

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8564604

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

HJE AIRWAYS 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 11th June 2013



N08564604K



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: 10/06/2013



X2A93T9F

*Company Name
in full:*

HJE AIRWAYS LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**10 CHERRY BLOSSOM GROVE
WHITNASH
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV31 2RT**

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

Company Director **1**

Type: **Person**
Full forename(s): **MR HADLEY JAMES**

Surname: **EASTERLOW**

Former names:

Service Address: **10 CHERRY BLOSSOM GROVE
WHITNASH
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV31 2RT**

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

Date of Birth: **28/10/1993** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **11/06/2013** *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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

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: HADLEY JAMES EASTERLOW

Address: 10 CHERRY BLOSSOM GROVE
 WHITNASH
 LEAMINGTON SPA
 WARWICKSHIRE
 UNITED KINGDOM
 CV31 2RT

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

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: **FORMATIONS DIRECT LTD**

Agent's Address: **1ST FLOOR 47
BURY NEW ROAD
PRESTWICH
ENGLAND
M25 9JY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **FORMATIONS DIRECT LTD**

Agent's Address: **1ST FLOOR 47
BURY NEW ROAD
PRESTWICH
ENGLAND
M25 9JY**

**COMPANIES ACT 2006
COMPANY HAVING A SHARE CAPITAL**

MEMORANDUM OF ASSOCIATION

- 1 Memorandum of association of **HJE AIRWAYS 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.

Name of subscriber
Mr Hadley James Easterlow

Dated 10/06/2013