

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07341192

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

AGRO TRADINGS 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 10th August 2010



N07341192E



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: 10/08/2010



XVBAOMF2

*Company Name
in full:*

AGRO TRADINGS LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**WAVERLEY HOUSE 7-12 NOEL STREET
LONDON
ENGLAND
W1F 8GQ**

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

Proposed Officers

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM**

Surname: **HOPKINS**

Former names:

Service Address: **WAVERLEY HOUSE 7-12 NOEL STREET
LONDON
ENGLAND
W1F 8GQ**

Consented to Act: **Y** *Date authorised:* **10/08/2010** *Authenticated:* **YES**

Company Director ***I***

Type: **Person**
Full forename(s): **MR SMITH**

Surname: **RICHARD**

Former names:

Service Address: **WAVERLEY HOUSE 7-12 NOEL STREET
LONDON
ENGLAND
W1F 8GQ**

Country/State Usually Resident: **UK**

Date of Birth: **12/04/1965** *Nationality:* **BRITISH**

Occupation: **ENTREPRENEUR**

Consented to Act: **Y** *Date authorised:* **10/08/2010** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM**

Surname: **HOPKINS**

Former names:

Service Address: **WAVERLEY HOUSE 7-12 NOEL STREET
LONDON
ENGLAND
W1F 8GQ**

Country/State Usually Resident: **UK**

Date of Birth: **28/06/1970** *Nationality:* **BRITISH**

Occupation: **AGRO ECONOMIST**

Consented to Act: **Y** *Date authorised:* **10/08/2010** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

<i>Name:</i>	SMITH RICHARD	<i>Class of share:</i>	ORD A
<i>Address:</i>	WAVERLEY HOUSE 7-12 NOEL STREET LONDON ENGLAND W1F 8GQ	<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	WILLIAM HOPKINS	<i>Class of share:</i>	ORD A
<i>Address:</i>	WAVERLEY HOUSE 7-12 NOEL STREET LONDON ENGLAND W1F 8GQ	<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157 ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157 ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of AGRO TRADINGS 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.

Subscriber:

Smith Richard

Authentication: Authenticated Electronically

Subscriber:

William Hopkins

Authentication: Authenticated Electronically

Dated: 10 Aug 2010