

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11895941**

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

VOR TECHNOLOGY 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 **21st March 2019**



* N11895941P *



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: **21/03/2019**

X81PAK36

Company Name in full: **VOR TECHNOLOGY UK LIMITED**

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

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

Proposed Registered Office Address: **ENTERPRISE HOUSE ROOM A111
BASSINGBOURN ROAD
STANSTEAD AIRPORT
ESSEX
ENGLAND CM24 1QW**

Sic Codes: **96090**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Proposed Officers

Company Director ***1***

Type: **Person**

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

Surname: **BOYACI**

Former Names:

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

Country/State Usually **TURKEY**

Resident:

Date of Birth: ****/08/1977**

Nationality: **TURKISH**

Occupation: **DIRECTOR**

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

Company Director **2**

Type: **Person**

Full Forename(s): **MS DAMLA**

Surname: **TEKER**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/07/1982** *Nationality:* **TURKISH**

Occupation: **DIRECTOR**

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>	1000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1000
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1000
		<i>Total aggregate nominal value:</i>	1000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

<i>Name:</i>	VOR YAZILIM ARASTIRMA GELISTIRME VE TICARET ANONIM SIRKETI	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	SENLIKKOY MAH. YESILKOY CAD. 9 A 1 BAKIRKOY ISTANBUL TURKEY	<i>Number of shares:</i>	1000
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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

Relevant Legal Entity (RLE) details

Company Name: VOR YAZILIM ARASTIRMA GELISTIRME VE TICARET ANONIM Sirketi

Service Address: SENLIKKOY MAH. YESILKOY CAD.
9 A 1
BAKIRKOY
ISTANBUL
TURKEY

Legal Form: ANONIM Sirketi

Governing Law: KURULUMLAR VERGISI

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

Statement of Compliance

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

Name: **VOR YAZILIM ARASTIRMA GELISTIRME VE TICARET ANONIM
SIRKETI**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of VOR TECHNOLOGY 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	Authentication
Vor Yazilim Arastirma Gelistirme Ve Ticaret Anonim Sirketi	Authenticated Electronically

Dated: 21/03/2019