

## A1 -Application to incorporate a company

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### Company Details

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Date 20 February 2017

#### Company Details

Company Name HIFLY X IRELAND LIMITED  
Company Address 2 Grand Canal Square  
Grand Canal Harbour  
Dublin 2  
Ireland  
Company Type LTD - Private Company Limited by Shares  
Capital Type Company with share capital  
Company Email Address FSCompliance@matheson.com  
Has Bond Attached No

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### Secretary Details

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#### Secretary

Type of Entity Irish Registered Company  
Company Name Matsack Trust Limited  
Address 70 Sir John Rogerson's Quay  
Dublin 2  
Email Address FSCompliance@matheson.com

#### Individual Details

Surname Coleman  
Forename Gavin

Does the company Have a Joint Secretary? No

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## Directors

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### Director (1)

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#### Director

Resident	Individual Resident within EEA
Surname	McPhillips
Forename	Rory
Country Of Nationality	IRELAND
Date of Birth	04 May 1981
Occupation	SOLICITOR
New Address	99 Strand Road Sandymont Dublin 4
Does this Director have Other Directorships?	Yes

#### Other Directorships

Attached a list of other directorships to the Verification Document

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### Director (2)

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#### Director

Resident	Individual Resident within EEA
Surname	Thornton
Forename	Gerald
Country Of Nationality	IRELAND
Date of Birth	23 September 1976
Occupation	SOLICITOR
New Address	48 Stillorgan Park Blackrock Co. Dublin

Does this Director have Other  
Directorships?

Yes

**Other Directorships**

Attached a list of other directorships to the Verification  
Document

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## Authorised Share Capital

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### Authorised Share Capital

1

Total Number	100000000
Currency	USD
Total Value	100000000

### Made up as Follows:

1

Number Of Shares	100000000
Currency	USD
Class	Ordinary
Nominal Value Per Share	1

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## Issued Share Capital

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### Issued Share Capital

1

Total Number	1
Currency	USD
Total Value	1

### Made up as Follows:

1

Number Of Shares	1
Currency	USD
Class	Ordinary
Nominal Value Per Share	1

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## Subscribers to memorandum

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### Subscribers to memorandum

**1**

Company Number	172157
Registered In	Ireland
Company Name	MATSACK NOMINEES LIMITED

### Name of the individual signing on behalf of the firm

Surname	Donagh
Forename	Christian
Subscriber/Agent	Subscriber

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## Attachments

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## Particulars of the presenter

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Reference Number	
Fe Phrainn Number	98
Type of entity	CRO Registered Client
Name	Matheson
Address	70 Sir John Rogerson's Quay Dublin 2
Email Address	FSCompliance@matheson.com

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## Legal References

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### Collective Citations

**Companies Acts 2014**  
**Application to incorporate a company**

**Section 22(2)/24**

**Presenter:**

Matheson  
70 Sir John Rogerson's Quay  
Dublin 2



A1 Submission Number: 11703768

Company Name: HIFLY X IRELAND LIMITED

**Contact Person:**

Katarzyna Milian

**Send To Details:**

CRO, Parnell House  
14 Parnell Square  
Dublin 1



### A1 - Declaration of compliance and section 24 declaration

The declaration is an unsworn declaration of compliance with all the legal requirements relating to incorporation. It is a criminal offence (category 2 offence) pursuant to section 876 of the Companies Act 2014 for a person to knowingly or recklessly deliver a document to the CRO which is false in a material particular.

I **Gerald Thornton**

name in bold capitals

of **48 Stillorgan Park, Blackrock, Co. Dublin**

residential/registered office  
address if corporate body only

do solemnly and sincerely declare that I am a **Director** and that all the requirements of the Companies Acts in respect of the registration of the said company, and of matters precedent and incidental thereto have been complied with and that Form A1 has been completed in accordance with the Notes on Completion of Form A1.

I further declare that the purpose, or one of the purposes, for which the company is being formed is the carrying on by it of an activity in the State and that it appears to me that the activity can be classified in accordance with the relevant classification system as follows:

NACE Code **7735: Renting and leasing of air transport equipment**

and that the general nature of the activity is:

**CRO**  
**21 FEB 2017**  
**New Companies**  
**Division**

I further declare that the place or places in the State where it is proposed to carry on the activity is/are

**2 Grand Canal Square, Grand Canal Harbour, Dublin 2, Ireland**

and that the place where the central administration of the company will normally be carried on will be

**2 Grand Canal Square, Grand Canal Harbour, Dublin 2, Ireland**

I further declare that this form has been fully and accurately completed.

Signature of declarant name as at top of page

G Thornton This 21 day of February 20 17





**Presenter:**  
Matheson  
70 Sir John Rogerson's Quay  
Dublin 2

A1 Submission Number: 11703768

**Contact Person:**  
Katarzyna Milian

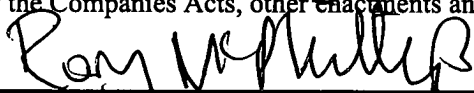
**Send To Details:**

CRO, Parnell House  
14 Parnell Square  
Dublin 1

**Consent Page - These documents will be sent back if they are not signed and dated.**

**I hereby consent to act :**

**As Director** of the aforementioned company and I acknowledge that as director I have legal duties and obligations imposed by the Companies Acts, other enactments and at common law.



21/02/2017

Signature Of Rory McPhillips

Date

**I hereby consent to act :**

**As Director** of the aforementioned company and I acknowledge that as director I have legal duties and obligations imposed by the Companies Acts, other enactments and at common law.



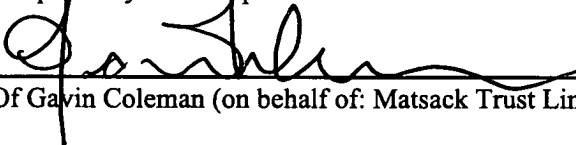
21/02/2017

Signature Of Gerald Thornton

Date

**I hereby consent to act :**

**As Secretary** of the aforementioned company and I acknowledge that as secretary I have legal duties and obligations imposed by the Companies Acts.



21/02/2017

Signature Of Gavin Coleman (on behalf of: Matsack Trust Limited)

Date

**Presenter:**  
Matheson  
70 Sir John Rogerson's Quay  
Dublin 2

A1 Submission Number: 11703768

**Contact Person:**  
Katarzyna Milian

**Send To Details:**

CRO, Parnell House  
14 Parnell Square  
Dublin 1

**Subscribers to memorandum**



Subscriber

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Signature of Christian Donagh (on behalf of MATSACK NOMINEES LIMITED)

**You have chosen to pay by CRO customer account (€50) will be deducted from your account when the signature page is received in the CRO.**

# GERALD THORNTON

## Directorships Report

### Person Details

Name: **GERALD THORNTON**  
QuickRef: THORNTON-G  
Occupation: Solicitor  
Nationality: Irish  
Date of Birth: 23/09/1976

### Addresses

Home	Work
48 Stillorgan Park Blackrock Co. Dublin	

### Directorships

Company Name	Country	Appointed
MATHESON SUPPORT SERVICES	Ireland	01/01/2015
ORPHEUS SHAREHOLDER LIMITED	Ireland	27/11/2015
REGISTERED SHAREHOLDER SERVICES NO. 1 COMPANY LIMITED BY GUARANTEE	Ireland	23/11/2015
REGISTERED SHAREHOLDER SERVICES NO. 2 COMPANY LIMITED BY GUARANTEE	Ireland	23/11/2015
REGISTERED SHAREHOLDER SERVICES NO. 3 COMPANY LIMITED BY GUARANTEE	Ireland	23/11/2015

# GERALD THORNTON

## Directorships Report

### Past Directorships

Company Name	Country	Appointed	Resigned
AETIOS AVIATION LEASING 1 LIMITED	Ireland	06/02/2017	08/02/2017
AETIOS AVIATION LEASING 2 LIMITED	Ireland	06/02/2017	08/02/2017
Apis Capital II Public Limited Company	Ireland	09/03/2016	21/03/2016
Avenue Two Aircraft Limited	Ireland	22/03/2016	11/04/2016
BLACKROCK EUROPEAN CLO III DESIGNATED ACTIVITY COMPANY	Ireland	07/11/2016	08/11/2016
Control Break Beheer Limited	Ireland	05/12/2012	20/12/2012
Dream Sport Management Limited Alternate to SHAY LYDON	Ireland	13/09/2016	13/09/2016
EURO LOCO LEASING LIMITED	Ireland	07/12/2016	20/12/2016
Everest Dublin Reinsurance Holdings Limited	Ireland	22/02/2016	21/06/2016
Fale Finance Limited	Ireland	16/11/2012	22/11/2012
HORIZON TRADE & FINANCE (IRELAND) HOLDINGS LIMITED	Ireland	12/12/2016	19/12/2016
Lambeth Lending Designated Activity Company	Ireland	23/03/2016	06/04/2016
MADISON FLINTHOLM SENIOR LOAN FUND I DESIGNATED ACTIVITY COMPANY	Ireland	18/01/2017	08/02/2017
MATHESON SERVICES LIMITED	Ireland	01/01/2015	12/09/2016
PARTNERRE IRELAND FINANCE DESIGNATED ACTIVITY COMPANY	Ireland	20/07/2016	28/07/2016
Sky Aircraft A6863 Limited	Ireland	25/04/2016	11/05/2016
Sky Aircraft B37749 Limited	Ireland	25/04/2016	11/05/2016
Sky Aircraft B38738 Limited	Ireland	25/04/2016	11/05/2016
Sky Aircraft B39051 Limited	Ireland	25/04/2016	11/05/2016
Sky Aircraft B39629 Limited	Ireland	25/04/2016	11/05/2016
Sky Aircraft B41397 Limited	Ireland	25/04/2016	11/05/2016
Skyfin Aircraft Finance Designated Activity Company	Ireland	25/04/2016	11/05/2016
SPARROWHAWK AIRCRAFT HOLDINGS DESIGNATED ACTIVITY COMPANY	Ireland	23/11/2016	29/11/2016
SPARROWHAWK LEASING 877 DESIGNATED ACTIVITY COMPANY	Ireland	23/11/2016	29/11/2016
SPARROWHAWK LEASING 899 DESIGNATED ACTIVITY COMPANY	Ireland	23/11/2016	29/11/2016
VIKING LEASING 1427 DESIGNATED ACTIVITY COMPANY	Ireland	30/11/2016	30/11/2016
VIKING LEASING 1453 DESIGNATED ACTIVITY COMPANY	Ireland	30/11/2016	30/11/2016
X-NOTES PUBLIC LIMITED COMPANY	Ireland	03/05/2016	24/05/2016

# RORY MCPHILLIPS

## Directorships Report

### Person Details

Name: **RORY MCPHILLIPS**  
QuickRef: MCPHILLI-R  
Occupation: Solicitor  
Nationality: Irish  
Date of Birth: 04/05/1981

### Addresses

Home	Work
99 Strand Road Sandymont Dublin 4	

### Directorships

Company Name	Country	Appointed
ORPHEUS SHAREHOLDER LIMITED	Ireland	13/01/2016

### Past Directorships

Company Name	Country	Appointed	Resigned
AETIOS AVIATION LEASING 1 LIMITED	Ireland	06/02/2017	08/02/2017
AETIOS AVIATION LEASING 2 LIMITED	Ireland	06/02/2017	08/02/2017
AIROPCO 2 UZ IRELAND DESIGNATED ACTIVITY COMPANY	Ireland	30/11/2016	08/12/2016
ARCTIC LEASING NO.4 LIMITED	Ireland	30/11/2016	02/12/2016
EURO LOCO LEASING LIMITED	Ireland	07/12/2016	20/12/2016
GY AVIATION LEASE 1701 CO., LIMITED	Ireland	30/01/2017	31/01/2017
GY AVIATION LEASE 1702 CO., LIMITED	Ireland	30/01/2017	31/01/2017
PANAMERA AVIATION LEASING XII LIMITED	Ireland	18/01/2017	18/01/2017
PANAMERA AVIATION LEASING XIII LIMITED	Ireland	18/01/2017	18/01/2017
SPARROWHAWK AIRCRAFT HOLDINGS DESIGNATED ACTIVITY COMPANY	Ireland	23/11/2016	29/11/2016
SPARROWHAWK LEASING 877 DESIGNATED ACTIVITY COMPANY	Ireland	23/11/2016	29/11/2016
SPARROWHAWK LEASING 899 DESIGNATED ACTIVITY COMPANY	Ireland	23/11/2016	29/11/2016
VIKING LEASING 1427 DESIGNATED ACTIVITY COMPANY	Ireland	30/11/2016	30/11/2016
VIKING LEASING 1453 DESIGNATED ACTIVITY COMPANY	Ireland	30/11/2016	30/11/2016