FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 13531783

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

TLK HOTEL PURFLEET 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 27th July 2021



N13531783I





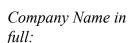
The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006





Application to register a company

Received for filing in Electronic Format on the: 26/07/2021



TLK HOTEL PURFLEET LIMITED

Company Type: Private company limited by shares

Situation of Registered Office:

Proposed Registered Office Address:

16 STREATHAM HIGH ROAD LONDON **ENGLAND SW16 1DB**

Sic Codes:

55100

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

England and Wales

Company Director 1

DIRECTOR

Occupation:

Type:	Person
Full Forename(s):	MR OZDEMIR
Surname:	FADIL
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	ENGLAND
Date of Birth: **/07/19	980 Nationality: BRITIS

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

Company Director 2

Type:	Person
Full Forename(s):	MR REGINALD PHILIP
Surname:	HEADLEY
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	ENGLAND
Date of Birth: **/06/19 Occupation: DIRECT	

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

Class of Shares:ORDINARYCurrency:GBPPrescribed particulars

Number allotted100Aggregate nominal value:100

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

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

Name: TLK SERVICED APARTMENTS LIMITED

		Class of Shares:	ORDINARY
Address	16 STREATHAM HIGH		
	ROAD	Number of shares:	100
	LONDON	Currency:	GBP
	ENGLAND	Nominal value of each	1
	SW16 1DB	share:	
		Amount unpaid:	0
		Amount paid:	1

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

Company Name:	TLK SERVICED APARTMENTS LIMITED
Service Address:	16 STREATHAM HIGH ROAD
	LONDON
	ENGLAND
	SW16 1DB
Legal Form:	PRIVATE COMPANY LIMITED BY SHARES
Governing Law:	COMPANIES ACT 2006
Register Location:	UK REGISTER OF COMPANIES
Country/State:	UNITED KINGDOM
Registration Number:	10424818

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

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

Name: Authenticated TLK SERVICED APARTMENTS LIMITED YES

Authorisation

Authoriser Designation:

subscriber

Authenticated YES

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of TLK HOTEL PURFLEET 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	Authentication
TLK SERVICED APARTMENTS LIMITED	Authenticated Electronically

Dated: 26/07/2021