

FILE COPY



CERTIFICATE OF INCORPORATION 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 *



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:***14/09/2017**

X6EZER9L

*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
Resident:* **IRELAND**

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)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

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)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

<i>Name:</i>	GALWAY NATURAL HEALTH SALES COMPANY LIMITED	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	UNIT 6A LIOSBAN BUSINESS PARK TUAM ROAD GALWAY IRELAND	<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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: **DAVID O'CONNOR**

*Country/State Usually
Resident:* **IRELAND**

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.

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **HILARY MOLLOY**

*Country/State Usually
Resident:* **IRELAND**

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.

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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
BT2 8LA**

Authorisation

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

Agent's Name: **THE COMPANY SHOP**

Agent's Address: **FORSYTH HOUSE CROMAC SQUARE
BELFAST
COUNTY ANTRIM
UNITED KINGDOM
BT2 8LA**

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