

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9663790**

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

KINNGSTAR ENERGY DRINKS UK 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 **30th June 2015**



N09663790R

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: 29/06/2015



X4ALE2UR

*Company Name
in full:*

KINNGSTAR ENERGY DRINKS UK LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**C/O EDGWARE ASSOCIATES
BERKELEY HOUSE 18-24 HIGH STREET
EDGWARE
MIDDLESEX
UNITED KINGDOM
HA8 7RP**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR ABDULKHALID**

Surname: **KABIRI**

Former names:

Service Address: **58 ST. MICHAELS ROAD
STOKE-ON-TRENT
UNITED KINGDOM
ST6 6LF**

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

Date of Birth: **01/01/1979** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **30/06/2015** *Authenticated:* **YES**

Company Director 2

Type: **Person**

Full forename(s): **MR AJMAL HAKIM**

Surname: **KHAN**

Former names:

Service Address: **58 ST. MICHAELS ROAD
STOKE-ON-TRENT
UNITED KINGDOM
ST6 6LF**

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

Date of Birth: **20/08/1988** *Nationality:* **AFGHAN**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **30/06/2015** *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>	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.

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: ABDULKHALID KABIRI

Address: 50 ARCHERY CLOSE
HARROW
MIDDLESEX
UNITED KINGDOM
HA3 7RU

Class of share: ORDINARY

Number of shares: 51

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: AJMAL HAKIM KHAN

Address: 3 WESTWOOD COURT HORDLEY
STREET
STOKE-ON-TRENT
UNITED KINGDOM
ST1 3QZ

Class of share: ORDINARY

Number of shares: 49

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: **ABDULKHALID KABIRI**

Authenticated: **YES**

Name: **AJMAL HAKIM KHAN**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of KINNGSTAR ENERGY DRINKS UK 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
Abdulkhalid Kabiri	Authenticated Electronically
Ajmal Hakim Khan	Authenticated Electronically

Dated: 29/06/2015