

FILE COPY



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

Company Number **10877606**

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

BARNARD CASTLE AVIATION 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 July 2017**



* N10877606M *



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:***20/07/2017**

X6B33PE1

Company Name in full:

BARNARD CASTLE AVIATION LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**CENTRAL HOUSE NEWSHAM
RICHMOND
NORTH YORKSHIRE
UNITED KINGDOM DL11 7RD**

Sic Codes:

51102

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **PETER JOHN**

Surname: **RILEY**

Former Names:

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

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/09/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

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

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **PETER RILEY**

Address **CENTRAL HOUSE
NEWSHAM
RICHMOND
UNITED KINGDOM
DL11 7RD**

Class of Shares: **ORDINARY**

Number of shares: **80**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **JOHN RILEY**

Address **CENTRAL HOUSE
NEWSHAM
RICHMOND
UNITED KINGDOM
DL11 7RD**

Class of Shares: **ORDINARY**

Number of shares: **20**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of initial significant control

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

Individual Person with Significant Control details

Names: **PETER JOHN RILEY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1958** *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.

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

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: **STUART HALL AND CO LTD**

Agent's Address: **3 HUTTON CLOSE
SOUTH CHURCH ENTERPRISE PARK
BISHOP AUCKLAND
UNITED KINGDOM
DL14 6XG**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **STUART HALL AND CO LTD**

Agent's Address: **3 HUTTON CLOSE
SOUTH CHURCH ENTERPRISE PARK
BISHOP AUCKLAND
UNITED KINGDOM
DL14 6XG**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BARNARD CASTLE AVIATION 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
Peter Riley	Authenticated Electronically
John Riley	Authenticated Electronically

Dated: 20/07/2017