FILE COPY



OF A PRIVATE LIMITED COMPANY

Company Number 10964504

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

GALWAY NATURAL HEALTH COMPANY 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 14th September 2017



* N10964504G *







Application to register a company



Received for filing in Electronic Format on the: 14/09/2017

X6F7FR9I

Company Name in

full:

GALWAY NATURAL HEALTH COMPANY LIMITED

Company Type: Private company limited by shares

Situation of

Registered Office:

England and Wales

Proposed Registered Office Address: **26 YORK STREET**

LONDON

ENGLAND W1U 6PZ

Sic Codes: **99999**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: Person

Full Forename(s): DAVID

Surname: O'CONNOR

Service Address: 26 YORK STREET

LONDON

ENGLAND W1U 6PZ

Country/State Usually

Resident:

IRELAND

Date of Birth: **/03/1961 Nationality: IRISH

Occupation: DIRECTOR

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

Company Director 2

Type: Person

Full Forename(s): HILARY

Surname: MOLLOY

Service Address: 26 YORK STREET

LONDON

ENGLAND W1U 6PZ

Country/State Usually

IRELAND

Resident:

Date of Birth: **/07/1962 Nationality: IRISH

Occupation: DIRECTOR

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

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1
Currency: GBP Aggregate nominal value: 1

Prescribed particulars

TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL VOTING RIGHTS, FULL ENTITLEMENT TO A DIVIDEND AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)				
Currency:	GBP	Total number of shares:	1	
·		Total aggregate nominal value:	1	
		Total aggregate unpaid:	0	

Electronically filed document for Company Number:

10964504

Initial Shareholdings

Name: GALWAY NATURAL

HEALTH SALES COMPANY

LIMITED Class of Shares: ORDINARY

Address UNIT 6A LIOSBAN Number of shares: 1

BUSINESS PARK Currency: GBP
TUAM ROAD Nominal value of each 1

GALWAY share:

IRELAND 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			
Electronically filed document for Company Number:	10964504		

Individual Person with Significant Control details

Names: DAVID O'CONNOR

Country/State Usually

IRELAND

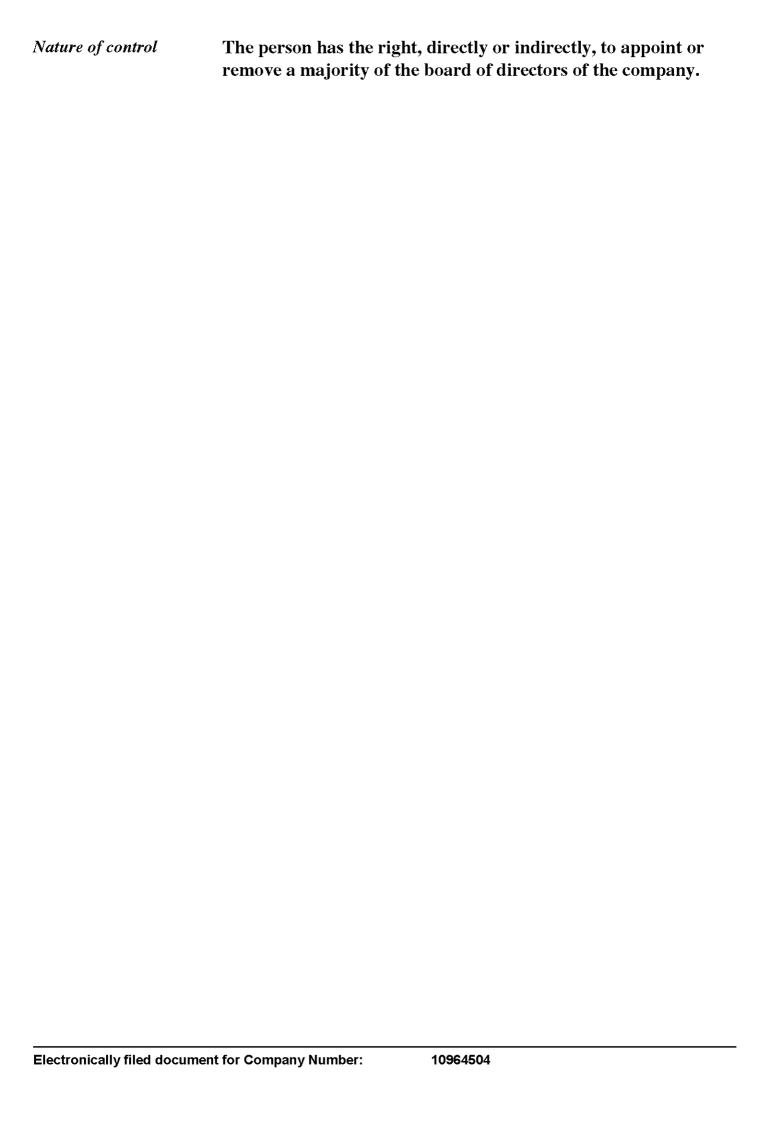
Resident:

Date of Birth: **/03/1961 Nationality: IRISH

Service Address: 26 YORK STREET

LONDON ENGLAND W1U 6PZ

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.



Individual Person with Significant Control details

Names: HILARY MOLLOY

Country/State Usually

IRELAND

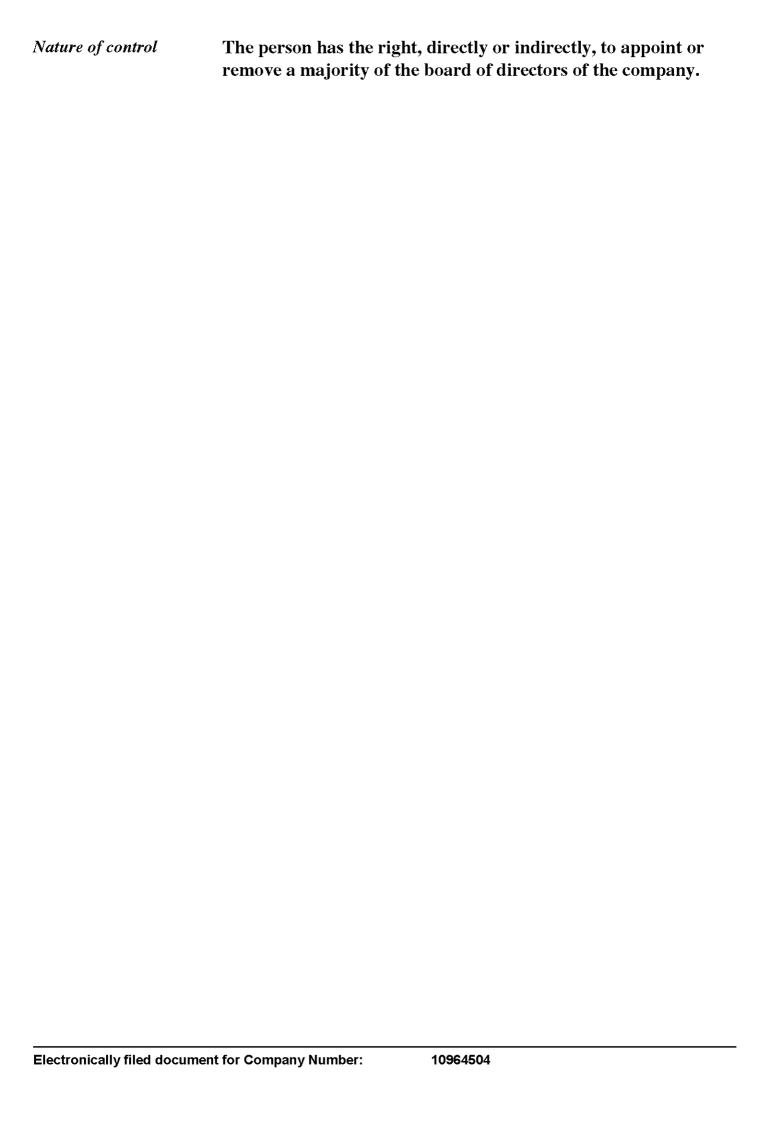
Resident:

Date of Birth: **/07/1962 Nationality: IRISH

Service Address: 26 YORK STREET

LONDON ENGLAND W1U 6PZ

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.



Relevant Legal Entity (RLE) details

Company Name: GALWAY NATURAL HEALTH SALES COMPANY LIMITED

Service Address: UNIT 6A LIOSBAN BUSINESS PARK

TUAM ROAD GALWAY

IRELAND

Legal Form: COMPANY LIMITED BY SHARES

Governing Law: IRELAND

Register Location: CRO IRELAND

Country/State: IRELAND

Registration Number: 491750

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, 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: THE COMPANY SHOP

Agent's Address: FORSYTH HOUSE CROMAC SQUARE

BELFAST

COUNTY ANTRIM UNITED KINGDOM

BT28LA

Authorisation

10964504

Authoriser Designation: agent Authenticated YES

Agent's Name: THE COMPANY SHOP

Agent's Address: FORSYTH HOUSE CROMAC SQUARE

BELFAST

COUNTY ANTRIM UNITED KINGDOM

BT28LA

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of GALWAY NATURAL HEALTH COMPANY 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

Name of each subscriber

Galway Natural Health Sales Company Limited

Dated 14 September 2017