
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

[illegible]

Entered as Member: 18 October 2022

Ceased as Member: ____ / ____ /20____

Share Class: ORDINARY

Denomination: GBP 1.00

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

Register of Transfers

[illegible]

Register of Mortgages and Charges

[illegible]

Register of Debentures

[illegible]

Register of Sealings or Executions

[illegible]

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

Company Number: 14425435
Shareholder: Selahattin Kara

Date: 18 October 2022

Certificate # 1
Number of Shares: 1

TEMDEX WEB DESIGN LTD

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

Registered in UNITED KINGDOM, Number 14425435

Certificate No	Share Class	Quantity
1	ORDINARY	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) _____

Secretary _____

Witness _____

Address _____

Date _____

Name _____