

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **11270057**

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

BRAND BROKERS UK 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 **22nd March 2018**



* N11270057A *



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: **21/03/2018**

X7278TBE

Company Name in full:

BRAND BROKERS UK LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**163 WELCOMES ROAD
KENLEY
UNITED KINGDOM CR8 5HB**

Sic Codes:

82990

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

The subscribers confirm that the person named has consented to act as a director.

Company Director 2

Type: **Person**

Full Forename(s): **GILLIAN**

Surname: **HAMIT**

Former Names:

Service Address: **3 ELWILL WAY
BECKENHAM
UNITED KINGDOM BR3 3AB**

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/06/1965** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATION**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|---------------------------------|------------|
| <i>Class of Shares:</i> | ORDINARY | <i>Number allotted</i> | 100 |
| <i>Currency:</i> | GBP | <i>Aggregate nominal value:</i> | 100 |
| <i>Prescribed particulars</i> | | | |

**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 |
| | | <i>Total aggregate unpaid:</i> | 0 |

Initial Shareholdings

Name: **GILLIAN HAMIT**

Address **3 ELWILL WAY
BECKENHAM
UNITED KINGDOM
BR3 3AB**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ORHUN HAMIT**

Address **3 ELWILL WAY
BECKENHAM
UNITED KINGDOM
BR3 3AB**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Individual Person with Significant Control details

Names: **ORHUN HAMIT**

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

Date of Birth: ****/03/1965** *Nationality:* **BRITISH**

Service Address: **3 ELWILL WAY
BECKENHAM
UNITED KINGDOM
BR3 3AB**

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

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: **G J LOWE LIMITED**

Agent's Address: **163 WELCOMES ROAD
KENLEY
UNITED KINGDOM
CR8 5HB**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **G J LOWE LIMITED**

Agent's Address: **163 WELCOMES ROAD
KENLEY
UNITED KINGDOM
CR8 5HB**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BRAND BROKERS UK 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.

| Name of each subscriber | Authentication |
|--------------------------------|------------------------------|
| Gillian Hamit | Authenticated Electronically |
| Orhun Hamit | Authenticated Electronically |

Dated: 21/03/2018