

Mailing Address: PO Box 9431 Stn Prov Govt Victoria BC V8W 9V3 www.corporateonline.gov.bc.ca

2nd Floor - 940 Blanshard Street Victoria BC 1 877 526-1526

Location:

BC Company Summary

For **FLAIR AIRLINES LTD**.

Date and Time of Search: August 02, 2022 12:49 PM Pacific Time

Currency Date: June 16, 2022

ACTIVE

Incorporation Number: BC0676747

Name of Company: FLAIR AIRLINES LTD.

Business Number: 875435307 BC0001

Recognition Date: Incorporated on September 09, 2003 In Liquidation: No Last Annual Report Filed: September 09, 2021 Receiver: No

COMPANY NAME INFORMATION

Previous Company Name Change

676747 B.C. LTD. March 11, 2004

REGISTERED OFFICE INFORMATION

Mailing Address: Delivery Address:

20TH FLOOR, 250 HOWE STREET

VANCOUVER BC V6C 3R8

20TH FLOOR, 250 HOWE STREET

VANCOUVER BC V6C 3R8

CANADA CANADA

RECORDS OFFICE INFORMATION

Mailing Address: Delivery Address:

20TH FLOOR, 250 HOWE STREET

VANCOUVER BC V6C 3R8

20TH FLOOR, 250 HOWE STREET

VANCOUVER BC V6C 3R8

CANADA CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:

Dutton, Anthony

Mailing Address: Delivery Address:

#4032 - 1000 AIRPORT ROAD #4032 - 1000 AIRPORT ROAD

EDMONTON INTERNATIONAL AIRPORT AB T9E EDMONTON INTERNATIONAL AIRPORT AB T9E

0V3 CANADA

CANADA

0V3

Last Name, First Name, Middle Name:

Hardy, William John

Mailing Address:

#4032 - 1000 AIRPORT ROAD

EDMONTON INTERNATIONAL AIRPORT AB T9E

0V3

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Delivery Address:

#4032 - 1000 AIRPORT ROAD

EDMONTON INTERNATIONAL AIRPORT AB T9E

0V3

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Last Name, First Name, Middle Name:

Haywood, Julia

Mailing Address:

#4032 - 1000 AIRPORT ROAD

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Delivery Address:

#4032 - 1000 AIRPORT ROAD

EDMONTON INTERNATIONAL AIRPORT AB T9E

0V3

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Last Name, First Name, Middle Name:

Jordan, Blair

Mailing Address:

#4032 - 1000 AIRPORT ROAD

EDMONTON INTERNATIONAL AIRPORT AB T9E

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Delivery Address:

#4032 - 1000 AIRPORT ROAD

EDMONTON INTERNATIONAL AIRPORT AB T9E

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Last Name, First Name, Middle Name:

Ouaknine, David

Mailing Address:

#4032 - 1000 AIRPORT ROAD

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Delivery Address:

#4032 - 1000 AIRPORT ROAD

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Last Name, First Name, Middle Name:

Ouaknine, Daniel

Mailing Address:

#4032 - 1000 AIRPORT ROAD

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Delivery Address:

#4032 - 1000 AIRPORT ROAD

EDMONTON INTERNATIONAL AIRPORT AB T9E

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Last Name, First Name, Middle Name:

Pasko, Steve W.

Mailing Address:

#4032 - 1000 AIRPORT ROAD

EDMONTON INTERNATIONAL AIRPORT AB T9E

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Delivery Address:

#4032 - 1000 AIRPORT ROAD

EDMONTON INTERNATIONAL AIRPORT AB T9E

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Last Name, First Name, Middle Name:

Sheikh, Muneeza

Mailing Address:

#4032 - 1000 AIRPORT ROAD

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Delivery Address:

#4032 - 1000 AIRPORT ROAD

EDMONTON INTERNATIONAL AIRPORT AB T9E

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Last Name, First Name, Middle Name:

Wander, Josh

Mailing Address:

#4032 - 1000 AIRPORT ROAD

EDMONTON INTERNATIONAL AIRPORT AB T9E

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Delivery Address:

#4032 - 1000 AIRPORT ROAD

EDMONTON INTERNATIONAL AIRPORT AB T9E

0V3

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OFFICER INFORMATION AS AT September 09, 2021

Last Name, First Name, Middle Name:

Jones, Stephen

Office(s) Held: (CEO)

Mailing Address:

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Delivery Address:

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