

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
OF A  
PRIVATE LIMITED COMPANY**

Company Number **10665393**

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

**AEC OFF WING 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 **13th March 2017**



\* N10665393K \*



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



*Received for filing in Electronic Format on the:***10/03/2017**

*X61W0PQ1*

*Company Name in  
full:*

**AEC OFF WING LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of  
Registered Office:*

**England and Wales**

*Proposed Registered  
Office Address:*

**AERO ENGINE CENTRE GREEN LANE  
HOUNSLOW  
ENGLAND TW4 6DF**

*Sic Codes:*

**33160**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## *Proposed Officers*

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### *Company Director*      *1*

*Type:*                              **Person**

*Full Forename(s):*              **MR JAMES FRANCIS**

*Surname:*                        **COOK**

*Former Names:*

*Service Address:*              **recorded as Company's registered office**

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

*Date of Birth:*    **\*\*/02/1979**                              *Nationality:*      **BRITISH**

*Occupation:*      **CEO**

*The subscribers confirm that the person named has consented to act as a director.*

## *Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **MR HEReward**

*Surname:*                                **WALKER**

*Former Names:*

*Service Address:*                      **recorded as Company's registered office**

*Country/State Usually*                **ENGLAND**

*Resident:*

*Date of Birth:*    **\*\*/06/1982**                                      *Nationality:*      **BRITISH**

*Occupation:*    **CHARTERED  
ACCOUNTANT**

*The subscribers confirm that the person named has consented to act as a director.*

## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

**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>
		<i>Total aggregate unpaid:</i>	<b>100</b>

## *Initial Shareholdings*

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*Name:* **ATC HOLDINGS LIMITED**

*Address* **4TH FLOOR, 7-10 CHANDOS  
STREET  
LONDON  
ENGLAND  
W1G 9DQ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **51**

*Currency:* **GBP**

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

*Amount unpaid:* **1**

*Amount paid:* **1**

*Name:* **JAMES COOK**

*Address* **AERO ENGINE CENTRE  
GREEN LANE  
HOUNSLOW  
ENGLAND  
TW4 6DF**

*Class of Shares:* **ORDINARY**

*Number of shares:* **49**

*Currency:* **GBP**

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

*Amount unpaid:* **1**

*Amount paid:* **1**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company**

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## *Individual Person with Significant Control details*

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*Names:* **MR JAMES COOK**

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

*Date of Birth:* **\*\*/02/1979** *Nationality:* **BRITISH**

*Service address recorded as Company's registered office*

*The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.*



<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.</b>

## ***Relevant Legal Entity (RLE) details***

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*Company Name:* **ATC HOLDINGS LIMITED**

*Service Address:* **4TH FLOOR, 7-10 CHANDOS STREET  
LONDON  
UNITED KINGDOM  
W1G 9DQ**

*Legal Form:* **LIMITED**

*Governing Law:* **COMPANIES ACT 2006**

*Register Location:* **ENGLAND AND WALES**

*Country/State:* **ENGLAND**

*Registration Number:* **03377264**

<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.</b>
<i>Nature of control</i>	<b>The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.</b>

## ***Statement of Compliance***

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*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

*Name:* **ATC HOLDINGS LIMITED**

*Authenticated* **YES**

*Name:* **JAMES COOK**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of AEC OFF WING 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
ATC Holdings Limited	Authenticated Electronically
James Cook	Authenticated Electronically

Dated: 10/03/2017