

**FILE COPY**



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

Company Number **11079195**

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

**CANNON CLAY SHOOTING CLUB AND OUTDOOR ACTIVITIES 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 **23rd November 2017**



\* N11079195K \*



**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:* **22/11/2017**

*X6JQQDA0*

*Company Name in full:*

**CANNON CLAY SHOOTING CLUB AND OUTDOOR ACTIVITIES LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**177 CITY ROAD  
BIRMINGHAM  
UNITED KINGDOM B16 0NW**

*Sic Codes:*

**93110**

*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):*                      **MR IBRAHIM**

*Surname:*                                **KUCUKOGULLARI**

*Former Names:*

*Service Address:*                      **recorded as Company's registered office**

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

*Date of Birth:*    **\*\*/04/1963**                                      *Nationality:*      **BRITISH**

*Occupation:*      **DIRECTOR**

*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>			

**EACH SHARE HAS 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>100</b>

## *Initial Shareholdings*

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<i>Name:</i>	<b>IBRAHIM KUCUKOGULLARI</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>177 CITY ROAD BIRMINGHAM UNITED KINGDOM B16 0NW</b>	<i>Number of shares:</i>	<b>50</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>1</b>
		<i>Amount paid:</i>	<b>0</b>

<i>Name:</i>	<b>CEYLAN KUCUKOGULLARI</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>177 CITY ROAD BIRMINGHAM UNITED KINGDOM B16 0NW</b>	<i>Number of shares:</i>	<b>25</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>1</b>
		<i>Amount paid:</i>	<b>0</b>

<i>Name:</i>	<b>SEVVEN KUCUKOGULLARI</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>177 CITY ROAD BIRMINGHAM UNITED KINGDOM B16 0NW</b>	<i>Number of shares:</i>	<b>25</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>1</b>
		<i>Amount paid:</i>	<b>0</b>

## ***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:* **MR IBRAHIM KUCUKOGULLARI**

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

*Date of Birth:* **\*\*/04/1963** *Nationality:* **BRITISH**

*Service address recorded as Company's registered office*

*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 shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.
<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.



## ***Statement of Compliance***

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*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

*Name:* **IBRAHIM KUCUKOGULLARI**

*Authenticated* **YES**

*Name:* **CEYLAN KUCUKOGULLARI**

*Authenticated* **YES**

*Name:* **SEVVEN KUCUKOGULLARI**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of CANNON CLAY SHOOTING CLUB AND OUTDOOR ACTIVITIES 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Ibrahim Kucukogullari	Authenticated Electronically
Ceylan Kucukogullari	Authenticated Electronically
Sevven Kucukogullari	Authenticated Electronically

Dated: 22/11/2017