

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12772352**

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

BEST PRODUCE 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 **28th July 2020**



* N12772352G *



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: **24/07/2020**

X99ZOFAW

Company Name in full:

BEST PRODUCE LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**653 LONDON ROAD ALVASTON
DERBY
ENGLAND DE24 8UQ**

Sic Codes:

**46310
47210**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director **2**

Type: **Person**

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

Surname: **TURUNC**

Service Address: **653 LONDON ROAD ALVASTON
DERBY
UNITED KINGDOM DE24 8UQ**

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

Date of Birth: ****/02/1981** ***Nationality:*** **BRITISH**

Occupation: **BUSINESS
MANAGER**

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>	10
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	10
<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>	10
		<i>Total aggregate nominal value:</i>	10
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **SERKAN SURER**

Address **42 ELLESMERE AVENUE
WILMORTON
DERBY
UNITED KINGDOM
DE24 8WD**

Class of Shares: **ORDINARY**

Number of shares: **5**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **TARIK TURUNC**

Address **8 BRIAR CLOSE
BORROWASH
DERBY
UNITED KINGDOM
DE72 3GB**

Class of Shares: **ORDINARY**

Number of shares: **5**

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 SERKAN INDIVIDUAL SURER

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/05/1980 ***Nationality:*** BRITISH

Service Address: 653 LONDON ROAD ALVASTON
DERBY
UNITED KINGDOM
DE24 8UQ

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 holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.

Individual Person with Significant Control details

Names: **MR TARIK TURUNC**

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

Date of Birth: ****/02/1981** ***Nationality:*** **BRITISH**

Service Address: **653 LONDON ROAD ALVASTON
DERBY
UNITED KINGDOM
DE24 8UQ**

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 holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.

Statement of Compliance

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: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of BEST PRODUCE 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:

Serkan Surer

Authentication: Authenticated Electronically

Subscriber:

Tarik Turunc

Authentication: Authenticated Electronically

Dated: 24 Jul 2020