

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9111237**

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

AVIATION CAREER ENABLERS 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 **1st July 2014**



N09111237B

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

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 01/07/2014



X3B67RUZ

*Company Name
in full:* **AVIATION CAREER ENABLERS LTD**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **England and Wales**

*Proposed Register
Office Address:* **17 BRUNSWICK SQUARE
GLOUCESTER
GLOS
UNITED KINGDOM
GL1 1UG**

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

Company Director **1**

Type: **Person**

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

Surname: **CHIVERS**

Former names:

Service Address: **17 BRUNSWICK SQUARE
GLOUCESTER
GLOS
UNITED KINGDOM
GL1 1UG**

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

Date of Birth: **20/06/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **01/07/2014**

Authenticated: **YES**

Company Director 2

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

Surname: **BRYCE-SMITH**

Former names:

Service Address: **17 BRUNSWICK SQUARE
GLOUCESTER
GLOS
UNITED KINGDOM
GL1 1UG**

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

Date of Birth: **17/09/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **01/07/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<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.

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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, BUT NO RIGHT WHATSOEVER TO DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: **ROBERT BRYCE-SMITH**

Address: **17 BRUNSWICK SQUARE
GLOUCESTER
GLOS
UNITED KINGDOM
GL1 1UG**

Class of share: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **ROBERT BRYCE-SMITH**

Address: **17 BRUNSWICK SQUARE
GLOUCESTER
GLOS
UNITED KINGDOM
GL1 1UG**

Class of share: **ORDINARY A**

Number of shares: **2**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **LEARNING ENABLERS LIMITED**

Address: **17 BRUNSWICK SQUARE
GLOUCESTER
GLOS
UNITED KINGDOM
GL1 1UG**

Class of share: **ORDINARY**

Number of shares: **3**

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: **QED**

Agent's Address: **17 BRUNSWICK ROAD
GLOUCESTER
GLOS
UNITED KINGDOM
GL1 1UG**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **QED**

Agent's Address: **17 BRUNSWICK ROAD
GLOUCESTER
GLOS
UNITED KINGDOM
GL1 1UG**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of AVIATION CAREER ENABLERS 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

ROBERT BRYCE-SMITH
ROBERT BRYCE-SMITH
LEARNING ENABLERS LIMITED

Dated 01 July 2014