

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8832623

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

AGROFARMER 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 6th January 2014



N08832623J

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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

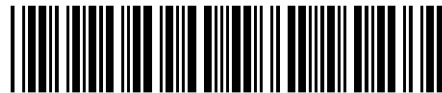


Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 05/01/2014



X2YWMZLT

*Company Name
in full:*

AGROFARMER LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**1ST FLOOR
MILLBANK TOWER 21-24 MILLBANK
LONDON
UNITED KINGDOM
SW1P 4QP**

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR SERKAN**

Surname: **KURT**

Former names:

Service Address: **FLAT 22 LITTLETON HOUSE
LUPUS STREET
LONDON
UNITED KINGDOM
SW1V 3EP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/12/1976** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **06/01/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDEND

Statement of Capital (Totals)

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

Initial Shareholdings

Name: SERKAN KURT

Address: FLAT 22 LITTLETON HOUSE
LUPUS STREET
LONDON
UNITED KINGDOM
SW1V 3EP

Class of share: ORD

Number of shares: 40

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 40

Name: FERIDUN BOZKURT

Address: 1ST FLOOR
MILLBANK TOWER 21-24 MILLBANK
LONDON
UNITED KINGDOM
SW1P 4QP

Class of share: ORD

Number of shares: 20

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 20

Name: FATIH BOZKURT

Address: 1ST FLOOR
MILLBANK TOWER 21-24 MILLBANK
LONDON
UNITED KINGDOM
SW1P 4QP

Class of share: ORD

Number of shares: 40

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 40

Statement of Compliance

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

Name: **SERKAN KURT**

Authenticated: **YES**

Name: **FERIDUN BOZKURT**

Authenticated: **YES**

Name: **FATIH BOZKURT**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

The Companies Acts 2006
Company Having A Share Capital

MEMORANDUM OF ASSOCIATION
OF

AGROFARMER 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.

Dated: 05-01-2014

SERKAN KURT

FERIDUN BOZKURT

FATIH BOZKURT