

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12147113**

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

ASSOS MEDICAL & SURGICAL 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 Wales

Given at Companies House, Cardiff, on **8th August 2019**



* N121471137 *



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: **08/08/2019**

X8BEZDQG

Company Name in full: **ASSOS MEDICAL & SURGICAL LTD**

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

Situation of Registered Office: **Wales**

Proposed Registered Office Address: **11 SHERBORNE WALK
MAYALS
MUMBLES
WALES SA3 5DQ**

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): **COLM**

Surname: **MC ALINDEN**

Service Address: **11 SHERBORNE WALK
MAYALS
MUMBLES
WALES SA3 5DQ**

***Country/State Usually
Resident:*** **WALES**

Date of Birth: ****/07/1984** ***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): **EIRINI**

Surname: **SKIADARESI**

Service Address: **11 SHERBORNE WALK
MAYALS
MUMBLES
WALES SA3 5DQ**

***Country/State Usually
Resident:*** **WALES**

Date of Birth: ****/05/1981** ***Nationality:*** **GREEK**

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 A	<i>Number allotted</i>	50
		<i>Aggregate nominal value:</i>	50
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

50 "A" SHARES WITH FULL VOTING RIGHTS AND ENTITLED TO DIVIDENDS, RATE OR AMOUNT OF DIVIDEND TO BE AGREED AT THE APPROPRIATE SHAREHOLDERS MEETING. ALSO WITH RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

<i>Class of Shares:</i>	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value:</i>	50
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

50 "B" SHARES WITH FULL VOTING RIGHTS AND ENTITLED TO DIVIDENDS, RATE OR AMOUNT OF DIVIDEND TO BE AGREED AT THE APPROPRIATE SHAREHOLDERS MEETING. ALSO WITH 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>	50
		<i>Total aggregate nominal value:</i>	50
		<i>Total aggregate unpaid:</i>	0
<i>Currency:</i>	GBP	<i>Total number of shares:</i>	50
		<i>Total aggregate nominal value:</i>	50
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **COLM MC ALINDEN**

Address **11 SHERBORNE WALK
MAYALS
MUMBLES
WALES
SA3 5DQ**

Class of Shares: **ORDINARY A**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **EIRINI SKIADARESI**

Address **11 SHERBORNE WALK
MAYALS
MUMBLES
WALES
SA3 5DQ**

Class of Shares: **ORDINARY B**

Number of shares: **50**

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

Individual Person with Significant Control details

Names: COLM MC ALINDEN

Country/State Usually Resident: WALES

Date of Birth: **/07/1984 ***Nationality:*** IRISH

Service Address:
11 SHERBORNE WALK
MAYALS
MUMBLES
WALES
SA3 5DQ

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>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights 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 ASSOS MEDICAL & SURGICAL 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 each

Name of each subscriber

Colm Mc Alinden
Eirini Skiadaresi

Dated 08 August 2019