

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8545542

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

AKY LIFTS LTD.

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 28th May 2013



N08545542K



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

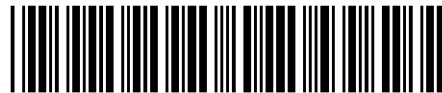


Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 25/05/2013



X293V380

<i>Company Name in full:</i>	AKY LIFTS LTD.
<i>Company Type:</i>	Private limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Register Office Address:</i>	SUITE 1 596 GREEN LANES LONDON UNITED KINGDOM N13 5RY

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

Company Director **1**

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

Surname: **KARATAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **TURKEY**

Date of Birth: **10/11/1972** *Nationality:* **TURKISH**

Occupation: **LIFT INSTALLER**

Consented to Act: **Y** *Date authorised:* **28/05/2013** *Authenticated:* **YES**

Company Director **2**

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

Surname: **KARATAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **TURKEY**

Date of Birth: **21/04/1977** *Nationality:* **TURKISH**

Occupation: **LIFT INSTALLER**

Consented to Act: **Y** *Date authorised:* **28/05/2013** *Authenticated:* **YES**

Company Director **3**

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

Surname: **AKARSU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **TURKEY**

Date of Birth: **01/01/1977** *Nationality:* **TURKISH**

Occupation: **LIFT INSTALLER**

Consented to Act: **Y** *Date authorised:* **28/05/2013** *Authenticated:* **YES**

Company Director **4**

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

Surname: **YASA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **TURKEY**

Date of Birth: **15/11/1978** *Nationality:* **TURKISH**

Occupation: **LIFT INSTALLER**

Consented to Act: **Y** *Date authorised:* **28/05/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Initial Shareholdings

Name: SELIM KARATAY

<i>Address:</i> SULEYMAN ER APT 10/1 KUCUK CAMLICA MAH LIBADIYE CAD. GULER SOK USKUDAR ISTANBUL TURKEY	<i>Class of share:</i> A ORDINARY
	<i>Number of shares:</i> 250
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 1

Name: SONER KARATAY

<i>Address:</i> KENT SITESI C BLOCK 5/12 NECIP FAZIL MAH SAADET SOKAK UMRANIYE ISTANBUL TURKEY	<i>Class of share:</i> A ORDINARY
	<i>Number of shares:</i> 250
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 1

Name: HUSEYIN AKARSU

<i>Address:</i> NO 3/2 YENI MAH DR OMER BESIM PASA CAD BINBASAR SOKAK BEYKOZ ISTANBUL TURKEY	<i>Class of share:</i> A ORDINARY
	<i>Number of shares:</i> 250
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 1

Name: SERHAT YASA

Address: NO 3/2 YENI MAH DR OMER BESIM *Class of share:* A ORDINARY
PASA CAD
BINBASAR SOKAK
BEYKOZ
ISTANBUL
TURKEY

Number of shares: 250

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: **AA ACCOUNTANCY SERVICES**

Agent's Address: **596 GREEN LANES
LONDON
UNITED KINGDOM
N13 5RY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **AA ACCOUNTANCY SERVICES**

Agent's Address: **596 GREEN LANES
LONDON
UNITED KINGDOM
N13 5RY**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of AKY LIFTS LTD.

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.

Name of each subscriber	Authentication
SELIM KARATAY	Authenticated Electronically
SONER KARATAY	Authenticated Electronically
HUSEYIN AKARISU	Authenticated Electronically
SERHAT YASA	Authenticated Electronically

Dated: 25/05/2013