

FILE COPY



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

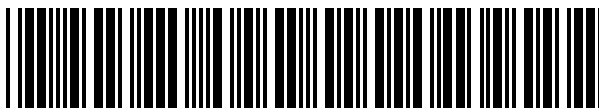
Company Number **13204421**

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

RED BULL POWERTRAINS 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 **16th February 2021**



N132044214



Companies House



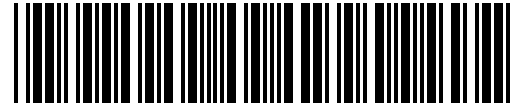
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **15/02/2021**

X9YDQ8VN

Company Name in full:

RED BULL POWERTRAINS LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**RED BULL TECHNOLOGY CAMPUS, BUILDING 8
BRADBOURNE DRIVE
TILBROOK
MILTON KEYNES
UNITED KINGDOM MK7 8BE**

Sic Codes:

29320

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: Corporate
Name: LAYTONS SECRETARIES LIMITED
Principal / Business Address: LEVEL 5, 2 MORE LONDON RIVERSIDE
LONDON
ENGLAND SE1 2AP

Other Corporate Body or Firm

Legal Form: UK LIMITED COMPANY
Law Governed: COMPANIES ACT 2006
Register Location: ENGLAND AND WALES
Registration Number: 02501804

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

Company Director *1*

Type:	Person
Full Forename(s):	DR. HELMUT
Surname:	MARKO
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	AUSTRIA

Date of Birth: ****/04/1943** *Nationality:* **AUSTRIAN**
Occupation: **HOTELIER**

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

Company Director 2

Type:	Person
Full Forename(s):	MR CHRISTIAN
Surname:	HORNER
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	ENGLAND

Date of Birth: ****/11/1973** *Nationality:* **BRITISH**
Occupation: **TEAM PRINCIPAL**

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

Company Director 3

Type: **Person**

Full Forename(s): **MR. ALISTAIR DAVID**

Surname: **REW**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/10/1963** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

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>	1000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1000
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1000
		<i>Total aggregate nominal value:</i>	1000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **RED BULL GMBH**

Address **AM BRUNNEN 1
FUSCHL AM SEE
AUSTRIA
5330**

Class of Shares: **ORDINARY**

Number of shares: **1000**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

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 DIETRICH MATESCHITZ**

Country/State Usually Resident: **AUSTRIA**

Date of Birth: ****/05/1944** *Nationality:* **AUSTRIAN**

Service address recorded as Company's registered office

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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **RED BULL GMBH**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of RED BULL POWERTRAINS 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
RED BULL GMBH	Authenticated Electronically

Dated: 15/02/2021