

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11893562**

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

ESON DIRECT UK 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 **20th March 2019**



* N11893562M *



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: 19/03/2019

X81JYE37

Company Name in full: **ESON DIRECT UK LIMITED**

Company Type: **Private company limited by shares**

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

Proposed Registered Office Address: **3 BRENTWOOD GROVE
WALLSEND
TYNE & WEAR
ENGLAND N28 6PT**

Sic Codes: **46760**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**

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

Surname: **OZMERAL**

Service Address: **3 BRENTWOOD GROVE
WALLSEND
TYNE & WEAR
ENGLAND N28 6PT**

***Country/State Usually
Resident:*** **ENGLAND**

Date of Birth: ****/10/1983** ***Nationality:*** **BRITISH**

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 AYKUT**

Surname: **KILINC**

Service Address: **3 BRENTWOOD GROVE
WALLSEND
TYNE & WEAR
ENGLAND N28 6PT**

***Country/State Usually
Resident:*** **ENGLAND**

Date of Birth: ****/08/1978** ***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>			

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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: **NEVZAT OZMERAL**

Address **3 BRENTWOOD GROVE
WALLSEND
TYNE & WEAR
ENGLAND
N28 6PT**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **AYKUT KILINC**

Address **3 BRENTWOOD GROVE
WALLSEND
TYNE & WEAR
ENGLAND
N28 6PT**

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 NEVZAT OZMERAL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1983** ***Nationality:*** **BRITISH**

Service Address: **3 BRENTWOOD GROVE
WALLSEND
ENGLAND
N28 6PT**

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 has the right to exercise, or actually exercises, significant influence or control over the company.

Individual Person with Significant Control details

Names: MR AYKUT KILINC

***Country/State Usually
Resident:*** ENGLAND

Date of Birth: **/08/1978 ***Nationality:*** TURKISH

Service Address: 3 BRENTWOOD GROVE
WALLSEND
ENGLAND
N28 6PT

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 has the right to exercise, or actually exercises, significant influence or control over the company.

Statement of Compliance

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

Name: **NEVZAT OZMERAL**

Authenticated **YES**

Name: **AYKUT KILINC**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF
ESON DIRECT UK 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	Authenticated Electronically
Mr Nevzat Ozmeral	
Mr Aykut Kilinc	

Dated 19/03/2019