

FILE COPY



**CERTIFICATE OF INCORPORATION  
OF A  
PUBLIC LIMITED COMPANY**

Company Number 13866530

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

**WE SODA INVESTMENTS HOLDING PLC**

is this day incorporated under the Companies Act 2006 as a public 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 **24th January 2022**



\*N13866530J\*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

# IN01

Application to register a company



Received for filing on the: **20/01/2022**

AAW3AVHN

*Company Name in full:* **WE SODA INVESTMENTS HOLDING PLC**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **England and Wales**

*Proposed Registered Office Address:* **23 COLLEGE HILL  
LONDON  
EC4R 2RP**

*Sic Codes:* **20140**

*Principal activity description:* **Manufacture of other organic basic chemicals**

*I wish to adopt the following model articles in its entirety:* **Public**

## ***Proposed Officers***

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*Company Secretary*     *1*

*Type:*                      **Person**

*Full Forename(s):*        **ERDOGAN**

*Surname:*                **ERDOGAN**

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

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

## Company Director 1

Type: **Person**  
Full Forename(s): **GURSEL**  
Surname: **USTA**  
Service Address: **recorded as Company's registered office**  
Country/State Usually Resident: **TURKEY**  
  
Date of Birth: **\*\*/01/1961** Nationality: **TURKISH**  
Occupation: **DEPUTY CHAIRMAN**

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

## Company Director 2

Type: **Person**  
Full Forename(s): **IKBAL DIDEM**  
Surname: **CINER**  
Service Address: **recorded as Company's registered office**  
Country/State Usually Resident: **ENGLAND**  
  
Date of Birth: **\*\*/02/1980** Nationality: **TURKISH**  
Occupation: **DIRECTOR**

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

## Company Director 3

Type: **Person**  
Full Forename(s): **ALASAIR**  
Surname: **WARREN**  
Service Address: **recorded as Company's registered office**  
Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/07/1966** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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

## Company Director 4

Type: **Person**  
Full Forename(s): **MEHMET ALI**  
Surname: **ERDOGEN**  
Service Address: **recorded as Company's registered office**  
Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/10/1970** Nationality: **BRITISH**  
Occupation: **LAWYER**

*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>5000000</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>50000</b>
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING  
DIVIDENDS AND DISTRIBUTIONS AND ON A LIQUIDATION.**

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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>5000000</b>
		<i>Total aggregate nominal value:</i>	<b>50000</b>
		<i>Total aggregate unpaid:</i>	<b>37500</b>

## *Initial Shareholdings*

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*Name:* **WE SSDA LTD**

*Address* **23 COLLEGE HILL  
LONDON  
EC4R 2RP**

*Class of Shares:* **ORDINARY**

*Number of shares:* **5000000**

*Currency:* **GBP**

*Nominal value of each  
share:* **0.01**

*Amount unpaid:* **0.0025**

*Amount paid:* **0.0075**

## ***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:* **WE SODA LTD**

*Service Address:* **23 COLLEGE HILL  
LONDON  
ENGLAND  
EC4R 2RP**

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

*Governing Law:* **COMPANIES ACT 2006**

*Register Location:* **COMPANIES HOUSE ENLGAND**

*Country/State:* **ENGLAND**

*Registration Number:* **10264457**

<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 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 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:* **WE SSDA LTD**  
*Authenticated* **YES**

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## ***Authorisation***

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

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## ***Statement of Compliance***

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*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:* **MORGAN LEWIS & BOCKIUS UK LLP**

*Agent's Address:* **3RD FLOOR 5-10 ST. PAUL'S CHURCHYARD  
LONDON  
ENGLAND**

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## ***Authorisation***

*Authoriser Designation:* **agent** *Authenticated* **YES**

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## COMPANY HAVING A SHARE CAPITAL

Memorandum of association of WE Soda Investments Holding PLC

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.

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*Name of each subscriber*

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*Authentication by each subscriber*

WE Soda Ltd

Mehmet Erdogan

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Dated 20 January 2022