

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7914531

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

AVRO FLYING CLUB LIMITED

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on 18th January 2012



\*N07914531H\*



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: 18/01/2012*



X10S08GI

*Company Name  
in full:* **AVRO FLYING CLUB LIMITED**

*Company Type:* **Private limited by guarantee**

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

*Proposed Register  
Office Address:* **53 BUXTON ROAD  
STOCKPORT  
CHESHIRE  
UNITED KINGDOM  
SK2 6LS**

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

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **TIMOTHY JENKINS**

*Surname:*                                **MACKAY**

*Former names:*

*Service Address:*                        **DUNADRY MINSHULL LANE  
WETTENHALL  
WINSFORD  
UNITED KINGDOM  
CW7 4DU**

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

*Date of Birth:*    **23/01/1941**                                *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED AIR TRAFFIC  
CONTROLLER**

*Consented to Act:*    **Y**                                *Date authorised:*    **18/01/2012**                                *Authenticated:*    **YES**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JOHN HERBERT**

*Surname:* **MANGAN**

*Former names:*

*Service Address:* **14 COLWYN ROAD  
BRAMHALL  
STOCKPORT  
CHESHIRE  
UNITED KINGDOM  
SK7 2JQ**

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

*Date of Birth:* **27/03/1951** *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Consented to Act:* **Y** *Date authorised:* **18/01/2012** *Authenticated:* **YES**

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*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **RHODES**

*Former names:*

*Service Address:*        **4 BOX TREE MEWS  
MACCLESFIELD  
CHESHIRE  
UNITED KINGDOM  
SK11 8QY**

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

*Date of Birth:*    **24/02/1944**                      *Nationality:*    **BRITISH**

*Occupation:*    **FLYING INSTRUCTOR &  
RETIRED AIR TRAFFIC  
CONTROLLER**

*Consented to Act:*    **Y**                      *Date authorised:*    **18/01/2012**                      *Authenticated:*    **YES**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **JOHN JOSEPH**

*Surname:* **MOTT**

*Former names:*

*Service Address:* **5 WOODLANDS ROAD  
DISLEY  
CHESHIRE  
UNITED KINGDOM  
SK12 2LU**

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

*Date of Birth:* **18/09/1955** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

*Consented to Act:* **Y** *Date authorised:* **18/01/2012** *Authenticated:* **YES**

## Statement of Guarantee

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*I confirm that if the company is wound up while I am a member , or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for :*

- payment of debts and liabilities of the company contracted before I cease to be a member;*
- payments of costs, charges and expenses of winding up, and;*
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.*

*Name:*        **JOHN JOSEPH MOTT**

*Address:*    **5 WOODLANDS ROAD  
DISLEY  
CHESHIRE  
UNITED KINGDOM  
SK12 2LU**

*Amount Guaranteed:*    **£1.00**

*Name:*        **JOHN WILLIAM RHODES**

*Address:*    **4 BOX TREE MEWS  
MACCLESFIELD  
CHESHIRE  
UNITED KINGDOM  
SK11 8QY**

*Amount Guaranteed:*    **£1.00**

*Name:*        **JOHN HERBERT MANGAN**

*Address:*    **14 COLWYN ROAD  
BRAMHALL  
STOCKPORT  
CHERSHIRE  
UNITED KINGDOM  
SK7 2JQ**

*Amount Guaranteed:*    **£1.00**

*Name:*        **TIMOTHY JENKINS MACKAY**

*Address:*    **DUNADRY MINSHULL LANE  
WETTENHALL  
WINSFORD  
UNITED KINGDOM  
CW7 4DU**

*Amount Guaranteed:*    **£1.00**

## Statement of Compliance

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

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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**COMPANY NOT HAVING A SHARE CAPITAL**

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**MEMORANDUM OF ASSOCIATION OF**

**AVRO FLYING CLUB 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.

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Name of each subscriber

Authentication by each subscriber

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JOHN HERBERT MANGAN

JOHN JOSEPH MOTT

JOHN WILLIAM RHODES

TIMOTHY JENKINS MACKAY

Dated: 18 January 2012