

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **514066**

The Registrar of Companies for Scotland, hereby certifies
that

INNOVAIR 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 Scotland

Given at Companies House, Edinburgh, on **26th August 2015**



NSC514066D

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: 26/08/2015



X4EKKNVC

*Company Name
in full:*

INNOVAIR LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

Scotland

*Proposed Register
Office Address:*

**15 GOLDEN SQUARE
ABERDEEN
UNITED KINGDOM
AB10 1WF**

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

Company Secretary 1

Type: **Corporate**
Name: **BURNETT & REID LLP**

*Registered or
Principal Office
Address:* **15 GOLDEN SQUARE
ABERDEEN
UNITED KINGDOM
AB10 1WF**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**
Law Governed: **LAW OF SCOTLAND**
Register Location:
Registration Number:

Consented to Act: **Y** *Date authorised:* **26/08/2015** *Authenticated:* **YES**

Company Director 1

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

Surname: **ADAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/09/1983** *Nationality:* **AUSTRALIAN**

Occupation: **ONSHORE CBI CO-ORDINATOR**

Consented to Act: **Y** *Date authorised:* **26/08/2015** *Authenticated:* **YES**

Company Director 2

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

Surname: **WATT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/07/1985** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Consented to Act: **Y** *Date authorised:* **26/08/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Initial Shareholdings

Name: **ALISTAIR ADAMS**

Address: **21A GORDON PLACE
INVERURIE
ABERDEENSHIRE
UNITED KINGDOM
AB51 4GP**

Class of share: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **JAMIE WATT**

Address: **16 BINGHILL PARK
MILLTIMBER
ABERDEENSHIRE
SCOTLAND
AB13 0EE**

Class of share: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **STUART LAWSON**

Address: **43 COUNTESSWELLS CRESCENT
ABERDEEN
SCOTLAND
AB15 8LN**

Class of share: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: ANDREW JOHNSTON

Address: 11 MAYFIELD GARDENS
 ABERDEEN
 SCOTLAND
 AB15 7YZ

Class of share: ORDINARY

Number of shares: 25

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: **BURNETT & REID LLP**

Agent's Address: **15 GOLDEN SQUARE
ABERDEEN
SCOTLAND
AB10 1WF**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **BURNETT & REID LLP**

Agent's Address: **15 GOLDEN SQUARE
ABERDEEN
SCOTLAND
AB10 1WF**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of INNOVAIR 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
Alistair Adams	Authenticated Electronically
Jamie Watt	Authenticated Electronically
Stuart Lawson	Authenticated Electronically
Andrew Johnston	Authenticated Electronically

Dated: 26/08/2015