



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals

CHWP000

LLP2

(Section 2 LLP Act 2000)

Application for Incorporation of a Limited Liability Partnership

Please leave this box blank

OC336687

Full Name of Limited
Liability Partnership

AGROVENUS LLP

Situation of Registered
Office

ENGLAND AND WALES

Insert "England and Wales", "Wales" or "Scotland"

Registered Office
Address

CURZON HOUSE

64 CLIFTON STREET

Post town

LONDON

PO Box number
only is not
acceptable

County / Region

UK
Postcode

EC2A 4HB

Will all Members from time to
time be designated members?

☐

YES

☒

NO

If no, at least two of the
listed members must be
designated members

(List members overleaf)

Number of continuation sheets
attached to this application for
incorporation

0

I certify that I am a (Please tick appropriate box)

☐

Solicitor engaged in the formation of this LLP

☒

Member named overleaf of the LLP

And that the two or more persons named overleaf are associated for
carrying on a lawful business with a view to profit

Signed

Date

21.04.08

for a behalf of Alexander Henderson

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for partnerships registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for partnerships registered in Scotland DX 235 Edinburgh
or LP - 4 Edinburgh 2



100114

MONDAY



LOCV0Z2H

LD1

21/04/2008

46

COMPANIES HOUSE

List of Members on Incorporation

Peers or others known by a title may use the title instead of or in addition to their name

Surname or Corporate name

ADDLEX VENTURES INC.

Forename(s)

Member Reference Number * (as advised by Companies House)

Date of Birth Day Month Year

†† Usual Residential Address (or registered or principal office address in the case of a corporation or

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

☐

Post town

OLIAZI TRADE CENTRE

FRANCIS RACHEL STREET, PO BOX 1312

VICTORIA, MAHE

County / Region

UK

Postcode

Country

SEYCHELLES

I consent to act as a member of the limited liability partnership named on page 1

(Please tick this box if consenting to act as a designated member)

☒

* Voluntary information

Signed

[Signature]

Date

21.04.08

(Member to sign and date)

for and on behalf of Addlex Ventures Inc.

Peers or others known by a title may use the title instead of or in addition to their name

Surname or Corporate name

QUEENSVILLE INTERNATIONAL LIMITED

Forename(s)

Member Reference Number * (as advised by Companies House)

Date of Birth Day Month Year

†† Usual Residential Address (or registered or principal office address in the case of a corporation or Scottish firm

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

☐

Post town

OLIAZI TRADE CENTRE

FRANCIS RACHEL STREET, PO BOX 1312

VICTORIA, MAHE

County / Region

UK

Postcode

Country

SEYCHELLES

I consent to act as a member of the limited liability partnership named on page 1

(Please tick this box if consenting to act as a designated member)

☒

* Voluntary information

Signed

[Signature]

Date

21.04.08

(Member to sign and date)

for and on behalf of Queensville International Limited

NOTE Unless there are at least two designated members, all members will be designated members

1. 1000 - 10000

2. 10000 - 100000
3. 100000 - 1000000
4. 1000000 - 10000000

5. 10000000 - 100000000

6.

7. 1000000000

8. 10000000000
9. 100000000000

10. 1000000000000
11. 10000000000000
12. 100000000000000

13. 1000000000000000

14.

15. 10000000000000000

16. 100000000000000000
17. 1000000000000000000



FILE COPY

**CERTIFICATE OF INCORPORATION
OF A
LIMITED LIABILITY PARTNERSHIP**

Partnership No. OC336687

The Registrar of Companies for England and Wales hereby certifies that

AGROVENUS LLP

is this day incorporated under the Limited Liability Partnerships Act 2000 as a limited liability partnership and that the partnership is limited.

Given at Companies House on **21st April 2008**.



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES