

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 *



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: **12/12/2018**

X7KNQHPC

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

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

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
Resident:*** **UNITED KINGDOM**

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)

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

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

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **DEREK LESLIE CONNOLLY**

Address **OAKMOORE COURT 11C
KINGSWOOD ROAD
HAMPTON LOVETT
DROITWICH
WORCESTERSHIRE
UNITED KINGDOM
WR9 0QH**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **LOUISE FITZGERALD**

Address **OAKMOORE COURT 11C
KINGSWOOD ROAD
HAMPTON LOVETT
DROITWICH
WORCESTERSHIRE
UNITED KINGDOM
WR9 0QH**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **FIONA VICTORIA
CONNOLLY**

Address **OAKMOORE COURT 11C
KINGSWOOD ROAD
HAMPTON LOVETT
DROITWICH
WORCESTERSHIRE
UNITED KINGDOM
WR9 0QH**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **KATRINA NICOLA
CONNOLLY**

Address **OAKMOORE COURT 11C
KINGSWOOD ROAD
HAMPTON LOVETT
DROITWICH
WORCESTERSHIRE
UNITED KINGDOM
WR9 0QH**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

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

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