

KUZZEY KIBRIS TÜRK CUMHURİYETİ  
ŞİRKETLER YASASI FASIL 113  
MADDE 15(1)

TURKISH REPUBLIC OF NORTHERN CYPRUS  
THE COMPANIES LAW CAP 113  
SECTION 15(1)

**LIMITED ŞİRKET KURULUŞ BELGESİ**

**CERTIFICATE OF INCORPORATION**

NO : UŞ152

NO : C. UŞ152

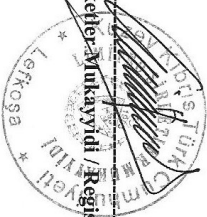
Bu belge ile, ARIAFONE TELEKOM LTD.' in Şirketler yasası, fasıl 113 altında tüzel kişiliği haiz bir şirket olarak bugün kurulmuş olduğu ve adı geçen şirketin sınırı sorunlu bir şirket olduğu onaylanır.

I hereby certify that, ARIAFONE TELEKOM LTD. is this day incorporated under the Companies Law, Cap. 113 and that the Company is Limited.

İkiBinOnBir yılının Şubat ayının yirmidördüncü günü Lefkoşa'da  
tarafından imzalanmıştır.

Given under my hand at Nicosia, this Twenty-fourth day of February İkiBinOnBir  
two thousand and eleven.

(Limited) Şirketler-Mükayyidi / Registrar of Companies





TURKISH REPUBLIC OF NORTHERN CYPRUS  
THE COMPANIES LAW CAP 113  
SECTION 15(1)

**APPROVAL OF COMPANY INCORPORATION**

**NO.C.: UŞ152**

**Date :** 28/02/2013

**ARİAFONE TELEKOM LTD.**

This is to certify that the above named Company is this day incorporated under the Companies Law Cap 113 that the Company is Limited.

**Signed at Nicosia at the date of 24/02/2011**

*for the*  
  
**Registrar of Companies**



TURKISH REPUBLIC OF NORTHERN CYPRUS  
DEPARTMENT OF THE OFFICIAL RECEIVER & REGISTRAR

NO.C. : UŞ152

Date : 28.02.2013

**CERTIFICATE**

**ARİAFONE TELEKOM LTD.**

It is hereby certified that in accordance with the records kept by this Department,  
the registered office of the above mentioned Company is situated at:

**ALADAĞ SOKAK YAPIM II APT. 3/5 K.KAYMAKLI LEFKOŞA**

For   
Registrar of Companies  




TURKISH REPUBLIC OF NORTHERN CYPRUS  
DEPARTMENT OF THE OFFICIAL RECEIVER & REGISTRAR

NO.C.:UŞ152

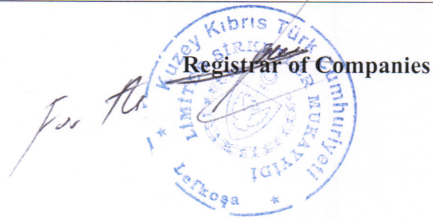
Page : 1  
Date : 28.02.2013

**CERTIFICATE**

**ARİAFONE TELEKOM LTD.**

It is hereby certified that in accordance with the records kept by this Department,  
the following are the Shareholders of the above Company.

Name and Addresses		Number of Shares held	
IRFAN SAMİ BAŞOĞLU		Ord.Shr.Amt. : 199	Ord.Shr.Val. : 100,000000 EURO
Nationality : TC/TR		Fnd.Shr.Amt. :	Fnd.Shr.Val. :
Identity No : 71074155842		A Share Amt :	A Share Val. :
Pasport No :		B Share Amt :	B Share Val. :
		C Share Amt :	C Share Val. :
		D Share Amt :	D Share Val. :
		E Share Amt :	E Share Val. :
Address : CEVİZLİDERE CAD. 44/18 BALGAT ÇANKAYA ANKARA			
ESMA BAŞOĞLU		Ord.Shr.Amt. : 1	Ord.Shr.Val. : 100,000000 EURO
Nationality : TC/TR		Fnd.Shr.Amt. :	Fnd.Shr.Val. :
Identity No : 71005158164		A Share Amt :	A Share Val. :
Pasport No :		B Share Amt :	B Share Val. :
		C Share Amt :	C Share Val. :
		D Share Amt :	D Share Val. :
		E Share Amt :	E Share Val. :
Address : CEVİZLİDERE CAD. 44/18 BALGAT ÇANKAYA ANKARA			





TURKISH REPUBLIC OF NORTHERN CYPRUS  
DEPARTMENT OF THE OFFICIAL RECEIVER & REGISTRAR

NO.C.: UŞ152

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Date : 28.02.2013

**CERTIFICATE**

**ARİAFONE TELEKOM LTD.**

It is hereby certified that in accordance with the records kept by this Department,  
the following are the Directors and Secretary of the above Company.

**DIRECTORS**

İRFAN SAMİ  
BAŞOĞLU  
Residential Address :  
CEVİZLİDERE CAD. 44/18 BALGAT ÇANKAYA ANKARA

Nationality : TC/TR  
Identity No : 71074155842  
Pasport No :

**SECRETARY**

ESMA  
BAŞOĞLU  
Residential Address :  
CEVİZLİDERE CAD. 44/18 BALGAT ÇANKAYA ANKARA

Nationality : TC/TR  
Identity No : 71005158164  
Pasport No :

