

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9082051**

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

CARIA IT 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 **11th June 2014**



N09082051C

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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 11/06/2014



X39SSUFF

*Company Name
in full:*

CARIA IT LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**DEMSA ACCOUNTS 349C HIGH ROAD
LONDON
UNITED KINGDOM
N22 8JA**

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

Company Director 1

Type: **Person**

Full forename(s): **MR SAIT EMRE**

Surname: **YUKSELEN**

Former names:

Service Address: **SINANPASA MAH. SELAMLIK CAD. NO3 D10
BESIKTAS
ISTANBUL
TURKEY
34353**

Country/State Usually Resident: **TURKEY**

Date of Birth: **14/03/1981**

Nationality: **TURKISH**

Occupation: **IT CONSULTANT**

Consented to Act: **Y**

Date authorised: **11/06/2014**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: **SAIT EMRE YUKSELEN**

Address: **SINANPASA MAH. SELAMLIK CAD. *Class of share:* **ORDINARY****
NO3 D10
BESIKTAS
ISTANBUL
TURKEY
34353

Number of shares: **100**

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: **DEMSA ACCOUNTS**

Agent's Address: **349C HIGH ROAD
LONDON
UNITED KINGDOM
N22 8JA**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **DEMSA ACCOUNTS**

Agent's Address: **349C HIGH ROAD
LONDON
UNITED KINGDOM
N22 8JA**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

CARIA IT 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
Sait Emre Yukselen	Authenticated Electronically

Dated: 11/06/2014