

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8071456

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

TYRUS WINGS 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 16th May 2012



\*N08071456I\*



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: 15/05/2012



X18Y9TUH

*Company Name  
in full:*

**TYRUS WINGS LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**BANK CHAMBERS 1-3 WOODFORD AVENUE  
GANTS HILL  
ILFORD  
ESSEX  
ENGLAND  
IG2 6UF**

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

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **FABRIZIO**

*Surname:*                **POLI**

*Former names:*

*Service Address:*        **46 BURGH WOOD WAY  
CHORLEY  
LANCASHIRE  
ENGLAND  
PR7 2FP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/05/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **AVIATION CONSULTANT**

*Consented to Act:*    **Y**                      *Date authorised:*    **16/05/2012**                      *Authenticated:*    **YES**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SILVIA**

*Surname:* **POLI**

*Former names:*

*Service Address:* **46 BURGH WOOD WAY  
CHORLEY  
LANCASHIRE  
ENGLAND  
PR7 2FP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/05/1973**

*Nationality:* **ITALIAN**

*Occupation:* **SECRETARY**

*Consented to Act:* **Y**

*Date authorised:* **16/05/2012**

*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:*      **FABRIZIO POLI**

*Address:*   **46 BURGH WOOD WAY  
CHORLEY  
LANCASHIRE  
ENGLAND  
PR7 2FP**

*Class of share:*      **ORDINARY**

*Number of shares:*      **50**

*Currency:*      **GBP**

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

*Amount unpaid:*      **0**

*Amount paid:*      **1**

*Name:*      **SILVIA POLI**

*Address:*   **46 BURGH WOOD WAY  
CHORLEY  
LANCASHIRE  
ENGLAND  
PR7 2FP**

*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:* **KINGSLEYBUSINESS ONLINE LIMITED**

*Agent's Address:* **BANK CHAMBERS WOODFORD AVENUE  
GANTS HILL  
ILFORD  
ESSEX  
ENGLAND  
IG2 6UF**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **KINGSLEYBUSINESS ONLINE LIMITED**

*Agent's Address:* **BANK CHAMBERS WOODFORD AVENUE  
GANTS HILL  
ILFORD  
ESSEX  
ENGLAND  
IG2 6UF**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of TYRUS WINGS 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
Fabrizio Poli	Authenticated Electronically
Silvia Poli	Authenticated Electronically

Dated: 15/05/2012