

FILE COPY



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

Company Number **12329558**

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

**ACAR ASSOCIATES 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 **22nd November 2019**



\* N12329558M \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



*Received for filing in Electronic Format on the: 22/11/2019*

*X8IRSZQJ*

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*Company Name in full:* **ACAR ASSOCIATES 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:* **88910**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Director      1***

***Type:***                      **Person**

***Full Forename(s):***        **MS SULE NUR**

***Surname:***                **ACAR**

***Service Address:***        **504 COMMERCIAL ROAD  
LONDON  
UNITED KINGDOM E1 0HY**

***Country/State Usually  
Resident:***                **UNITED KINGDOM**

***Date of Birth:***    **\*\*/06/1995**                      ***Nationality:***    **TURKISH**

***Occupation:***    **NANNY**

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

## ***Company Director***      **2**

***Type:***                      **Person**

***Full Forename(s):***        **MS RABIYE**

***Surname:***                **ACAR**

***Service Address:***        **504 COMMERCIAL ROAD  
LONDON  
UNITED KINGDOM E1 0HY**

***Country/State Usually  
Resident:***                **UNITED KINGDOM**

***Date of Birth:***    **\*\*/01/1967**                      ***Nationality:***    **TURKISH**

***Occupation:***    **NANNY**

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

## ***Statement of Capital (Share Capital)***

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

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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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>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **SULE NUR ACAR**

*Address* **504 COMMERCIAL ROAD  
LONDON  
UNITED KINGDOM  
E1 0HY**

*Class of Shares:* **ORDINARY**

*Number of shares:* **50**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **RABIYE ACAR**

*Address* **504 COMMERCIAL ROAD  
LONDON  
UNITED KINGDOM  
E1 0HY**

*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)***

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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***Names:*** MS SULE NUR ACAR

***Country/State Usually Resident:*** UNITED KINGDOM

***Date of Birth:*** \*\*/06/1995 ***Nationality:*** TURKISH

***Service Address:*** 504 COMMERCIAL ROAD  
LONDON  
UNITED KINGDOM  
E1 0HY

*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.**

## ***Individual Person with Significant Control details***

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***Names:*** MS RABIYE ACAR

***Country/State Usually Resident:*** UNITED KINGDOM

***Date of Birth:*** \*\*/01/1967 ***Nationality:*** TURKISH

***Service Address:*** 504 COMMERCIAL ROAD  
LONDON  
UNITED KINGDOM  
E1 0HY

*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.**



# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of ACAR ASSOCIATES 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:

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Sule Nur Acar

Authentication: Authenticated Electronically

Subscriber:

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Rabiye Acar

Authentication: Authenticated Electronically

Dated: 22 Nov 2019