

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **10435223**

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

UK TRADE FOODS 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 **19th October 2016**



* N104352237 *



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:***18/10/2016**

X5HUEX08

Company Name in full:

UK TRADE FOODS LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**40 CAERNARVON DRIVE
BARNBURGH
SOUTH YORKSHIRE
ENGLAND DN5 7HH**

Sic Codes:

56290

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR MARCELO**

Surname: **MERCANT SANTA CRUZ**

Former Names:

Service Address: **1441 ZABALA, PISO 1 I
MONTEVIDEO
URUGUAY 11000**

*Country/State Usually
Resident:* **URUGUAY**

Date of Birth: ****/09/1976** *Nationality:* **URUGUAYAN**

Occupation: **BUSINESSMAN**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

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

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	1

Initial Shareholdings

Name: **MARCELO MERCANT
SANTA CRUZ**

Class of Shares: **ORDINARY**

Address **1441 ZABALA, PISO 1 I
MONTEVIDEO
URUGUAY
11000**

Number of shares: **100**

Currency: **GBP**

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

Amount unpaid: **1**

Amount paid: **0**

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Individual Person with Significant Control details

Names: **MR MARCELO MERCANT SANTA CRUZ**

*Country/State Usually
Resident:* **URUGUAY**

Date of Birth: ****/09/1976** *Nationality:* **URUGUAYAN**

Service Address: **1441 ZABALA, PISO 1 I
MONTEVIDEO
URUGUAY
11000**

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control

The person holds, directly or indirectly, **75%** or more of the shares in the company.

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: **ANDREW ROBERT GRASS**

Agent's Address: **82 VALLEHERMOSO, BAJO EXT IZD
MADRID
SPAIN
28015**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **ANDREW ROBERT GRASS**

Agent's Address: **82 VALLEHERMOSO, BAJO EXT IZD
MADRID
SPAIN
28015**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of UK TRADE FOODS 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
Marcelo Mercant Santa Cruz	Authenticated Electronically

Dated: 18/10/2016