

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8448310

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

1TO1WHOLESALE.COM 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 18th March 2013



\*N08448310F\*



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: 17/03/2013



X24CX5Y1

*Company Name  
in full:* **1TO1WHOLESALE.COM LIMITED**

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

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

*Proposed Register  
Office Address:* **14 GRAVEL LANE  
LONDON  
ENGLAND  
E1 7AW**

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **OKTAY**

*Surname:* **AYSAN**

*Former names:*

*Service Address:* **14 GRAVEL LANE  
LONDON  
LONDON  
ENGLAND  
E1 7AW**

*Consented to Act:* **Y**      *Date authorised:* **18/03/2013**      *Authenticated:* **YES**

*Company Director*    **1**

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

*Surname:*                                **AYSAN**

*Former names:*

*Service Address:*                        **14 GRAVEL LANE**  
                                                     **LONDON**  
                                                     **LONDON**  
                                                     **ENGLAND**  
                                                     **E1 7AW**

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

*Date of Birth:*   **20/07/1966**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Consented to Act:*   **Y**                                *Date authorised:*   **18/03/2013**                                *Authenticated:*   **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES HAVE NO REDEMPTION RIGHTS ATTACHING.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

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*Name:* OKTAY AYSAN

*Address:* 14 GRAVEL LANE  
LONDON  
LONDON  
ENGLAND  
E1 7AW

*Class of share:* ORD

*Number of shares:* 100

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 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:* **101 WHOLESALE.COM LIMITED**

*Agent's Address:* **14 GRAVEL LANE  
LONDON  
ALDGATE  
ENGLAND  
E1 7AW**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **101 WHOLESALE.COM LIMITED**

*Agent's Address:* **14 GRAVEL LANE  
LONDON  
ALDGATE  
ENGLAND  
E1 7AW**

# **PRIVATE COMPANY LIMITED BY SHARES**

## **MEMORANDUM OF ASSOCIATION of 1TO1WHOLESALE.COM 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.

### **Name of Each Subscriber**

Oktay Aysan

Dated : 17 / 3 / 2013