#### FILE COPY



# CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 12636703

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

#### **GO CASH AND CARRY 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 June 2020



\* N12636703F \*







#### Application to register a company



Received for filing in Electronic Format on the: 30/05/2020

*X965JBM2* 

Company Name in

full:

GO CASH AND CARRY LIMITED

Company Type: Private company limited by shares

Situation of

Registered Office:

**England and Wales** 

Proposed Registered 50 PINDAR RD Office Address: LEICESTER

**ENGLAND LE3 9RJ** 

*Sic Codes:* 46390

I wish to entirely adopt the following model articles: Private (Ltd by Shares)

#### **Proposed Officers**

## Company Director 1

Type: Person

Full Forename(s): MR CEBRAIL

Surname: YILDIRIM

Service Address: 50 PINDAR RD

**LEICESTER** 

**UNITED KINGDOM LE3 9RJ** 

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/06/1995 Nationality: TURKISH

Occupation: ENTREPRENEUR

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

## Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100
Currency: GBP Aggregate nominal value: 100

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100
Total aggregate nominal value: 100
Total aggregate unpaid: 0

**Electronically filed document for Company Number:** 

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## Initial Shareholdings

Name: CEBRAIL YILDIRIM

Address 50 PINDAR RD Class of Shares: ORDINARY

LEICESTER

UNITED KINGDOM
LE3 9RJ

Number of shares: 100
Currency: GBP

Nominal value of each 1

share:

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							

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**Electronically filed document for Company Number:** 

## Individual Person with Significant Control details

Names: MR CEBRAIL YILDIRIM

Country/State Usually

**UNITED KINGDOM** 

Resident:

Date of Birth: \*\*/06/1995 Nationality: TURKISH

Service Address: 50 PINDAR RD

**LEICESTER** 

**UNITED KINGDOM** 

LE3 9RJ

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 shares in the company.	y or indirectly, 75% or more of the
Electronically filed documen	nt for Company Number:	12636703

#### 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: COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE

**GROUP LTD** 

Agent's Address: 20-22 WENLOCK ROAD

LONDON ENGLAND N1 7GU

#### **Authorisation**

Authoriser Designation: agent Authenticated YES

Agent's Name: COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE

**GROUP LTD** 

Agent's Address: 20-22 WENLOCK ROAD

LONDON ENGLAND N1 7GU

End of Electronically filed document for Company Number: 12636703

## Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of GO CASH AND CARRY 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.

Subscriber:

Cebrail Yildirim

Authentication: Authenticated Electronically

Dated: 30 May 2020