

FILE COPY



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

Company Number **11888651**

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

SPENCER & HARVEY 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 **18th March 2019**



* N11888651P *



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: **16/03/2019**

X81C48CW

Company Name in full: **SPENCER & HARVEY LTD**

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

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

Proposed Registered Office Address: **INTERNATIONAL HOUSE 24 HOLBORN VIADUCT
LONDON
ENGLAND EC1A 2BN**

Sic Codes: **82990**

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

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>			

ORDINARY SHARES HAVE 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>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **CAN AKALIN**

Address **INTERNATIONAL HOUSE,
24 HOLBORN VIADUCT
LONDON
UNITED KINGDOM
EC1A 2BN**

Class of Shares: **ORDINARY**

Number of shares: **30**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ABULFAZ ABDULLAZADE**

Address **INTERNATIONAL HOUSE 24
HOLBORN VIADUCT
LONDON
ENGLAND
EC1A 2BN**

Class of Shares: **ORDINARY**

Number of shares: **70**

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 CAN AKALIN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/06/1988** ***Nationality:*** **TURKISH**

Service Address: **INTERNATIONAL HOUSE, 24 HOLBORN VIADUCT
LONDON
UNITED KINGDOM
EC1A 2BN**

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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the voting rights in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of SPENCER & HARVEY 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 each.

Subscriber:

Can Akalin

Authentication: Authenticated Electronically

Subscriber:

ABULFAZ ABDULLAZADE

Authentication: Authenticated Electronically

Dated: 16 Mar 2019