

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9168767**

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

AGRO RESOURCES (UK) LIMITED

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 **11th August 2014**



N09168767V

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: 08/08/2014



X3DUBM4O

*Company Name
in full:* **AGRO RESOURCES (UK) LIMITED**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **England and Wales**

*Proposed Register
Office Address:* **166 PICCADILLY
LONDON
UNITED KINGDOM
W1J 9EF**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **PETER CHARLES**

Surname: **BRYAN**

Former names:

Service Address: **166 PICCADILLY
LONDON
UNITED KINGDOM
W1J 9EF**

Consented to Act: **Y** *Date authorised:* **11/08/2014** *Authenticated:* **YES**

Company Director ***I***

Type: **Person**

Full forename(s): **PASCALE MITRI**

Surname: **YOUNES**

Former names:

Service Address: **166 PICCADILLY
LONDON
UNITED KINGDOM
W1J 9EF**

Country/State Usually Resident: **MONACO**

Date of Birth: **25/05/1972** *Nationality:* **FRENCH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **11/08/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Initial Shareholdings

Name: PASCALE MITRI YOUNES

Address: 166 PICCADILLY
LONDON
UNITED KINGDOM
W1J 9EF

Class of share: ORDINARY

Number of shares: 1000

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

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

Name: PASCALE MITRI YOUNES

Authenticated: YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION OF

Agro Resources (UK) Limited

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

Pascale Mitri Younes

Dated: 8 August 2014