



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **12/02/2019**

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**Company Name in
full:**

SUPER RATE LIMITED

Company Type:

Private company limited by shares

**Situation of
Registered Office:**

England and Wales

**Proposed Registered
Office Address:**

**C/O REDFERN LEGAL LLP 7 HENRIETTA STREET
COVENT GARDEN
LONDON
UNITED KINGDOM WC2E 8PS**

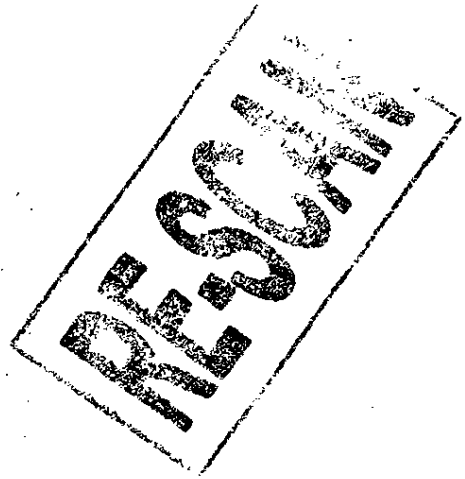
Sic Codes:

64999

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

FILE COPY



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

Company Number 11824536

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

SUPER RATE 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 13th February 2019



Companies House



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

Proposed Officers

Company Secretary 1

Type: Corporate
Name: REDFERN LEGAL LLP
Principal / Business Address: 7 HENRIETTA STREET
COVENT GARDEN
LONDON
UNITED KINGDOM WC2E 8PS

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM
Registration Number: OC326877

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

Company Director 1

Type: Person

Full Forename(s): MR HAKKI CAN

Surname: PASABEYOGLU

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually Resident: TURKEY

Date of Birth: Nationality: TURKISH

Occupation: 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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

EACH SHARE HAS 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>	100

Initial Shareholdings

Name: HAKKI CAN PASABEYOGLU

Address POLIGON MAH.
KAPLICALAR CADDESİ NO
16-1 İSTİNYE SARIYER
İSTANBUL
TURKEY
TURKEY

Class of Shares: ORDINARY

Number of shares: 100

Currency: GBP

Nominal value of each share: 1

Amount unpaid: 1

Amount paid: 0

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 HAKKI CAN PASABEYOGLU

Country/State Usually Resident: TURKEY

Date of Birth: **/09/1969 ***Nationality:*** TURKISH

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, 75% or more 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, 75% or more of the voting rights 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: **REDFERN LEGAL LLP**

Agent's Address: **7 HENRIETTA STREET
COVENT GARDEN
LONDON
UNITED KINGDOM
WC2E 8PS**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **REDFERN LEGAL LLP**

Agent's Address: **7 HENRIETTA STREET
COVENT GARDEN
LONDON
UNITED KINGDOM
WC2E 8PS**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SUPER RATE 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
Hakki Can Pasabeyoglu	Authenticated Electronically

Dated: 12/02/2019



COMPANY NAME: Super Rate Ltd
COMPANY NUMBER: 11824536

The director's date of birth was removed from the IN01 on 11/11/2019 as it was factually inaccurate or was derived from something factually inaccurate.