

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7998164

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

RABBIT AVIATION 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 20th March 2012



\*N07998164V\*



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: 20/03/2012*



X152T5BU

*Company Name  
in full:*

**RABBIT AVIATION LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**SOLO HOUSE THE COURTYARD, LONDON ROAD  
HORSHAM  
WEST SUSSEX  
UNITED KINGDOM  
RH12 1AT**

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

*Company Director*    **1**

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

Surname:                **KNOCKER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **04/04/1964**                      Nationality:   **BRITISH**

Occupation:     **DIRECTOR**

Consented to Act: **Y**                      Date authorised: **20/03/2012**                      Authenticated: **YES**

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*Company Director*    **2**

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

Surname:                **SCHOFIELD**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **29/09/1962**                      Nationality:   **BRITISH**

Occupation:     **DIRECTOR**

Consented to Act: **Y**                      Date authorised: **20/03/2012**                      Authenticated: **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

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*Name:* RICHARD KNOCKER

*Address:* CARTERS BARN SILVER STREET  
HUGGATE  
YORK  
UNITED KINGDOM  
YO42 1YB

*Class of share:* ORDINARY

*Number of shares:* 50

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* JASON SCHOFIELD

*Address:* 65 KENT ROAD  
HARROGATE  
NORTH YORKSHIRE  
UNITED KINGDOM  
HG1 2NH

*Class of share:* ORDINARY

*Number of shares:* 50

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

## 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:* **JOHNSTONE KEMP TOOLEY LTD**

*Agent's Address:* **SOLO HOUSE THE COURTYARD, LONDON ROAD  
HORSHAM  
WEST SUSSEX  
ENGLAND  
RH12 1AT**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **JOHNSTONE KEMP TOOLEY LTD**

*Agent's Address:* **SOLO HOUSE THE COURTYARD, LONDON ROAD  
HORSHAM  
WEST SUSSEX  
ENGLAND  
RH12 1AT**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of RABBIT AVIATION 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
Richard Knocker	Authenticated Electronically
Jason Schofield	Authenticated Electronically

Dated: 20/03/2012