

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11120520**

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

ELECTRONIC PROPERTY UK LTD

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 December 2017**



* N11120520Z *



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: **20/12/2017**

X6LO49PM

Company Name in full: **ELECTRONIC PROPERTY UK LTD**

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

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

Proposed Registered Office Address: **22 NAGS HEAD ROAD
ENFIELD
UNITED KINGDOM EN3 7AJ**

Sic Codes: **68209**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR KOUAME GNAMIEN**

Surname: **KOMENAN**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/06/1984** *Nationality:* **FRENCH**

Occupation: **SALES
DIRECTOR**

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

Company Director 2

Type: **Person**

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

Surname: **BAYTAS**

Former Names:

Service Address: **16B CHURCH STREET
ENFIELD
UNITED KINGDOM EN2 6BE**

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

Date of Birth: ****/07/1979** *Nationality:* **BRITISH**

Occupation: **SALES
DIRECTOR**

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

Company Director 3

Type: **Person**

Full Forename(s): **MISS SUMAIRA**

Surname: **KHOKHAR**

Former Names:

Service Address: **55 ALBANY PARK AVENUE
ENFIELD
UNITED KINGDOM EN3 5NU**

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/08/1993** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

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 REGARDING VOTING, PAYMENT OF 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: **KOUAME KOMENAN**

Address **22 NAGS HEAD ROAD
ENFIELD
UNITED KINGDOM
EN3 7AJ**

Class of Shares: **ORDINARY**

Number of shares: **40**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **40**

Name: **OKAN BAYTAS**

Address **16B CHURCH STREET
ENFIELD
UNITED KINGDOM
EN2 6BE**

Class of Shares: **ORDINARY**

Number of shares: **40**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **40**

Name: **SUMAIRA KHOKHAR**

Address **55 ALBANY PARK AVENUE
ENFIELD
UNITED KINGDOM
EN3 5NU**

Class of Shares: **ORDINARY**

Number of shares: **20**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **20**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

Name: **KOUAME KOMENAN**

Authenticated **YES**

Name: **OKAN BAYTAS**

Authenticated **YES**

Name: **SUMAIRA KHOKHAR**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ELECTRONIC PROPERTY UK LTD

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
kouame Komenan	Authenticated Electronically
Okan Baytas	Authenticated Electronically
Sumaira Khokhar	Authenticated Electronically

Dated: 20/12/2017