWIT MAJOR
SOUTH GLAMORGAN
UNITED KINGDOM
CF61 1UT

Class of share: ORDINARY

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

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: **CORETSETC LIMITED**

Agent's Address: **5 SPOONBILL CLOSE
REST BAY
PORTHCAWL
MID GLAMORGAN
UNITED KINGDOM
CF36 3UR**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **CORETSETC LIMITED**

Agent's Address: **5 SPOONBILL CLOSE
REST BAY
PORTHCAWL
MID GLAMORGAN
UNITED KINGDOM
CF36 3UR**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

JG AEROTECH 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.

Name of each subscriber	Authentication
Justin Gant	Authenticated Electronically

Dated: 16/06/2011