

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8784900

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

AEROSPACE MAINTENANCE SUPPORT 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 21st November 2013



N08784900N

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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 20/11/2013



X2LJ3M3N

*Company Name
in full:*

AEROSPACE MAINTENANCE SUPPORT LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**NEW CAMBRIDGE HOUSE BASSINGBOURN ROAD
LITLINGTON
ROYSTON
HERTFORDSHIRE
ENGLAND
SG8 0SS**

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

Company Director ***I***

Type: **Person**

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

Surname: **CATOR**

Former names:

Service Address: **NEW CAMBRIDGE HOUSE BASSINGBOURN ROAD
LITLINGTON
ROYSTON
HERTFORDSHIRE
ENGLAND
SG8 0SS**

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

Date of Birth: **19/12/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **21/11/2013**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Initial Shareholdings

Name: TIMOTHY CATOR

Address: NEW CAMBRIDGE HOUSE
 BASSINGBOURN ROAD
 LITLINGTON
 ROYSTON
 HERTFORDSHIRE
 ENGLAND
 SG8 0SS

Class of share: ORD

Number of shares: 10

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.

Name: TIMOTHY CATOR

Authenticated: YES

Authorisation

Authoriser Designation: **subscriber**

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

AEROSPACE MAINTENANCE SUPPORT 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 SUBSCRIBER(S)

TIMOTHY CATOR

20/11/2013