

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 13199199

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

CAGIL 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 **12th February 2021**



* N13199199T *



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: **12/02/2021**

X9Y5SKAW

Company Name in full:

CAGIL LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**151 WEST GREEN ROAD
LONDON
ENGLAND N15 5EA**

Sic Codes:

**56101
56102**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director **2**

Type: Person

Full Forename(s): MR HAMZA OKAN

Surname: BULUT

***Service Address:* 5 IVY FARM COURT HALE VILLAGE
TOWN LANE
LIVERPOOL
UNITED KINGDOM L24 4AG**

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

Date of Birth: ****/09/1982** *Nationality:* **BRITISH**

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>	99
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	6534
<i>Prescribed particulars</i>			

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

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	99
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	3267
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE 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>	198
		<i>Total aggregate nominal value:</i>	9801
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **CAGIL KUSCUGIL**

Address **5 IVY FARM COURT HALE
VILLAGE
TOWN LANE
LIVERPOOL
ENGLAND
L24 4AG**

Class of Shares: **ORDINARY**

Number of shares: **99**

Currency: **GBP**

Nominal value of each share: **66**

Amount unpaid: **0**

Amount paid: **66**

Name: **HAMZA OKAN BULUT**

Address **5 IVY FARM COURT HALE
VILLAGE
TOWN LANE
LIVERPOOL
ENGLAND
L24 4AG**

Class of Shares: **ORDINARY**

Number of shares: **99**

Currency: **GBP**

Nominal value of each share: **33**

Amount unpaid: **0**

Amount paid: **33**

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 CAGIL KUSCUGIL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/02/1993 ***Nationality:*** TURKISH

Service Address: 5 IVY FARM COURT HALE VILLAGE
TOWN LANE
LIVERPOOL
UNITED KINGDOM
L24 4AG

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, more than 50% but less than 75% of the shares in the company.

Individual Person with Significant Control details

Names: MR HAMZA OKAN BULUT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/09/1982 ***Nationality:*** BRITISH

Service Address:
5 IVY FARM COURT HALE VILLAGE
TOWN LANE
LIVERPOOL
UNITED KINGDOM
L24 4AG

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, more than 25% but not more than 50 % of the shares 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: **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**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of CAGIL 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 each.

Subscriber:

Cagil Kuscugil

Authentication: Authenticated Electronically

Subscriber:

Hamza Okan Bulut

Authentication: Authenticated Electronically

Dated: 12 Feb 2021