

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11496399**

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

ARTI PROJE UK 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 **2nd August 2018**



* N11496399T *



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: **01/08/2018**

X7BEXHIZ

Company Name in full:

ARTI PROJE UK LTD.

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**UNIT13&13A ASHLEY HOUSE
ASHLEY ROAD
LONDON
ENGLAND N17 9LZ**

Sic Codes:

**71112
71121
71122
71129**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR KEMAL TUNC**

Surname: **GOKCE**

Service Address: **UNIT13&13A ASHLEY HOUSE
ASHLEY ROAD
LONDON
ENGLAND N17 9LZ**

*Country/State Usually
Resident:* **TURKEY**

Date of Birth: ****/08/1959** *Nationality:* **TURKISH**

Occupation: **DIRECTOR**

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> | | | |

ORDINARY SHARES HAVE 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: **KEMAL TUNC GOKCE**

Address **DUZGOREN SOKAK
NISPETIYE CADDESI
GULAN SITESI D BLOK
DAIRE 1 ETILER
ISTANBUL
ISTANBUL
TURKEY
34035**

Class of Shares: **ORDINARY**

Number of shares: **69**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **MERIH OZCAN**

Address **CUMHURIYET MAH
INCIRLI DEDE CADDESI
NEHIR SK NO 6 D4 SISLI
ISTANBUL
TURKEY
34035**

Class of Shares: **ORDINARY**

Number of shares: **31**

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: **MR KEMAL TUNC GOKCE**

*Country/State Usually
Resident:* **TURKEY**

Date of Birth: ****/08/1959** *Nationality:* **TURKISH**

Service Address: **UNIT13&13A ASHLEY HOUSE
ASHLEY ROAD
LONDON
ISTANBUL
ENGLAND
N17 9LZ**

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 50 % but less than 75% of the shares in the company.

Individual Person with Significant Control details

Names: **MR MERIH OZCAN**

*Country/State Usually
Resident:* **TURKEY**

Date of Birth: ****/05/1969** *Nationality:* **TURKISH**

Service Address: **UNIT13&13A ASHLEY HOUSE
LONDON
ENGLAND
N17 9LZ**

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: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Authorisation

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

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of ARTI PROJE UK 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 each.

Subscriber:

KEMAL TUNC GOKCE

Authentication: Authenticated Electronically

Subscriber:

MERIH OZCAN

Authentication: Authenticated Electronically

Dated: 1 Aug 2018