

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 11647201

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

**CONWYMAC 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 Wales

Given at Companies House, Cardiff, on **29th October 2018**



\* N116472019 \*



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: **26/10/2018**

X7HE95S9

*Company Name in full:*

**CONWYMAC LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**Wales**

*Proposed Registered Office Address:*

**4 PARADISE CRESCENT BANWELL ACCOUNTANCY LTD  
PENMAENMAWR  
CONWY  
WALES LL34 6AR**

*Sic Codes:*

**46690**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

***Company Director***      ***1***

Type:	Person		
Full Forename(s):	MR MEHMET		
Surname:	DAGTEKIN		
Service Address:	FRON HYFRYD GILFACH ROAD PENMAENMAWR GWYNEDD WALES LL34 6EY		
Country/State Usually Resident:	WALES		
Date of Birth:	**/11/1973	Nationality:	BRITISH
Occupation:	SHOPKEEPER		

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

## *Company Director*      **2**

*Type:*                                      **Person**

*Full Forename(s):*                      **MRS SEVGI**

*Surname:*                                **DAGTEKIN**

*Former Names:*                        **KACMAZ**

*Service Address:*                      **FRON HYFRYD GILFACH ROAD**  
   **PENMAENMAWR**  
   **GWYNEDD**  
   **WALES LL34 6EY**

*Country/State Usually*                **WALES**  
*Resident:*

*Date of Birth:*    **\*\*/09/1985**                                      *Nationality:*    **TURKISH**

*Occupation:*    **SHOPKEEPER**

*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>120</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>120</b>
<i>Prescribed particulars</i>			

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

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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>120</b>
		<i>Total aggregate nominal value:</i>	<b>120</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **MEHMET DAGTEKIN**

*Address* **FRON HYFRYD GILFACH  
ROAD  
PENMAENMAWR  
GWYNEDD  
WALES  
LL34 6EY**

*Class of Shares:* **ORDINARY**

*Number of shares:* **60**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **SEVGI DAGTEKIN**

*Address* **FRON HYFRYD GILFACH  
ROAD  
PENMAENMAWR  
GWYNEDD  
WALES  
LL34 6EY**

*Class of Shares:* **ORDINARY**

*Number of shares:* **60**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***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 MEHMET DAGTEKIN**

***Country/State Usually Resident:*** **WALES**

***Date of Birth:*** **29/11/1973** ***Nationality:*** **BRITISH**

***Service Address:*** **FRON HYFRYD GILFACH ROAD  
PENMAENMAWR  
WALES  
LL34 6EY**

*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 has the right to exercise, or actually exercises, significant influence or control over the company.**

## **Election to keep information on the public register**

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The subscribers have elected to keep Register of People with Significant Control information on the public register

No objection was received by the subscribers from any eligible person within the notice period before making the election.

## ***Statement of Compliance***

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

*Name:* **MEHMET DAGTEKIN**

*Authenticated* **YES**

*Name:* **SEVGI DAGTEKIN**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**MEMORANDUM OF ASSOCIATION**  
**OF**  
**CONWYMAC 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.

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Name of each subscriber	Authenticated Electronically
Mr Mehmet Dagtekin	
Mrs Sevgi Dagtekin	

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Dated 26/10/2018