

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 11881020

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

**ERSOY SPORTS CONSULTANCY 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 **13th March 2019**



\* N118810208 \*



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: 13/03/2019*

*X816L70Y*

*Company Name in full:*

**ERSOY SPORTS CONSULTANCY LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**DEMSA ACCOUNTS 278 LANGHAM ROAD  
LONDON  
UNITED KINGDOM N15 3NP**

*Sic Codes:*

**70229**

*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 ULAS**

***Surname:***                **ERSOY**

***Former Names:***

***Service Address:***        **7 TURNPIKE LANE  
LONDON  
UNITED KINGDOM N8 0EP**

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

***Date of Birth:***    **\*\*/02/1991**                      ***Nationality:***    **TURKISH**

***Occupation:***    **BUSINESSMAN**

***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>0</b>   |

## ***Initial Shareholdings***

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*Name:* **ULAS ERSOY**

*Address* **7 TURNPIKE LANE  
LONDON  
UNITED KINGDOM  
N8 0EP**

*Class of Shares:* **ORDINARY**

*Number of shares:* **100**

*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 ULAS ERSOY

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

***Date of Birth:*** \*\*/02/1991 ***Nationality:*** TURKISH

***Service Address:***  
7 TURNPIKE LANE  
LONDON  
UNITED KINGDOM  
N8 0EP

*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***

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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:*      **DEMSA ACCOUNTS**

*Agent's Address:*      **DEMSA ACCOUNTS 278 LANGHAM ROAD  
LONDON  
UNITED KINGDOM  
N15 3NP**

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## ***Authorisation***

*Authoriser Designation:*   **agent**

*Authenticated*   **YES**

*Agent's Name:*      **DEMSA ACCOUNTS**

*Agent's Address:*      **DEMSA ACCOUNTS 278 LANGHAM ROAD  
LONDON  
UNITED KINGDOM  
N15 3NP**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of ERSOY SPORTS CONSULTANCY 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.

| Name of each subscriber | Authentication               |
|-------------------------|------------------------------|
| Ulas Ersoy              | Authenticated Electronically |

Dated: 13/03/2019