

FILE COPY



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

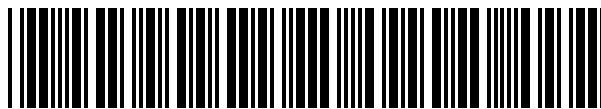
Company Number **14013953**

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

BLLENHEIM PLACE 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 **30th March 2022**



N14013953D



Companies House



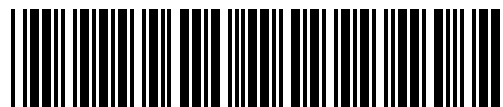
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **30/03/2022**

XB0UH815

Company Name in full: **BLenheim PLACE LIMITED**

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

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

Proposed Registered Office Address: **17 SAVILE ROW
LONDON
ENGLAND W1S 3PN**

Sic Codes: **41100
41201
41202
68100**

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

Company Director *1*

Type: **Person**

Full Forename(s): **MR ERDINC**

Surname: **CECEN**

Service Address: **17 SAVILE ROW
LONDON
UNITED KINGDOM W1S 3PN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1970** *Nationality:* **TURKISH**

Occupation: **BUSINESSMAN**

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: **LIDER INVESTMENT
LIMITED**

Class of Shares: **ORDINARY**

Address **17 SAVILE ROW
LONDON
ENGLAND
W1S 3PN**

Number of shares: **100**

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

Relevant Legal Entity (RLE) details

Company Name: **LIDER INVESTMENT LIMITED**

Service Address: **17 SAVILE ROW
LONDON
ENGLAND
W1S 3PN**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **ENGLAND & WALES**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of BLENHEIM PLACE 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
LIDER INVESTMENT LIMITED	Authenticated Electronically

Dated: 30/03/2022