Non-confidential files Summary

Selina Balık

|  |  |
| --- | --- |
| **Confidential File Name** | **Non-confidential summary** |
| Appendix A2.1 Business Licence.pdf | This is a copy of Selina Balık’s Business Licence dated 25.12.2014. This document is kept only in Selina Balık’s records and is not publicly available. |
| Appendix A2.3(1) Trademark Registration Certificate.pdf | This is a copy of Selina Balık’s trademark registration dated 24.07.2019. This document is kept only in Selina Balık’s records and is not publicly available. |
| Appendix A2.3(2) MSC CoC Certificate.pdf | This is a copy of Selina Balık’s Marine Stewardship Council (“MSC”) Chain of Custody (“CoC”) certificate dated 11.04.2018. This document contains sensitive information about the operation of the company. |
| Appendix A2.3(3) ISO 22000 2005 Certificate.pdf | This is a copy of Selina Balık’s ISO 22000:2005 certificate dated 26.11.2019. This document contains sensitive information about the operation of the company. |
| Appendix A2.3(4) CSI Certificate for IFS Food Version 6.1.pdf | This is a copy of Selina Balık’s CSI certificate dated 05.12.2019. This certificate relates to Selina Balık's production strategies and contains sensitive information that is not susceptible for public summary. |
| Appendix A2.4(1) Selina Proof of registration - Turkish Chamber of Commerce.pdf | This is a copy of Selina Balık’s Trade Register Certification dated 09.12.2019. This document contains sensitive information on the company’s management that cannot be published. |
| Appendix A2.4(2) German Chamber of Commerce.pdf | This is a copy of Selina Balık’s German Trade Register Certification dated 18.06.2020. This document contains sensitive information on the company’s management that cannot be published. |
| Appendix A2.5(1) Articles of Association (Previous corporate name).pdf | This is a copy of Şahingöz’s (previous corporate name) Articles of Association’s entry in the Turkish Trade Registry Gazette, issue 7456 dated 11 December 2009. This page contains sensitive information on the shares of the shareholders that cannot be published. |
| Appendix A2.5(10) Change of Personal Details.pdf | This trade registry page relates to Selina Balık’s shareholders’ change of personal details dated 4 December 2018. This page contains confidential personal information on the shareholders that cannot be published. |
| Appendix A2.5(11) Activity License.pdf | This license relates to Selina Balık’s activity approval by the Chamber of Industry dated 9 December 2019. This license contains sensitive information regarding Selina Balık’s business strategies that cannot be published. |
| Appendix A2.5(12) Industry License.pdf | This license relates to Selina Balık’s industry license by the Ministry of Industry and Technology dated 21 October 2017. It contains sensitive information on Selina Balık’s production and business strategy that cannot be published. |
| Appendix A2.5(2) Transfer of Shares.pdf | This is a copy of Şahingöz’s (previous corporate name) transfer of shares’ entry in the Turkish Trade Registry Gazette, issue 7768 dated 9 March 2011. This page contains sensitive information on the shares of the shareholders. |
| Appendix A2.5(3) Change of Corporate Name.pdf | This is a copy of Şahingöz’s change of corporate name to Selina Balık entry in the Turkish Trade Registry Gazette, issue 8277 13 March 2013. This page contains sensitive information on the shares of the shareholders that cannot be published. |
| Appendix A2.5(4) Articles of Association.pdf | This is a copy of Selina Balık’s entry in the Turkish Trade Registry Gazette, issue 8969 dated 16 December 2015. It contains sensitive information that cannot be published. |
| Appendix A2.5(5) Executive Board Decision (Single Shareholder to Joint Stock Company).pdf | This is a copy of Selina Balık’s change of company form’s entry in the Turkish Trade Registry Gazette issue 9036 dated 21 March 2016. It contains sensitive information that is not susceptible for public summary. |
| Appendix A2.5(6) Capital Increase.pdf | This is a copy of Selina Balık’s capital increase’s entry in the Turkish Trade Registry Gazette, issue 9090 date 6 June 2016. It contains confidential information on the organisation of the company that cannot be published. |
| Appendix A2.5(7) Change of Board Members.pdf | This is a copy of Selina Balık’s change of board members decision’s entry in the Turkish Trade Registry Gazette, issue 9755 dated 29 January 2019. It contains personal information on the board members that cannot be shared. |
| Appendix A2.5(8) Transfer of Shares.pdf | This is a copy of Selina Balık’s share transfer agreement dated 29 December 2012. It relates to Selina Balık's business strategies and contains sensitive information on the shareholders that is not susceptible for public summary. |
| Appendix A2.5(9) Change of Representatives - General Assembly Internal Directive.pdf | This is a copy of Selina Balık’s general assembly internal directive’s entry into Turkish Trade Registry Gazette, issue 9066 dated 2 May 2016. It contains personal information on the board members and sensitive information on the company’s organisation that cannot be shared. |
| Appendix A3.1 Organisation Diagram.pdf | This is a diagram of Selina Balık’s employees regarding their titles in the company. It contains personal information on the employees and cannot be shared with third parties. |
| Appendix A6.3 Corporate Tax Return 2019.2018.2017.2016.pdf | This is copy of Selina Balık’s corporate tax return of 2019,2018,2017 and 2016. It contains confidential information on company’s accounting records that is not susceptible for public summary. |
| Appendix A6.5(1) Balance Sheet 2019.pdf | This is a copy of Selina Balık’s balance sheet of 2019. It contains strategic business information and detailed accounting records of the company that is not susceptible for public summary. |
| Appendix A6.5(2) Trial Balance 2019.pdf | This is a copy of Selina Balık’s trial balance of 2019. It contains strategic business information and detailed accounting records of the company that is not susceptible for public summary. |
| Appendix A6.6(1) Corporate Tax Returns.pdf | This is a copy of Ayhan Alp’s (Selina Balık’s local supplier) annual tax return of 2019,2018,2017 and 2016. It contains confidential information on company’s accounting records that is not susceptible for public summary. |
| Appendix A6.6(2) Corporate Tax Returns 2019.2018.pdf | This is a copy of Selina Fish’s (Selina Balık’s local supplier) corporate tax return of 2019 and 2018. It contains confidential information on company’s accounting records that is not susceptible for public summary. |
| Appendix A6.8 Chart of Accounts.pdf | This is a copy of Selina Balık’s chart of accounts of 2019. It contains confidential information on company’s accounting records that is not susceptible for public summary. |
| Appendix B1.1(1) - Selina Balik - Reflection Invoices Sample 1.pdf | This is a copy of Selina Balık’s invoice for issued for its client. It contains sensitive information on company’s business strategies and sensitive client information that is not susceptible for public summary. |
| Appendix B1.1(2) - Selina Balik - Reflection Invoices Sample 2.pdf | This is a copy of Selina Balık’s invoice for issued for its client. It contains sensitive information on company’s business strategies and sensitive client information that is not susceptible for public summary. |
| Appendix B1.1(3) - Selina Balik - Reflection Invoices Sample 3.pdf | This is a copy of Selina Balık’s invoice for issued for its client. It contains sensitive information on company’s business strategies and sensitive client information that is not susceptible for public summary. |
| Appendix B1.1(4) - Selina Balik - Reflection Invoices Sample 4 NC.pdf | This is a copy of Selina Balık’s invoice for issued for its client. It contains sensitive information on company’s business strategies and sensitive client information that is not susceptible for public summary. |
| Appendix B3.6 Duty Drawback Cover Letter.pdf | This is a copy of Selina Balık’s petition to Fethiye Tax Office regarding duty drawback dated October 2019. It contains confidential information on company’s debts and Social Security payments that cannot be shared with third parties. |
| Appendix B4.1(1) Invoice 04.10.2019.pdf | This is a copy of Selina Balık’s invoice issued for its client. It contains sensitive information regarding to codes of products which is confidential. |
| Appendix B4.1(2) Proof of Payment 14.10.2019.pdf | This a copy Selina Balık’s proof of payment that sent by Selina Balık’s client. It contains private information regarding both the client and Selina Balık including but not limited to their bank account numbers that cannot be published. |
| Appendix B4.1(3) Export Declaration 04.10.2019.pdf | This is a copy of Selina Balık’s export declaration that contains business strategies and sensitive information on its products that is not susceptible for public summary. |
| Appendix B4.1(4) Invoice 07.09.2019.pdf | This is a copy of Selina Balık’s invoice for issued for its client. It contains sensitive information on company’s business strategies and sensitive client information that is not susceptible for public summary. |
| Appendix B4.1(5) Proof of Payment 02.10.2019.pdf | This is a copy of Selina Balık’s proof of payment that sent by its client. It contains private information regarding both client and Selina Balık including Bank account numbers that cannot be published. |
| Appendix B4.1(6) Export Declaration 07.09.2019.pdf | This is a copy of Selina Balık’s export declaration that contains business strategies and sensitive information on its products that is not susceptible for public summary. |
| Appendix C3.2(1) Flowchart - Clean Chilled Trout.pdf | This document illustrates the business plan of Selina Balık for process of frozen fish. It contains confidential information that cannot be published. |
| Appendix C3.2(2) Flowchart - Clean Chilled Trout.pdf | This document illustrates the business plan of Selina Balık for process of frozen fish. It contains confidential information that cannot be published. |
| Appendix C3.2(3) Flowchart - Frozen Fillets.pdf | This document illustrates the business plan of Selina Balık for process of frozen fish. It contains confidential information that cannot be published. |
| Appendix C3.2(4) Flowchart - Skinless Fillet.pdf | This document illustrates the business plan of Selina Balık for process of frozen fish. It contains confidential information that cannot be published. |
| Appendix C3.2(5) Flowchart -Smoked Fillets.pdf | This document illustrates the business plan of Selina Balık for process of frozen fish. It contains confidential information that cannot be published. |
| Appendix D5.3 Social Security Premium Support Payments.pdf | This document contains information regarding Selina Balık’s employees’ social security payments. It contains confidential personal information and that cannot be shared with third parties. |