FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 11726128

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

CONNOLLY HEART 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 13th December 2018



* N11726128F *







Application to register a company



Received for filing in Electronic Format on the: 12/12/2018

Company Name in

full:

CONNOLLY HEART LTD

Company Type: Private company limited by shares

Situation of

Registered Office:

England and Wales

Proposed Registered

Office Address:

OAKMOORE COURT 11C KINGSWOOD ROAD

HAMPTON LOVETT

DROITWICH

WORCESTERSHIRE

UNITED KINGDOM WR9 0QH

Sic Codes: 86220

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

Proposed Officers

Company Director 1

Type: Person

Full Forename(s): DR DEREK LESLIE

Surname: CONNOLLY

Service Address: recorded as Company's registered office

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/06/1964 Nationality: BRITISH

Occupation: CONSULTANT

CARDIOLOGIST

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

Company Director 2

Type: Person

Full Forename(s): MISS LOUISE

Surname: FITZGERALD

Service Address: recorded as Company's registered office

Country/State Usually UNITED KINGDOM

Resident:

Date of Birth: **/06/1984 Nationality: BRITISH

Occupation: SPECIALIST

CARDIAC

PHYSIOLOGIST

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 100
Currency: GBP Aggregate nominal value: 100

Prescribed particulars

ORDINARY SHARES WITH FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)			
Currency:	GBP	Total number of shares:	100
•		Total aggregate nominal value:	100
		Total aggregate unpaid:	0

Electronically filed document for Company Number:

11726128

Initial Shareholdings

Name: DEREK LESLIE CONNOLLY

Address OAKMOORE COURT 11C Class of Shares: ORDINARY

KINGSWOOD ROAD

HAMPTON LOVETT

Number of shares:

Currency:

GBP

WORCESTERSHIRE Nominal value of each 1

UNITED KINGDOM share:

WR9 0QH Amount unpaid: 0

Amount paid: 1

Name: LOUISE FITZGERALD

Address OAKMOORE COURT 11C Class of Shares: ORDINARY

KINGSWOOD ROAD

HAMPTON LOVETT
Number of shares: 25
DROITWICH
Currency: GBP
WORCESTERSHIRE
Nominal value of each 1

UNITED KINGDOM share:

WR9 0QH Amount unpaid: 0

Amount paid: 1

Name: FIONA VICTORIA

CONNOLLY

Class of Shares: ORDINARY
Address OAKMOORE COURT 11C

KINGSWOOD ROAD
Number of shares: 25
HAMPTON LOVETT
Currency: GBP

DROITWICH Nominal value of each 1

WORCESTERSHIRE share:

UNITED KINGDOM Amount unpaid: 0
WR9 0OH Amount paid: 1

Name: KATRINA NICOLA

CONNOLLY

Class of Shares: ORDINARY
Address OAKMOORE COURT 11C

KINGSWOOD ROAD

Number of shares: 25

HAMPTON LOVETT

Currency: GBP

DROITWICH Nominal value of each 1

WORCESTERSHIRE share:

UNITED KINGDOM Amount unpaid: 0
WR9 0QH Amount paid: 1

Persons with Significant Control (PSC)				
Statement of no PSC				
The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company				
Electronically filed document for Company Number:	11726128			

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: ASHCROFT CAMERON UK LTD

Agent's Address: 6 THE MEAD BUSINESS CENTRE MEAD LANE

HERTFORD

UNITED KINGDOM

SG13 7BJ

Authorisation

Authoriser Designation: agent Authenticated YES

Agent's Name: ASHCROFT CAMERON UK LTD

Agent's Address: 6 THE MEAD BUSINESS CENTRE MEAD LANE

HERTFORD

UNITED KINGDOM

SG13 7BJ

End of Electronically filed document for Company Number: 11726128

Companies Act 2006

PRIVATE COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION OF

Connolly Heart 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.

Name of each subscriber

Derek Leslie Connolly

Louise Fitzgerald

Fiona Victoria Connolly

Katrina Nicola Connolly

Dated 12th December 2018