
REGISTERS

MEMBER CERTIFICATES AND

MINUTE BOOK OF

TEMDEX WEB DESIGN LTD

COMPANY NUMBER: 14425435

INCORPORATED: 18 October 2022

AUDITOR: _____

SOLICITORS: _____

REGISTERED OFFICE ADDRESS:

71-75 Shelton Street

Covent Garden

London

WC2H 9JQ

UNITED KINGDOM

Register of Applications and Allotments

Class of Shares: ORDINARY

Register of Members and Share Ledger

Name: Selahattin Kara

Entered as Member: 18 October 2022

Address: 71-75, Shelton Street, Covent Garden, London, WC2H 9JQ, UNITED KINGDOM

Ceased as Member: _____/_____/20____

Occupation: Company Director

Share Class: ORDINARY

Denomination: GBP 1.00

The company became a single-member company on 18th October 2022

Register of Transfers

Register of Mortgages and Charges

Register of Debentures

Register of Sealings or Executions

Register of Directors

Name: Selahattin Kara

Service Address:

71-75, Shelton Street

Covent Garden

London

WC2H 9JQ

UNITED KINGDOM

Nationality: Turkish

Date of Birth: 04 April 1974

Business Occupation: Company Director

APPOINTMENT:

Appointment Date: 18 October 2022

Minuted: 18 October 2022

Filed with Registry: 18 October 2022

TERMINATED:

Termination Date:

Minuted:

Filed with Registry:

Register of Director's Residential Address

Name: Selahattin Kara

Private Address:

NO: 106, 4070 SK.

SELVILI MAH.

KARABAGLAR IZMIR

35110

TURKEY

Register of PSC's

Name: Selahattin Kara

Service Address:

71-75, Shelton Street
Covent Garden
London
WC2H 9JQ
UNITED KINGDOM

Nationality: Turkish

Date of Birth: 04 April 1974

Business Occupation: Company Director

APPOINTMENT:

Appointment Date: 18 October 2022

Minuted: 18 October 2022

Filed with Registry: 18 October 2022

TERMINATED:

Termination Date:

Minuted:

Filed with Registry:

Nature of Control as a Individual

Ownership of shares : 75% or more

Voting Rights : 75% or more

Appoint or remove the majority of the board of directors : Yes

Register of PSC's Residential Address

Name: Selahattin Kara

Private Address:

NO: 106, 4070 SK.

SELVILI MAH.

KARABAGLAR IZMIR

35110

TURKEY

TEMDEX WEB DESIGN LTD

71-75, Shelton Street, Covent Garden, London, WC2H 9JQ, UNITED KINGDOM

Registered in UNITED KINGDOM, Number 14425435**Certificate No**

1

Share Class

ORDINARY

Quantity

1

This is to certify that

Selahattin Kara

of

71-75, Shelton Street, Covent Garden, London, WC2H 9JQ, UNITED KINGDOM

is the registered holder of 1 ORDINARY shares of GBP1.00 each in the above-named Company,
subject to the Memorandum and Articles of Association of the said Company. This certificate is
executed by the Company in accordance with the Companies Act 2006.

Director(s)

Date

Secretary

Name

Witness

Address
