

FILE COPY



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

Company Number **11687423**

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

**COLLYER MEDICAL 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 **20th November 2018**



\* N11687423J \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



**Application to register a company**



Received for filing in Electronic Format on the: **19/11/2018**

X7J19A14

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*Company Name in full:* **COLLYER MEDICAL LIMITED**

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

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

*Proposed Registered Office Address:* **PELL MELL PAYFORD  
REDMARLEY  
GLOUCESTER  
GLOUCESTERSHIRE  
UNITED KINGDOM GL19 3HX**

*Sic Codes:* **86210**

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





## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>A</b>	<i>Number allotted</i>	<b>100</b>
	<b>ORDINARY</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

<i>Class of Shares:</i>	<b>B</b>	<i>Number allotted</i>	<b>100</b>
	<b>ORDINARY</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**EACH SHARE HAS 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>200</b>
		<i>Total aggregate nominal value:</i>	<b>200</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:*           **DAVID COLLYER**

*Address*       **PELL MELL PAYFORD  
REDMARLEY  
GLOUCESTER  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL19 3HX**

*Class of Shares:*       **A ORDINARY**

*Number of shares:*     **100**

*Currency:*             **GBP**

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

*Amount unpaid:*       **0**

*Amount paid:*         **1**

*Name:*           **MADELEINE COLLYER**

*Address*       **PELL MELL PAYFORD  
GLOUCESTER  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL19 3HX**

*Class of Shares:*       **B ORDINARY**

*Number of shares:*     **100**

*Currency:*             **GBP**

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

*Amount unpaid:*       **0**

*Amount paid:*         **1**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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***Names:*** **MR DAVID KRISTIAN COLLYER**

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

***Date of Birth:*** **\*\*/08/1976** ***Nationality:*** **BRITISH**

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

## ***Statement of Compliance***

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*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:*                      **LOUISE NEWMAN**

*Agent's Address:*                      **2 BATH MEWS BATH PARADE  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL53 7HL**

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## ***Authorisation***

*Authoriser Designation:*    **agent**

*Authenticated*    **YES**

*Agent's Name:*                      **LOUISE NEWMAN**

*Agent's Address:*                      **2 BATH MEWS BATH PARADE  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL53 7HL**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of COLLYER MEDICAL 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.

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<b>Name of each subscriber</b>	<b>Authentication</b>
David Collyer	Authenticated Electronically
Madeleine Collyer	Authenticated Electronically

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Dated: 19/11/2018