

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9411868**

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

IXE AGRO GLOBAL (UK) 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 **29th January 2015**



N09411868O

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: 28/01/2015



X400UD8Q

*Company Name
in full:* **IXE AGRO GLOBAL (UK) LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **7 HEADLEY ROAD
WOODLEY
READING
BERKSHIRE
UNITED KINGDOM
RG5 4JB**

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

Company Secretary 1

Type: **Corporate**
Name: **ACCOUNTING WORX SECRETARIES LIMITED**

*Registered or
Principal Office
Address:* **7 HEADLEY ROAD
WOODLEY
READING
BERKSHIRE
UNITED KINGDOM
RG5 4JB**

European Economic Area (EEA) Company

Register Location: **GBR**
Registration Number: **06373283**

Consented to Act: **Y** *Date authorised:* **29/01/2015** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

Full forename(s): **JESUS ALEJANDRO**

Surname: **GARCIA ALVAREZ**

Former names:

Service Address: **7 HEADLEY ROAD
WOODLEY
READING
BERKSHIRE
UNITED KINGDOM
RG5 4JB**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **09/01/1977**

Nationality: **MEXICAN**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **29/01/2015**

Authenticated: **YES**

Company Director 2

Type: **Person**

Full forename(s): **MARIA DEL CARMEN ENRIQUETA**

Surname: **ALVAREZ RUIZ**

Former names:

Service Address: **7 HEADLEY ROAD
WOODLEY
READING
BERKSHIRE
UNITED KINGDOM
RG5 4JB**

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: **06/07/1961**

Nationality: **MEXICAN**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **29/01/2015**

Authenticated: **YES**

Company Director **3**

Type: **Person**
Full forename(s): **ANTONIO**

Surname: **GONGORA SALMERON**

Former names:

Service Address: **7 HEADLEY ROAD
WOODLEY
READING
BERKSHIRE
UNITED KINGDOM
RG5 4JB**

Country/State Usually Resident: **SPAIN**

Date of Birth: **31/03/1975** *Nationality:* **SPANISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **29/01/2015** *Authenticated:* **YES**

Company Director 4

Type: **Person**

Full forename(s): **JESUS**

Surname: **GARCIA**

Former names:

Service Address: **7 HEADLEY ROAD
WOODLEY
READING
BERKSHIRE
UNITED KINGDOM
RG5 4JB**

Country/State Usually Resident: **CANADA**

Date of Birth: **24/06/1947**

Nationality: **CANADIAN**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **29/01/2015**

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

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

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: IXE AGRO GLOBAL AG

Address: 144 LIMMATQUAI
ZURICH
SWITZERLAND
8001

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.

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

Agent's Name: **ACCOUNTING WORX**

Agent's Address: **ACCOUNTING WORX SUITE 400 THAMES VALLEY PARK DRIVE
READING
BERKSHIRE
UNITED KINGDOM
RG6 1PT**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **ACCOUNTING WORX**

Agent's Address: **ACCOUNTING WORX SUITE 400 THAMES VALLEY PARK DRIVE
READING
BERKSHIRE
UNITED KINGDOM
RG6 1PT**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of IXE AGRO GLOBAL (UK) 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

IXE AGRO GLOBAL AG

Dated 28 January 2015