

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9910043**

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

ANDEAN COMMODITIES 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 **9th December 2015**



N09910043D

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

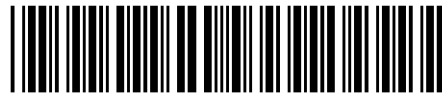


Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 09/12/2015



X4LWAX2X

*Company Name
in full:* **ANDEAN COMMODITIES LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **C/O AG TAX LIMITED
7TH FLOOR 42 MINCING LANE
LONDON
UNITED KINGDOM
EC3R 7AE**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR EDUARDO FRANCISCO**

Surname: **CARMONA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.THE SHARES ARE NOT CAPABLE OF BEING REDEEMED.

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: **EDUARDO FRANCISCO CARMONA**

Address: **20 ICKLINGHAM ROAD
COBHAM
SURREY
UNITED KINGDOM
KT11 2NQ**

Class of share: **ORDINARY**

Number of shares: **30**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **LAURA VALENTINA CORRAL**

Address: **20 ICKLINGHAM ROAD
COBHAM
SURREY
UNITED KINGDOM
KT11 2NQ**

Class of share: **ORDINARY**

Number of shares: **30**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **MARIA JOSEFINA CARMONA
CORRAL**

Address: **CALLAO 3860 DEPARTAMENTO 145
SANTIAGO
CHILE
CHILE**

Class of share: **ORDINARY**

Number of shares: **10**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: MARIA VALENTINA CARMONA
CORRAL

Address: 20 ICKLINGHAM ROAD
COBHAM
SURREY
UNITED KINGDOM
KT11 2NQ

Class of share: ORDINARY

Number of shares: 10

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: MARIA TERESA CARMONA CORRAL

Address: 20 ICKLINGHAM ROAD
COBHAM
SURREY
UNITED KINGDOM
KT11 2NQ

Class of share: ORDINARY

Number of shares: 10

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: EDUARDO JOSE CARMONA CORRAL

Address: 20 ICKLINGHAM ROAD
COBHAM
SURREY
UNITED KINGDOM
KT11 2NQ

Class of share: ORDINARY

Number of shares: 10

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: **EDUARDO FRANCISCO CARMONA**

Authenticated: **YES**

Name: **LAURA VALENTINA CORRAL**

Authenticated: **YES**

Name: **MARIA JOSEFINA CARMONA CORRAL**

Authenticated: **YES**

Name: **MARIA VALENTINA CARMONA CORRAL**

Authenticated: **YES**

Name: **MARIA TERESA CARMONA CORRAL**

Authenticated: **YES**

Name: **EDUARDO JOSE CARMONA CORRAL**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ANDEAN COMMODITIES 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.

Name of each subscriber	Authentication
Eduardo Francisco Carmona	Authenticated Electronically
Laura Valentina Corral	Authenticated Electronically
Maria Josefina Carmona Corral	Authenticated Electronically
Maria Valentina Carmona Corral	Authenticated Electronically
Maria Teresa Carmona Corral	Authenticated Electronically
Eduardo Jose Carmona Corral	Authenticated Electronically

Dated: 09/12/2015