

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11114228**

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

**SWITZERLAND RED BULL VITAMIN DRINKS CO., 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 **15th December 2017**



\* N111142287 \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **15/12/2017**

X6LAVMLM

*Company Name in full:* **SWITZERLAND RED BULL VITAMIN DRINKS CO., LIMITED**

*Company Type:* **Private company limited by shares**

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

*Proposed Registered Office Address:* **160 THE EDGE CLOWES STREET  
SALFORD  
MANCHESTER  
ENGLAND M3 5NE**

*Sic Codes:* **99999**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Secretary     1***

*Type:* **Corporate**

*Name:* **MJ (UK) ENTERPRISE LIMITED**

*Principal / Business Address:* **RM 1005, 10/F, HO KING COMMERCIAL CENTRE 2-16 FA YUEN STREET, MONGKOK  
KL  
HONG KONG  
HONG KONG 999077**

### ***Non European Economic Area (EEA) Company***

*Legal Form:* **CERTIFICATE OF INCORPORATION**

*Law Governed:* **CIVIL**

*Register Location:* **UK**

*Registration Number:* **9210774**

*The subscribers confirm that the corporate body named has consented to act as a secretary.*

*Company Director* 1

*Type:* **Person**

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

Surname: LIN

*Service Address:* **NO.155, XIATANG, ZHENFENG VILLAGE XIANGQIAN TOWN,  
MINHOU COUNTY  
FUJIAN PROVINCE  
CHINA 350100**

Country/State Usually Resident: **CHINA**

*Date of Birth:* **\*\*/12/1974** *Nationality:* **CHINESE**

Occupation: **MERCHANT**

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

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000000</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1000000</b>
<i>Prescribed particulars</i>			

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

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### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>1000000</b>
		<i>Total aggregate nominal value:</i>	<b>1000000</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **YUNJIN LIN**

*Address* **NO.155, XIATANG,  
ZHENFENG VILLAGE  
XIANGQIAN TOWN,  
MINHOU COUNTY  
FUJIAN PROVINCE  
CHINA  
350100**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1000000**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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*Names:* **MR YUNJIN LIN**

*Country/State Usually  
Resident:* **CHINA**

*Date of Birth:* **\*\*/12/1974** *Nationality:* **CHINESE**

*Service Address:* **NO.155, XIATANG, ZHENFENG VILLAGE  
XIANGQIAN TOWN, MINHOU COUNTY  
FUJIAN PROVINCE  
CHINA  
350100**

*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***

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*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:* **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

*Agent's Address:* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

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## ***Authorisation***

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

*Agent's Name:* **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

*Agent's Address:* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

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# Companies Act 2006

## SCHEDULE 1

### COMPANY HAVING A SHARE CAPITAL

#### Memorandum of Association of

#### SWITZERLAND RED BULL VITAMIN DRINKS CO., 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 each.

Subscriber:

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YUNJIN LIN

Authentication: Authenticated Electronically

Dated: 15 Dec 2017