

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07188370

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

A & A - CANSA 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/WALES

Given at Companies House, Cardiff, on 12th March 2010



N07188370L



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

The above information was communicated by electronic means and authenticated by the Registrar of Companies under Section 1115 of the Companies Act 2006



Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: **12/03/2010**



X16KOI82

*Company Name
in full:*

A & A - CANSA LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**MERCATOR HOUSE NEW ROAD
HERSTMONCEUX
EAST SUSSEX
UNITED KINGDOM
BN27 1PX**

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

Proposed Officers

Company Secretary 1

Type: **Corporate**

Name: **INTERFIRM SECRETARY LTD**

*Registered or
principal address:* **MERCATOR HOUSE NEW ROAD
HERSTMONCEUX
EAST SUSSEX
UNITED KINGDOM
BN27 1PX**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **05100994**

Consented to Act: **Y** *Date authorised:* **12/03/2010** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

Full forename(s): **MR. HORST**

Surname: **SCHUCK**

Former names:

Service Address: **19 WEISKIRCHER STRASSE
HANAU
GERMANY
63456**

Country/State Usually Resident: **GERMANY**

Date of Birth: **08/01/1945**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **12/03/2010**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	EUR	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THESE ARE THE ORDINARY SHARES OF THE COMPANY WITH NO SPECIAL RIGHTS OR RESTRICTIONS.		

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: **AGROSOL LTD**

Address: **MERCATOR HOUSE
NEW ROAD
HERSTMONCEUX
EAST SUSSEX
UNITED KINGDOM
BN27 1PX**

Class of share: **ORDINARY**

Number of shares: **100**

Currency: **EUR**

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

Amount unpaid: **0**

Amount paid: **100**

Statement of Compliance

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

Name: **AGROSOL LTD**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of A & A - CANSA 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 each.

Name of each subscriber

Authentication by each subscriber

Agrosol Ltd

Dated 12 March 2010