

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12591383**

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

AAG DEFENCE SERVICES 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 **7th May 2020**



* N12591383J *



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: **06/05/2020**

X94GMS14

Company Name in full: **AAG DEFENCE SERVICES LTD**

Company Type: **Private company limited by shares**

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

Proposed Registered Office Address: **MANOR FARM HOUSE ECCLES DEN LANE
ANGMERING
WEST SUSSEX
ENGLAND BN16 4DQ**

Sic Codes: **64209**

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

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **PATRICK**

Surname: **JORDAN**

Service Address: **MANOR FARM HOUSE ECCLESDEN LANE
ANGMERING
WEST SUSSEX
ENGLAND BN16 4DQ**

***Country/State Usually
Resident:*** **IRELAND**

Date of Birth: ****/12/1964** ***Nationality:*** **IRISH**

Occupation: **DIRECTOR**

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

Company Director **2**

Type: Person

Full Forename(s): **SHANE**

Surname: O'NEILL

Service Address: MANOR FARM HOUSE ECCLESDEN LANE
ANGMERING
WEST SUSSEX
ENGLAND BN16 4DQ

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/06/1977** *Nationality:* **IRISH**

Occupation: DIRECTOR

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

Company Director **3**

Type: **Person**

Full Forename(s): STEVEN

Surname: **CLORAN**

Service Address: MANOR FARM HOUSE ECCLESDEN LANE
ANGMERING
WEST SUSSEX
ENGLAND BN16 4DQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1964** *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>	60
	A	<i>Aggregate nominal value:</i>	60
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

TO RANK PARI PASSU IN ALL RESPECTS, CARRYING FULL VOTING RIGHTS AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING WINDING UP). THE DIRECTORS OF THE COMPANY SHALL BE ENTITLED TO DECLARE A DIVIDEND ON ANY ONE CLASS OF SHARES WITHOUT BEING OBLIGED TO ALSO DECLARE A DIVIDEND ON ANY OTHER CLASSES OF SHARES ON A PRO RATA BASIS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	40
	B	<i>Aggregate nominal value:</i>	40
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

TO RANK PARI PASSU IN ALL RESPECTS, CARRYING FULL VOTING RIGHTS AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING WINDING UP). THE DIRECTORS OF THE COMPANY SHALL BE ENTITLED TO DECLARE A DIVIDEND ON ANY ONE CLASS OF SHARES WITHOUT BEING OBLIGED TO ALSO DECLARE A DIVIDEND ON ANY OTHER CLASSES OF SHARES ON A PRO RATA BASIS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	60
		<i>Total aggregate nominal value:</i>	60
		<i>Total aggregate unpaid:</i>	0
<i>Currency:</i>	GBP	<i>Total number of shares:</i>	40
		<i>Total aggregate nominal value:</i>	40
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ATLANTIC AVIATION
GROUP LIMITED**

Address **SHANNON MRO HANGAR
SHANNON AIRPORT
SHANNON
CLARE
IRELAND**

Class of Shares: **ORDINARY A**

Number of shares: **60**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **GREEN DRAKE LIMITED**

Address **125 WINCHESTER ROAD
CHANDLER'S FORD
EASTLEIGH
HAMPSHIRE
ENGLAND
SO53 2DR**

Class of Shares: **ORDINARY B**

Number of shares: **40**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to 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: **THE COMPANY SHOP**

Agent's Address: **FORSYTH HOUSE CROMAC SQUARE
BELFAST
COUNTY ANTRIM
UNITED KINGDOM
BT2 8LA**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **THE COMPANY SHOP**

Agent's Address: **FORSYTH HOUSE CROMAC SQUARE
BELFAST
COUNTY ANTRIM
UNITED KINGDOM
BT2 8LA**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of AAG DEFENCE SERVICES 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

ATLANTIC AVIATION GROUP LIMITED
GREEN DRAKE LIMITED

Dated 06 May 2020