

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 11823361

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

HYPERCORTEX 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 **12th February 2019**



* N11823361C *



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: **12/02/2019**

X7Z4G703

Company Name in full:

HYPERCORTEX LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**DEMSA ACCOUNTS 278 LANGHAM ROAD
LONDON
UNITED KINGDOM N15 3NP**

Sic Codes:

74100

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR ATAY**

Surname: **ILGUN**

Former Names:

Service Address: **MERKEZ MAHALLESİ B BLOCK 5 NEF 03 KAGITHANE
AYAZMA CD
KAGITHANE ISTANBUL
TURKEY 34406**

***Country/State Usually
Resident:*** **TURKEY**

Date of Birth: ****/01/1989** ***Nationality:*** **TURKISH**

Occupation: **BUSINESSMAN**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR HASAN CANER**

Surname: **BOZKURT**

Former Names:

Service Address: **34 AHMET TANER KISLALI CADDESİ
BASKENT DOKTORLAR SİTESİ
ANKARA
TURKEY 06810**

*Country/State Usually
Resident:* **TURKEY**

Date of Birth: ****/02/1987** *Nationality:* **TURKISH**

Occupation: **BUSINESSMAN**

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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

**EACH SHARE HAS 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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ATAY ILGUN**

Address **MERKEZ MAHALLESİ
B BLOCK 5 NEF 03
KAGITHANE
AYAZMA CD
KAGITHANE ISTANBUL
TURKEY
34406**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **HASAN CANER BOZKURT**

Address **NEF 03 KAGITHANE
MERKEZ MAHALLESİ B
BLOCK DAİRE 5
AYAZMA CD
ISTANBUL
TURKEY
34406**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

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

Individual Person with Significant Control details

Names: MR ATAY ILGUN

Country/State Usually Resident: TURKEY

Date of Birth: **/01/1989 ***Nationality:*** TURKISH

Service Address: MERKEZ MAHALLESİ B BLOCK DAİRE 5 AYAZMA
CD
KAGITHANE ISTANBUL
TURKEY
34406

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.

Individual Person with Significant Control details

Names: MR HASAN CANER BOZKURT

Country/State Usually Resident: TURKEY

Date of Birth: **/02/1987 ***Nationality:*** TURKISH

Service Address: 34 AHMET TANER KISLALI CADDESİ BASKENT
DOKTORLAR SİTESİ
CAYYOLU ANKARA
TURKEY
06810

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: **DEMSA ACCOUNTS**

Agent's Address: **DEMSA ACCOUNTS 278 LANGHAM ROAD
LONDON
UNITED KINGDOM
N15 3NP**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **DEMSA ACCOUNTS**

Agent's Address: **DEMSA ACCOUNTS 278 LANGHAM ROAD
LONDON
UNITED KINGDOM
N15 3NP**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of HYPERCORTEX 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
Atay Ilgun	Authenticated Electronically
Hasan Caner Bozkurt	Authenticated Electronically

Dated: 12/02/2019