

**FILE COPY**



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

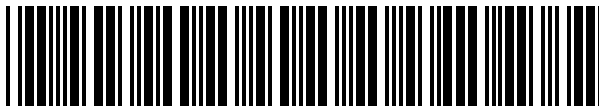
Company Number **16353313**

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

**A2Z CONFECTIONERY 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 **31st March 2025**



\*N16353313C\*



Companies House



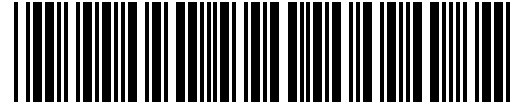
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**(ef)

**Application to register a company**



Received for filing in Electronic Format on the: **28/03/2025**

*XDZB6EYW*

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*Company Name in full:* **A2Z CONFECTIONERY LTD**

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

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

*Proposed Registered Office Address:* **CHICHESTER ENTERPRISE CENTRE TERMINUS ROAD  
CHICHESTER  
ENGLAND PO19 8FY**

*Sic Codes:* **46360**

*I wish to entirely adopt the following model articles:* **Private (Ltd by Shares)**



## *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>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF 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:* **INTERNATIONAL TRADE  
PARTNERS GROUP LTD**

*Address:* **CHICHESTER ENTERPRISE  
CENTRE TERMINUS ROAD  
CHICHESTER  
ENGLAND  
PO19 8FY**

*Class of Shares:* **ORDINARY**

*Number of shares:* **10**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **DURUKAN SEKERLEME  
SANAYI VE TICARET A.S.**

*Address:* **1 AHI EVRAN  
OSB MAHALLESİ  
TURKEY  
00 000**

*Class of Shares:* **ORDINARY**

*Number of shares:* **90**

*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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## *Relevant Legal Entity (RLE) details*

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*Company Name:* **DURUKAN SEKERLEME SANAYI VE TICARET A.S.**

*Service Address:* **1 AHI EVRAN  
OSB MAHALLESİ  
TURKEY  
00 000**

*Legal Form:* **PUBLIC LTD COMPANY**

*Governing Law:* **TURKEY**

*Register Location:* **TURKEY**

*Country/State:* **TURKEY**

*Registration Number:* **TREDRKN00025**

*Nature of control*                    **The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.**

*Nature of control*                    **The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.**

*Nature of control*                    **The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.**

## *Lawful Purpose Statement*

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**The subscribers confirm that the company has been formed for lawful purposes.**

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## *Statement of Compliance*

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*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

*Name:* **INTERNATIONAL TRADE PARTNERS GROUP LTD**

*Authenticated* **YES**

*Name:* **DURUKAN SEKERLEME SANAYI VE TICARET A.S.**

*Authenticated* **YES**

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of A2Z CONFECTIONERY 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>
INTERNATIONAL TRADE PARTNERS GROUP LTD	Authenticated Electronically
DURUKAN SEKERLEME SANAYI VE TICARET A.S.	Authenticated Electronically

Dated: 28/03/2025