

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 11592788

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

HAMZA AYTAC CREATIVE PROJECTS 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 **27th September 2018**



* N11592788S *



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: **26/09/2018**

X7FBWAND

Company Name in full: **HAMZA AYTAC CREATIVE PROJECTS LIMITED**

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

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

Proposed Registered Office Address: **63 - 66 HATTON GARDEN
FIFTH FLOOR, SUITE 23
LONDON
ENGLAND EC1N 8LE**

Sic Codes: **82990
73110
74100
90030**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Secretary **1**

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

Company Director ***1***

Type: **Person**

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

Surname: **DALGALIDERE**

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

***Country/State Usually
Resident:*** **TURKEY**

Date of Birth: ****/05/1978** ***Nationality:*** **TURKISH**

Occupation: **CREATIVE
DIRECTOR**

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>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **AYTAC DALGALIDERE**

Address **63 - 66 HATTON GARDEN
FIFTH FLOOR, SUITE 23
LONDON
ENGLAND
EC1N 8LE**

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: MR AYTAC DALGALIDERE

***Country/State Usually
Resident:*** TURKEY

Date of Birth: **/05/1978 ***Nationality:*** TURKISH

Service Address: 63 - 66 HATTON GARDEN
FIFTH FLOOR, SUITE 23
LONDON
ENGLAND
EC1N 8LE

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, 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: **REGISTERED OFFICE UK LTD**

Agent's Address: **85 GREAT PORTLAND STREET
FIRST FLOOR
LONDON
ENGLAND
W1W 7LT**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **REGISTERED OFFICE UK LTD**

Agent's Address: **85 GREAT PORTLAND STREET
FIRST FLOOR
LONDON
ENGLAND
W1W 7LT**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of HAMZA AYTAC CREATIVE PROJECTS 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

Mr Aytac Dalgaldere
Date: 26/09/2018

Digitally Signed