

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12541987**

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

MOSCON 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 **1st April 2020**



* N12541987O *



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: **31/03/2020**

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Company Name in full:

MOSCON PROJECTS LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**SUITE NO 2, FIRST FLOOR, KENWOOD HOUSE 77A
SHENLEY ROAD
BOREHAMWOOD
UNITED KINGDOM WD6 1AG**

Sic Codes:

**46170
43999**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**

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

Surname: **MURTAGH**

Service Address: **15 IMMAN STONNAG
REAYRT
PEEL
ISLE OF MAN IM5 1GP**

***Country/State Usually
Resident:*** **ISLE OF MAN**

Date of Birth: ****/06/1972** ***Nationality:*** **BRITISH**

Occupation: **EXECUTIVE
OFFICER**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR STEVEN DAVID**

Surname: **LEACH**

Service Address: **44 WHOTEBRIDGE ROAD**
 ONCHAN
 ISLE OF MAN IM3 4HR

Country/State Usually **ISLE OF MAN**
Resident:

Date of Birth: ****/09/1983** *Nationality:* **BRITISH**

Occupation: **COMPANY**
 EXECUTIVE

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

Company Director **3**

Type: Person

Full Forename(s): MS SHARON

Surname: MELLOR

***Service Address:* BALLACHRINK MOOAR SOUTH ROAD
GLEN MAYE
ISLE OF MAN IM5 3BJ**

Country/State Usually Resident: **ISLE OF MAN**

Date of Birth: ****/04/1975** *Nationality:* **BRITISH**

Occupation: CLIENT
SERVICE
MANAGER

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>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<i>Prescribed particulars</i>			

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **SENTIENT NOMINEES
LIMITED**

Class of Shares: **ORDINARY**

Address **SUITE 3, 1ST FLOOR, THE
JET CENTRE ISLE OF MAN
AIRPORT
ISLE OF MAN
ISLE OF MAN
IM9 2RJ**

Number of shares: **2**

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 MEHMET OREKSELE

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

Date of Birth: **/10/1963 ***Nationality:*** TURKISH

Service Address: KEMAL OZ MAH IBRAHIM TAHTAKILIC CAD
DERIN, APT. NO: 121 D: 8
USAK
TURKEY
64200

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.

Statement of Compliance

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

Name: **SENTIENT NOMINEES LIMITED**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION OF

Moscon 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 each.

Name of each subscriber

Authentication by each subscriber

Sentient Nominees Limited

Dated: 31 March 2020