

File Copy



**CERTIFICATE OF INCORPORATION  
OF A  
PRIVATE LIMITED COMPANY**

Company Number **10073824**

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

**BOSPHORUS CONSULTING(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 **21st March 2016**



\*N10073824C\*

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



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: 18/03/2016*



X5303HRK

*Company Name  
in full:* **BOSPHORUS CONSULTING(UK) LTD**

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

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

*Proposed Register  
Office Address:* **45 THE FAIRWAY  
LONDON  
UNITED KINGDOM  
N14 4PA**

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* MRS FUSUN

*Surname:* CAKIR

*Former names:*

*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):* **MR MUAMMER**

*Surname:* **CAKIR**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/07/1975** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Initial Shareholdings

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*Name:* MUAMMER CAKIR

*Address:* 45 THE FAIRWAY  
LONDON  
UNITED KINGDOM  
N14 4PA

*Class of share:* ORDINARY

*Number of shares:* 500

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 1

*Amount paid:* 0

*Name:* FUSUN CAKIR

*Address:* 45 THE FAIRWAY  
LONDON  
UNITED KINGDOM  
N14 4PA

*Class of share:* ORDINARY

*Number of shares:* 500

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 1

*Amount paid:* 0

## 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:* **AA ACCOUNTANCY SERVICES**

*Agent's Address:* **596 GREEN LANES  
LONDON  
UNITED KINGDOM  
N13 5RY**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **AA ACCOUNTANCY SERVICES**

*Agent's Address:* **596 GREEN LANES  
LONDON  
UNITED KINGDOM  
N13 5RY**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of BOSPHORUS CONSULTING(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.

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<b>Name of each subscriber</b>	<b>Authentication</b>
MUAMMER CAKIR	Authenticated Electronically
FUSUN CAKIR	Authenticated Electronically

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Dated: 18/03/2016