

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8246970

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

FOOD AND COMMODITIES 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 10th October 2012



N08246970N



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: 09/10/2012



X1J6P98A

*Company Name
in full:* **FOOD AND COMMODITIES LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **DAIRY COTTAGE MANOR ROAD
WALES COURT
SHEFFIELD
ENGLAND
S26 5PR**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **DR RAHMATOULLAH**

Surname: **RAHMATOULLAH**

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **10/10/2012** *Authenticated:* **YES**

Company Director **I**

Type: **Person**

Full forename(s): **MR JEAN-MARC**

Surname: **ARACTINGI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **18/11/1945**

Nationality: **LEBANON**

Occupation: **DIPLOMAT**

Consented to Act: **Y**

Date authorised: **10/10/2012**

Authenticated: **YES**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

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

Initial Shareholdings

Name: JEAN-MARC ARACTINGI

Address: 869 ROUTE DE LONDES
LA HAYE ST-SYLVESTRE
FRANCE
27330

Class of share: ORDINARY

Number of shares: 70

Currency: EUR

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: RAHMATOULLAH RAHMATOULLAH

Address: 82 BOULEVARD MASSENA
PARIS
FRANCE
75013

Class of share: ORDINARY

Number of shares: 20

Currency: EUR

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: JEAN NOLLA BITECK

Address: 52 AVENUE DE LA LIBERTÉ
MAISONS-ALFORT
FRANCE
94700

Class of share: ORDINARY

Number of shares: 5

Currency: EUR

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: GÉRARD ZACKA

Address: 10 COUR DU HERON
JOUY-LE-MOUTIER
FRANCE
95280

Class of share: ORDINARY

Number of shares: 5

Currency: EUR

*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: JEAN-MARC ARACTINGI

Authenticated: YES

Name: RAHMATOULLAH

Authenticated: RAHMATOULLAH
YES

Name: JEAN NOLLA BITECK

Authenticated: YES

Name: GÉRARD ZACKA

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of FOOD AND COMMODITIES 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.

Name of each subscriber	Authentication
Jean-Marc Aractingi	Authenticated Electronically
Rahmatoullah RAHMATOULLAH	Authenticated Electronically
Jean Nolla Biteck	Authenticated Electronically
Gérard Zacka	Authenticated Electronically

Dated: 09/10/2012