



## BC Company Summary

For  
FLAIR AIRLINES LTD.

**Date and Time of Search:** April 01, 2024 10:26 AM Pacific Time  
**Currency Date:** December 21, 2023

### ACTIVE

**Incorporation Number:** BC0676747  
**Name of Company:** FLAIR AIRLINES LTD.  
**Business Number:** 875435307 BC0001  
**Recognition Date:** Incorporated on September 09, 2003  
**Last Annual Report Filed:** September 09, 2023  
**In Liquidation:** No  
**Receiver:** No

### COMPANY NAME INFORMATION

Previous Company Name	Date of 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 CANADA	20TH FLOOR, 250 HOWE STREET VANCOUVER BC V6C 3R8 CANADA

### RECORDS OFFICE INFORMATION

Mailing Address:	Delivery Address:
20TH FLOOR, 250 HOWE STREET VANCOUVER BC V6C 3R8 CANADA	20TH FLOOR, 250 HOWE STREET VANCOUVER BC V6C 3R8 CANADA

### DIRECTOR INFORMATION

**Last Name, First Name, Middle Name:**  
Dutton, Anthony

Mailing Address:	Delivery Address:
6543 - 1000 AIRPORT ROAD EDMONTON AB T9E 0V3 CANADA	6543 - 1000 AIRPORT ROAD EDMONTON AB T9E 0V3 CANADA

**Last Name, First Name, Middle Name:**

Haywood, Julia

**Mailing Address:**

6543 - 1000 AIRPORT ROAD  
EDMONTON AB T9E 0V3  
CANADA

**Delivery Address:**

6543 - 1000 AIRPORT ROAD  
EDMONTON AB T9E 0V3  
CANADA

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**Last Name, First Name, Middle Name:**

Jordan, Blair

**Mailing Address:**

6543 - 1000 AIRPORT ROAD  
EDMONTON AB T9E 0V3  
CANADA

**Delivery Address:**

6543 - 1000 AIRPORT ROAD  
EDMONTON AB T9E 0V3  
CANADA

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**Last Name, First Name, Middle Name:**

Ouaknine, David

**Mailing Address:**

6543 - 1000 AIRPORT ROAD  
EDMONTON AB T9E 0V3  
CANADA

**Delivery Address:**

6543 - 1000 AIRPORT ROAD  
EDMONTON AB T9E 0V3  
CANADA

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**Last Name, First Name, Middle Name:**

Pasko, Steve W.

**Mailing Address:**

6543 - 1000 AIRPORT ROAD  
EDMONTON AB T9E 0V3  
CANADA

**Delivery Address:**

6543 - 1000 AIRPORT ROAD  
EDMONTON AB T9E 0V3  
CANADA

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**Last Name, First Name, Middle Name:**

Sheikh, Muneeza

**Mailing Address:**

6543 - 1000 AIRPORT ROAD  
EDMONTON AB T9E 0V3  
CANADA

**Delivery Address:**

6543 - 1000 AIRPORT ROAD  
EDMONTON AB T9E 0V3  
CANADA

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**Last Name, First Name, Middle Name:**

Wander, Josh

**Mailing Address:**

6543 - 1000 AIRPORT ROAD  
EDMONTON AB T9E 0V3  
CANADA

**Delivery Address:**

6543 - 1000 AIRPORT ROAD  
EDMONTON AB T9E 0V3  
CANADA

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**OFFICER INFORMATION AS AT September 09, 2023**

**Last Name, First Name, Middle Name:**

Jones, Stephen

**Office(s) Held:** (CEO)

**Mailing Address:**

6543 - 1000 AIRPORT ROAD  
EDMONTON AB T9E 0V3  
CANADA

**Delivery Address:**

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CANADA

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