

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8361866

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

UK TURKISH MASONIC LODGE- ISTANBUL 34 LIMITED

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on 15th January 2013



\*N08361866P\*



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: 15/01/2013



X204FDJV

*Company Name  
in full:* **UK TURKISH MASONIC LODGE- ISTANBUL 34 LIMITED**

*Company Type:* **Private limited by guarantee**

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

*Proposed Register  
Office Address:* **55 STOKE NEWINGTON HIGH STREET  
LONDON  
ENGLAND  
N16 8EL**

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

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **EFE**

*Surname:* **OGUDUCU**

*Former names:*

*Service Address:* **21 MIDDLEHAM ROAD  
LONDON  
ENGLAND  
N18 2SA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **16/06/1978**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Consented to Act:* **Y**

*Date authorised:* **15/01/2013**

*Authenticated:* **YES**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **ERGUN**

*Surname:*                           **YURDAGUL**

*Former names:*

*Service Address:*                **350 CALEDONIAN ROAD  
LONDON  
ENGLAND  
N1 1DU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/12/1973**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:*   **Y**

*Date authorised:*   **15/01/2013**

*Authenticated:*   **YES**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MAHIR**

*Surname:*                **KILIC**

*Former names:*

*Service Address:*        **55 STOKE NEWINGTON HIGH STREET  
LONDON  
ENGLAND  
N16 8EL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/08/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**

*Date authorised:*    **15/01/2013**

*Authenticated:*    **YES**

## Statement of Guarantee

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*I confirm that if the company is wound up while I am a member , or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for :*

- payment of debts and liabilities of the company contracted before I cease to be a member;*
- payments of costs, charges and expenses of winding up, and;*
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.*

*Name:*        **EFE OGUDUCU**

*Address:*    **21 MIDDLEHAM ROAD  
LONDON  
ENGLAND  
N18 2SA**

*Amount Guaranteed:*    **1**

*Name:*        **ERGUN YURDAGUL**

*Address:*    **350 CALEDONIAN ROAD  
LONDON  
ENGLAND  
N1 1DU**

*Amount Guaranteed:*    **1**

*Name:*        **MAHIR KILIC**

*Address:*    **55 STOKE NEWINGTON HIGH STREET  
LONDON  
ENGLAND  
N16 8EL**

*Amount Guaranteed:*    **1**

## Statement of Compliance

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*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:* **AA COMPANY SERVICES LTD**

*Agent's Address:* **1ST FLOOR OFFICE  
8-10 STAMFORD HILL  
LONDON  
ENGLAND  
N16 6XZ**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **AA COMPANY SERVICES LTD**

*Agent's Address:* **1ST FLOOR OFFICE  
8-10 STAMFORD HILL  
LONDON  
ENGLAND  
N16 6XZ**

COMPANY NOT HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

UK TURKISH MASONIC LODGE- ISTANBUL 34 LIMITED

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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.

Name of each subscriber

Authentication by each subscriber

1. ERGUN YURDAGUL

2. EFE OGUDUCU

3. MAHIR KILIC

Dated 15th January 2013