

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 12291897

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

CYCLOMEDICA UNITED KINGDOM 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 **31st October 2019**



* N12291897Q *



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: 31/10/2019

X8H84F4G

Company Name in full:

CYCLOMEDICA UNITED KINGDOM LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**DEPT 849A, 601 INTERNATIONAL HOUSE, 223 REGENT STREET
MAYFAIR
LONDON
UNITED KINGDOM W1B 2QD**

Sic Codes:

32500

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **JAMES**

Surname: **MCBRAYER**

Service Address: **UNIT A5 CALMOUNT BUSINESS PARK
BALLYMOUNT
DUBLIN 12
IRELAND D12 XA06**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: ****/07/1965** **Nationality:** **AUSTRALIAN**

Occupation: **COMPANY
DIRECTOR**

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

Company Director **2**

Type: **Person**

Full Forename(s): **MATHEW**

Surname: **FARANG**

Service Address: **UNIT A5 CALMOUNT BUSINESS PARK
BALLYMOUNT
DUBLIN 12
IRELAND D12 AX06**

***Country/State Usually
Resident:*** **AUSTRALIA**

Date of Birth: ****/05/1977** ***Nationality:*** **AUSTRALIAN**

Occupation: **COMPANY
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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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: **CYCLOMEDICA EUROPE
LIMITED**

Class of Shares: **ORDINARY**

Address **UNIT A5 CALMOUNT
BUSINESS PARK
BALLYMOUNT
DUBLIN 12
IRELAND
D12 AX06**

Number of shares: **100**

Currency: **GBP**

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

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

Relevant Legal Entity (RLE) details

Company Name: CYCLOMEDICA EUROPE LIMITED

Service Address: UNIT A5 CALMOUNT BUSINESS PARK
BALLYMOUNT
DUBLIN 12
IRELAND
D12 AX06

Legal Form: LIMITED

Governing Law: IRISH REGISTRY

Register Location: IRELAND COMPANY REGISTRY

Country/State: IRELAND

Registration Number: 353656

Nature of control

The relevant legal entity holds, 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.

Name: **CYCLOMEDICA EUROPE LIMITED**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

THE COMPANIES ACT 2006

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

Of

CYCLOMEDICA UNITED KINGDOM 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.

Name(s) of Subscriber(s)

Date: 31 October 2019

CYCLOMEDICA EUROPE LIMITED - Authorised Electronically