

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8188916

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

EMIRATES LTD

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 23rd August 2012



N08188916S



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: 22/08/2012



X1FTJGW0

*Company Name
in full:*

EMIRATES LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**NEWBURY HOUSE 401 BURY NEW RD
MANCHESTER
LANCASHIRE
UNITED KINGDOM
M7 2BT**

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

Company Director **1**

Type: **Person**

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

Surname: **OLSBERG**

Former names:

Service Address: **NEWBURY HOUSE 401 BURY NEW RD
MANCHESTER
LANCS
UNITED KINGDOM
M7 2BT**

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

Date of Birth: **01/07/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **23/08/2012**

Authenticated: **YES**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: **BERNARD OLSBERG**

Address: **NEWBURY HOUSE 401 BURY NEW ROAD
MANCHESTER
LANCASHIRE
UNITED KINGDOM
M7 2BT**

Class of share: **ORDINARY**

Number of shares: **1**

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: **B OLSBERG & CO**

Agent's Address: **NEWBURY HOUSE 401 BURY NEW RD
SALFORD
LANCASHIRE
UNITED KINGDOM
M7 2BT**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **B OLSBERG & CO**

Agent's Address: **NEWBURY HOUSE 401 BURY NEW RD
SALFORD
LANCASHIRE
UNITED KINGDOM
M7 2BT**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of EMIRATES LTD

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 each

Name of each subscriber

BERNARD OLSBERG

Dated 22 August 2012