

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08911

Entity Name: VIRGIN ATLANTIC AIRWAYS LIMITED**Current Principal Place of Business:**THE VHQ
FLEMING WAY
CRAWLEY, WEST SUSSEX RH10 9DF**Current Mailing Address:**1030 DELTA BLVD
THE WING, DEPT ZZ4 - 4TH FLOOR
ATLANTA, GA 30354 US**FEI Number:** 13-3213123**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PD
Name	BRANSON, RICHARD CHARLES NICHOLAS SIR
Address	CRAIGMUIR CHAMBERS PO BOX 71, ROAD TOWN
City-State-Zip:	TORTOLA BRITISH VIRGIN ISLANDS

Title	DIRECTOR
Name	WOODS, IAN PHILIP MR
Address	THE VHQ FLEMING WAY
City-State-Zip:	CRAWLEY WEST SUSSEX RH10 9DF

Title	SECRETARY
Name	DE SOUSA, IAN MARIO JOSEPH MR
Address	THE VHQ FLEMING WAY
City-State-Zip:	CRAWLEY WEST SUSSEX RH10 9DF

Title	DIRECTOR
Name	MCCALLUM, GORDON DOUGLAS MR
Address	THE VHQ FLEMING WAY
City-State-Zip:	CRAWLEY WEST SUSSEX RH10 9DF

Title	DIRECTOR
Name	ANDERSON, MARK MICHAEL CHARLES MR
Address	THE VHQ FLEMING WAY
City-State-Zip:	CRAWLEY WEST SUSSEX RH10 9DF

Title	CD
Name	NORRIS, PETER MICHAEL RUSSELL MR
Address	THE VHQ FLEMING WAY
City-State-Zip:	CRAWLEY WEST SUSSEX RH10 9DF

Title	DIRECTOR
Name	WEISS, SHAI JOSEPH MR
Address	THE VHQ FLEMING WAY
City-State-Zip:	CRAWLEY WEST SUSSEX RH10 9DF

Title	DIRECTOR
Name	BASTIAN, EDWARD HERMAN MR
Address	THE VHQ FLEMING WAY
City-State-Zip:	CRAWLEY WEST SUSSEX RH10 9DF

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: IAN MARIO JOSEPH DE SOUSA**COMPANY SECRETARY****04/30/2019**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name HAUENSTEIN, GLEN WILLIAM MR
Address THE VHQ
 FLEMING WAY
City-State-Zip: CRAWLEY WEST SUSSEX RH10 9DF

Title ALTERNATE DIRECTOR
Name JAMES, DWIGHT LAMAR MR
Address THE VHQ
 FLEMING WAY
City-State-Zip: CRAWLEY WEST SUSSEX RH10 9DF

Title DIRECTOR
Name KOSTER, CORNELIS JOHAN ALBERT
 MR
Address THE VHQ
 FLEMING WAY
City-State-Zip: CRAWLEY WEST SUSSEX RH10 9DF

Title CFO, ALTERNATE DIRECTOR
Name MACKAY, THOMAS OWEN MR
Address THE VHQ
 FLEMING WAY
City-State-Zip: CRAWLEY WEST SUSSEX RH10 9DF