

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12290576**

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

**SHOP UP STORIES 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 **30th October 2019**



\* N12290576J \*



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: 30/10/2019*

**X8H5HRSA**

*Company Name in full:*

**SHOP UP STORIES LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**KEMP HOUSE 152-160 CITY ROAD  
LONDON  
ENGLAND EC1V 2NX**

*Sic Codes:*

**47190  
58290**

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

**Private (Ltd by Shares)**



## ***Statement of Capital (Share Capital)***

---

<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>70</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>70</b>
<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>	<b>GBP</b>	<i>Total number of shares:</i>	<b>70</b>
		<i>Total aggregate nominal value:</i>	<b>70</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

---

*Name:* **IBRAHIM HAKKI GOKTAS**

*Address* **KEMP HOUSE 152-160 CITY  
ROAD  
LONDON  
ENGLAND  
EC1V 2NX**

*Class of Shares:* **ORDINARY**

*Number of shares:* **62**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **TOLGA EKREM  
YAVEROGLU**

*Address* **KEMP HOUSE 152-160 CITY  
ROAD  
LONDON  
ENGLAND  
EC1V 2NX**

*Class of Shares:* **ORDINARY**

*Number of shares:* **4**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **GUCLU OZENCI**

*Address* **KEMP HOUSE 152-160 CITY  
ROAD  
LONDON  
ENGLAND  
EC1V 2NX**

*Class of Shares:* **ORDINARY**

*Number of shares:* **4**

*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 IBRAHIM HAKKI GOKTAS

***Country/State Usually Resident:*** CZECH REPUBLIC

***Date of Birth:*** \*\*/05/1973      ***Nationality:*** TURKISH

***Service Address:*** KEMP HOUSE 152-160 CITY ROAD  
LONDON  
ENGLAND  
EC1V 2NX

*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>	<b>The person holds, directly or indirectly, 75% or more of the shares in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, 75% or more of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>



## ***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:*                      **MULTIPLY ACCOUNTANCY LIMITED**

*Agent's Address:*                      **UNIT 3 ROBERT WAY  
WICKFORD  
UNITED KINGDOM  
SS11 8DD**

---

## ***Authorisation***

*Authoriser Designation:*   **agent**

*Authenticated*   **YES**

*Agent's Name:*                      **MULTIPLY ACCOUNTANCY LIMITED**

*Agent's Address:*                      **UNIT 3 ROBERT WAY  
WICKFORD  
UNITED KINGDOM  
SS11 8DD**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of SHOP UP STORIES 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 Ibrahim Hakki Goktas  
Mr Tolga Ekrem Yaveroglu  
Mr Guclu Ozenci  
Date: 30/10/2019

Digitally Signed  
Digitally Signed  
Digitally Signed