

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
OF A  
PRIVATE LIMITED COMPANY**

Company Number **13352624**

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

**ELECTRICS & ELECTRICAL COMPONENTS 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 **22nd April 2021**



\*N13352624D\*



**Companies House**



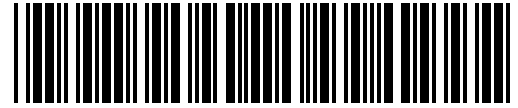
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **21/04/2021**

XA2VEBQB

*Company Name in full:*

**ELECTRICS & ELECTRICAL COMPONENTS LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**40 MOUNT PLEASANT LANE  
LONDON  
ENGLAND E5 9DN**

*Sic Codes:*

**63110  
26400  
24410  
35140**

*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):*        **SIR HASAN**

*Surname:*                **CEVIK**

*Former Names:*

*Service Address:*        **recorded as Company's registered office**

*Country/State Usually*    **ENGLAND**

*Resident:*

*Date of Birth:*      **\*\*/06/1994**

*Nationality:*        **BRITISH**

*Occupation:*        **POLITICIAN**

*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>100000000</b> |
| <i>Prescribed particulars</i> |                 |                                 |                  |

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF 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>100000000</b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>0</b>         |

## ***Initial Shareholdings***

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|                |   |   |                 |
|----------------|---|---|-----------------|
| <i>Name:</i>   | <b>HSC UK NCI<br/>PROCUREMENT LTD</b>                           | <i>Class of Shares:</i>                 | <b>ORDINARY</b> |
| <i>Address</i> | <b>40 MOUNT PLEASANT LANE<br/>LONDON<br/>ENGLAND<br/>E5 9DN</b> | <i>Number of shares:</i>                | <b>100</b>      |
|                |   | <i>Currency:</i>                        | <b>GBP</b>      |
|                |   | <i>Nominal value of each<br/>share:</i> | <b>1000000</b>  |
|                |   | <i>Amount unpaid:</i>                   | <b>0</b>        |
|                |   | <i>Amount paid:</i>                     | <b>1000000</b>  |

## ***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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## ***Relevant Legal Entity (RLE) details***

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*Company Name:* **HSC UK NCI PROCUREMENT LTD**

*Service Address:* **40 MOUNT PLEASANT LANE  
LONDON  
ENGLAND  
E5 9DN**

*Legal Form:* **PRIVATE COMPANY LIMITED BY SHARES**

*Governing Law:* **N CODE BUSINESS LAW**

*Register Location:* **UK REGISTER OF COMPANIES**

*Country/State:* **UNITED KINGDOM**

*Registration Number:* **13283878**

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

## ***Statement of Compliance***

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

*Name:* **HSC UK NCI PROCUREMENT LTD**  
*Authenticated* **YES**

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## ***Authorisation***

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

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**COMPANY HAVING A SHARE CAPITAL**

**Memorandum of Association of**

**ELECTRICS & ELECTRICAL COMPONENTS 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               |
|----------------------------|------------------------------|
| HSC UK NCI PROCUREMENT LTD | Authenticated Electronically |

Dated: 21/04/2021