

FILE COPY



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

Company Number **12447974**

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

BOHEMIAN SMARTLYTICS 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 **6th February 2020**



* N12447974P *



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: **06/02/2020**

X8Y7MKK4

Company Name in full: **BOHEMIAN SMARTLYTICS LIMITED**

Company Type: **Private company limited by shares**

Situation of Registered Office: **England and Wales**

Proposed Registered Office Address: **2 HOLLANDS ROAD
HAVERHILL
ENGLAND CB9 8PP**

Sic Codes: **62012
74909**

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

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **DR EREN**

Surname: **DEMIR**

Former Names:

Service Address: **44 MAPLETON ROAD
ENFIELD
ENGLAND EN1 3PE**

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

Date of Birth: ****/04/1981** ***Nationality:*** **BRITISH**

Occupation: **CONSULTANT**

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>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **EREN DEMIR**

Address **44 MAPLETON ROAD
ENFIELD
ENGLAND
EN1 3PE**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **STATSXPRTS
CONSULTING LIMITED**

Address **2 HOLLANDS ROAD
HAVERHILL
ENGLAND
CB9 8PP**

Class of Shares: **ORDINARY**

Number of shares: **1**

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: **DR EREN DEMIR**

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

Date of Birth: ****/04/1981** ***Nationality:*** **BRITISH**

Service Address: **44 MAPLETON ROAD
ENFIELD
ENGLAND
EN1 3PE**

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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.

Relevant Legal Entity (RLE) details

Company Name: STATSXPerts CONSULTING LIMITED

Service Address: 2 HOLLANDS ROAD
HAVERHILL
ENGLAND
CB9 8PP

Legal Form: PRIVATE COMPANY LIMITED BY SHARES

Governing Law: COMPANIES ACT 2006

Register Location: UK REGISTER OF COMPANIES

Country/State: UNITED KINGDOM

Registration Number: 10650141

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	The relevant legal entity 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.

Name: **EREN DEMIR**

Authenticated **YES**

Name: **STATSXPerts CONSULTING LIMITED**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BOHEMIAN SMARTLYTICS 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
Eren Demir	Authenticated Electronically
STATSXPERS CONSULTING LIMITED	Authenticated Electronically

Dated: 06/02/2020