

File Copy



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

Company No. 8155499

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

GREEN AIR SOUTHWEST 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 24th July 2012



N08155499S



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

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
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 24/07/2012



X1DTFHJN

*Company Name
in full:* **GREEN AIR SOUTHWEST LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **7 PIKE STREET
LISKEARD
ENGLAND
PL14 3JE**

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

Company Director 1

Type: **Person**
Full forename(s): **PAUL RICHARD**

Surname: **LEDWITH**

Former names:

Service Address: **7 PIKE STREET
LISKEARD
LISKEARD
CORNWALL
UNITED KINGDOM
PL143JE**

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

Date of Birth: **05/12/1968** *Nationality:* **BRITISH**

Occupation: **SALES**

Consented to Act: **Y** *Date authorised:* **24/07/2012** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **RACHEL MARIE**

Surname: **ADAMS**

Former names:

Service Address: **7 PIKE STREET
LISKEARD
LISKEARD
CORNWALL
UNITED KINGDOM
PL143JE**

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

Date of Birth: **06/06/1968** *Nationality:* **BRITISH**

Occupation: **SALES**

Consented to Act: **Y** *Date authorised:* **24/07/2012** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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: PAUL LEDWITH

Address: 7 PIKE STREET
LISKEARD
LISKEARD
CORNWALL
UNITED KINGDOM
PL143JE

Class of share: ORD

Number of shares: 51

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: RACHEL ADAMS

Address: 7 PIKE STREET
LISKEARD
LISKEARD
CORNWALL
UNITED KINGDOM
PL143JE

Class of share: ORD

Number of shares: 49

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.

Name: PAUL LEDWITH

Authenticated: YES

Name: RACHEL ADAMS

Authenticated: YES

Authorisation

Authoriser Designation: **subscriber**

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

GREEN AIR SOUTHWEST 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.

NAME OF SUBSCRIBER(S)

PAUL LEDWITH

RACHEL ADAMS

24/7/2012