

FILE COPY



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

Company Number **12169386**

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

**SIVARI 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 **22nd August 2019**



\* N12169386N \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



**Application to register a company**



Received for filing in Electronic Format on the: **21/08/2019**

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*Company Name in full:*

**SIVARI LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**UNIT 18, ASHLEY HOUSE ASHLEY ROAD  
TOTTENHAM HALE  
LONDON  
UNITED KINGDOM N17 9LZ**

*Sic Codes:*

**96020**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Director***     ***1***

***Type:***                         **Person**

***Full Forename(s):***         **MR UFUK KEREM**

***Surname:***                   **SIVARI**

***Former Names:***

***Service Address:***         **48A PROMENADE  
BRIDLINGTON  
ENGLAND YO15 2QQ**

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

***Date of Birth:***   **\*\*/10/1993**                         ***Nationality:***   **TURKISH**

***Occupation:***    **DIRECTOR**

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

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

**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>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

# *Initial Shareholdings*

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*Name:* **UFUK KEREM SIVARI**

*Address* **148A PROMENADE  
BRIDLINGTON  
ENGLAND  
YO15 2QQ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **100**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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***Names:*** MR UFUK KEREM SIVARI

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

***Date of Birth:*** \*\*/10/1993                      ***Nationality:*** TURKISH

***Service Address:***  
148A PROMENADE  
BRIDLINGTON  
ENGLAND  
YO15 2QQ

*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>	<b>The person holds, directly or indirectly, 75% or more of the shares in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, 75% or more of the voting rights in the company.</b>



## ***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:*                      **PIYA ACCOUNTANCY**

*Agent's Address:*                      **UNIT 18, ASHLEY HOUSE ASHLEY ROAD  
TOTTENHAM HALE  
LONDON  
UNITED KINGDOM  
N17 9LZ**

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## ***Authorisation***

*Authoriser Designation:*    **agent**

*Authenticated*    **YES**

*Agent's Name:*                      **PIYA ACCOUNTANCY**

*Agent's Address:*                      **UNIT 18, ASHLEY HOUSE ASHLEY ROAD  
TOTTENHAM HALE  
LONDON  
UNITED KINGDOM  
N17 9LZ**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of

### SIVARI 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
UFUK KEREM SIVARI	Authenticated Electronically

Dated: 21/08/2019