

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10124336**

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

**ALDERBROOK CAPITAL 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 **14th April 2016**



\*N101243367\*

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



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: 13/04/2016*



X54TNNR4

*Company Name  
in full:* **ALDERBROOK CAPITAL LIMITED**

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

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

*Proposed Register  
Office Address:* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR HARIS**

*Surname:*                            **KHAN**

*Former names:*

*Service Address:*                **20-22 WENLOCK ROAD**  
   **LONDON**  
   **ENGLAND**  
   **N1 7GU**

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

*Date of Birth:*   **\*\*/03/1979**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SELF-EMPLOYED**

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

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR CEM**

*Surname:* **SAVAS**

*Former names:*

*Service Address:* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

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

*Date of Birth:* **\*\*/03/1979** *Nationality:* **GERMAN**  
*Occupation:* **SELF-EMPLOYED**

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

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Initial Shareholdings

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*Name:*      **BARB CAPITAL LTD**

*Address:*   **37A FOXBOURNE ROAD  
LONDON  
UNITED KINGDOM  
SW17 8EN**

*Class of share:*      **ORD**

*Number of shares:*      **1**

*Currency:*      **GBP**

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

*Amount unpaid:*      **0**

*Amount paid:*      **1**

*Name:*      **SAVAS COLLECTION LTD**

*Address:*   **47 NIGHTINGALE LANE  
LONDON  
UNITED KINGDOM  
SW12 8SU**

*Class of share:*      **ORD**

*Number of shares:*      **2**

*Currency:*      **GBP**

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

*Amount unpaid:*      **0**

*Amount paid:*      **1**

## Statement of Compliance

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*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 LTD**

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

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **COMPANIES MADE SIMPLE 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 ALDERBROOK CAPITAL 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 each.

Subscriber:

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Barb Capital Ltd

Authorising Person: Haris Khan

Authentication: Authenticated Electronically

Subscriber:

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Savas Collection Ltd

Authorising Person: Cem Savas

Authentication: Authenticated Electronically

Dated: 13 Apr 2016