

FILE COPY



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

Company Number **10951791**

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

ALLESWUNDER.COM 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 **7th September 2017**



* N10951791K *



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: **06/09/2017**

X6EFB8IW

Company Name in full: **ALLESWUNDER.COM LIMITED**

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

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

Proposed Registered Office Address: **11 CHURCH ROAD
GREAT BOOKHAM
SURREY
ENGLAND KT23 3PB**

Sic Codes: **63120
47710
47721
47722**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Person**

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

Surname: **AKBABA**

Former Names:

Service Address: **SUMBUL SO. 42 NARLIDERE
CATALKAYA MAH.
IZMIR
TURKEY 35320**

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

Company Director 1

Type: **Person**

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

Surname: **AKBABA**

Former Names:

Service Address: **SUMBUL SOK 42 NARLIDERE
CATALKAYA MAH.
IZMIR
TURKEY 35320**

Country/State Usually Resident: **TURKEY**

Date of Birth: ****/01/1965**

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>	1
<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>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **HUSEYIN AKBABA**

Address **SUMBUL SOK 42
NARLIDERE
CATALKAYA MAH.
IZMIR
TURKEY
35320**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

*Nominal value of each
share:* **0.01**

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 HUSEYIN AKBABA**

Country/State Usually Resident: **TURKEY**

Date of Birth: ****/01/1965** *Nationality:* **TURKISH**

Service Address: **SUMBUL SOK 42 NARLIDERE
CATALKAYA MAH.
IZMIR
TURKEY
35320**

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: **HUSEYIN AKBABA**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ALLESWUNDER.COM 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
Huseyin Akbaba	Authenticated Electronically

Dated: 06/09/2017