

**File Copy**



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

Company No. 7885847

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

DRINKS & CO (UK) 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 December 2011



\*N07885847Y\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

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**  
— for the record —

# IN01(ef)

**Application to register a company**

Received for filing in Electronic Format on the: 17/12/2011



X0OD65JD

*Company Name  
in full:* **DRINKS & CO (UK) LTD**

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

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

*Proposed Register  
Office Address:* **221 BOW ROAD  
LONDON  
UNITED KINGDOM  
E3 2SJ**

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

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR VICTOR**

*Surname:* **TSURO**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **24/09/1980**                      *Nationality:* **ZIMBABWEAN**

*Occupation:* **CONSULTANCY**

*Consented to Act:* **Y**                      *Date authorised:* **19/12/2011**                      *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**INDIVIDUAL OR COMPANIES WITH MAJORITY SHARES HAVE PRIORITY WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS HOWEVER ULTIMATELY ALL SHARE HOLDERS 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>500</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

## Initial Shareholdings

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*Name:* VICTOR TSURO

*Address:* 27 NEW CLOCKTOWER PLACE  
LONDON  
UNITED KINGDOM  
N7 9FD

*Class of share:* PREFERENCE

*Number of shares:* 400

*Currency:* GBP

*Nominal value of  
each share:* 10

*Amount unpaid:* 0

*Amount paid:* 10

*Name:* ALEX STEELE

*Address:* 27 NEW CLOCKTOWER PLACE  
LONDON  
UNITED KINGDOM  
N7 9FD

*Class of share:* PREFERENCE

*Number of shares:* 100

*Currency:* GBP

*Nominal value of  
each share:* 10

*Amount unpaid:* 0

*Amount paid:* 10

## Statement of Compliance

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

*Name:* VICTOR TSURO

*Authenticated:* YES

*Name:* ALEX STEELE

*Authenticated:* YES

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### *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of DRINKS & CO (UK) 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
victor tsuro	Authenticated Electronically
Alex Steele	Authenticated Electronically

Dated: 17/12/2011