

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07370437

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

A & R COMPLETE BUILDING CO. LIMITED

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 9th September 2010



\*N07370437I\*



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: 08/09/2010



X7T5AN87

*Company Name  
in full:* **A & R COMPLETE BUILDING CO. LIMITED**

*Company Type:* **Private limited by shares**

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

*Proposed Register  
Office Address:* **245 CALEDONIAN ROAD  
LONDON  
ENGLAND  
N1 1ED**

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

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR ZULFIKAR**

*Surname:*                                **TOPRAK**

*Former names:*

*Service Address:*                **245 CALEDONIAN ROAD  
LONDON  
ENGLAND  
N1 1ED**

*Country/State Usually Resident:*    **UK**

*Date of Birth:*    **07/08/1978**

*Nationality:*    **TURKISH**

*Occupation:*    **BUSINESSMAN**

*Consented to Act:*    **Y**

*Date authorised:*    **09/09/2010**

*Authenticated:*    **YES**

---

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR IBRAHIM**

*Surname:* **HUNER**

*Former names:*

*Service Address:* **245 CALEDONIAN ROAD  
LONDON  
ENGLAND  
N1 1ED**

*Country/State Usually Resident:* **UK**

*Date of Birth:* **26/02/1980** *Nationality:* **BRITISH**

*Occupation:* **BUSINESSMAN**

*Consented to Act:* **Y** *Date authorised:* **09/09/2010** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

---

|                               |              |                                |          |
|-------------------------------|--------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORD A</b> | <i>Number allotted</i>         | <b>2</b> |
|                               |              | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>               | <b>GBP</b>   | <i>Amount paid per share</i>   | <b>1</b> |
|                               |              | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |              |                                |          |
| <b>FULL VOTING RIGHTS</b>     |              |                                |          |

---

## Statement of Capital (Totals)

---

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## Initial Shareholdings

---

*Name:* ZULFIKAR TOPRAK

*Class of share:* ORD A

*Address:* 233 HAZELBURY ROAD  
LONDON  
ENGLAND  
N9 9TT

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* IBRAHIM HUNER

*Class of share:* ORD A

*Address:* 195 WENDLING  
HAVERSTOCK  
LONDON  
ENGLAND  
NW5 4QY

*Number of shares:* 1

*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.*

*memorandum delivered by an agent for the subscriber(s):* **Yes**

*Agent's Name:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **145 - 157 ST. JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**

---

## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **145 - 157 ST. JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**

# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of A & R COMPLETE BUILDING CO. LIMITED

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 each.

Subscriber:

---

ZULFIKAR TOPRAK

Authentication: Authenticated Electronically

Subscriber:

---

IBRAHIM HUNER

Authentication: Authenticated Electronically

Dated: 8 Sep 2010