

FILE COPY



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

Company Number **14449213**

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

MAK INTERNATIONAL EQUIPMENT 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 October 2022**



N14449213F



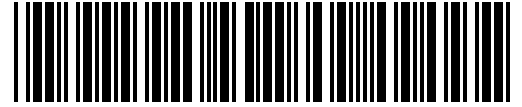
Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Application to register a company



Received for filing in Electronic Format on the: **27/10/2022**

XBFIMYDD

Company Name in full: **MAK INTERNATIONAL EQUIPMENT LTD**

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

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

Proposed Registered Office Address: **284 CHASE ROAD
A BLOCK 2ND FLOOR UNIT 008
LONDON
UNITED KINGDOM N14 6HF**

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>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF 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: **KORAY ALTINEL**

Address **284 CHASE ROAD
A BLOCK 2ND FLOOR UNIT
008
LONDON
UNITED KINGDOM
N14 6HF**

Class of Shares: **ORDINARY**

Number of shares: **75**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **HUSEYIN ATILLA OZPINAR**

Address **284 CHASE ROAD
A BLOCK 2ND FLOOR UNIT
008
LONDON
UNITED KINGDOM
N14 6HF**

Class of Shares: **ORDINARY**

Number of shares: **25**

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 KORAY ALTINEL**

Country/State Usually Resident: **TURKEY**

Date of Birth: ****/10/1974** *Nationality:* **TURKISH**

Service address recorded as Company's registered office

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 50% but less than 75% of the voting rights in the company.**

Nature of control **The person holds, directly or indirectly, more than 50% but less than 75% 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.

Name: **KORAY ALTINEL**

Authenticated **YES**

Name: **HUSEYIN ATILLA OZPINAR**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

MAK INTERNATIONAL EQUIPMENT 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.

Name of each subscriber	Authentication
KORAY ALTINEL	Authenticated Electronically
HUSEYIN ATILLA OZPINAR	Authenticated Electronically

Dated: 27/10/2022