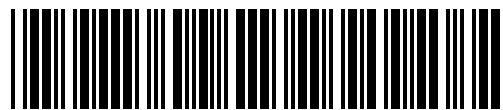




Companies House

**OE01**<sub>(ef)</sub>

**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **25/01/2024**

*XCVG1A9F*

*Overseas Entity  
Name:*

**MDI MEDICAL LIMITED**

*Country Of  
Incorporation:*

**IRELAND**

*Identity of Register:*

**COMPANIES REGISTRATION OFFICE, IRELAND**

*Registration  
Number:*

**121273**

*Legal Form:*

**LIMITED COMPANY**

*Governing Law:*

**IRISH**

*Overseas Entity  
Address:*

**MDI MEDICAL LIMITED KELLS BUSINESS PARK  
KELLS  
MEATH  
IRELAND**

*Service Address:*

**MDI MEDICAL LIMITED KELLS BUSINESS PARK  
KELLS  
MEATH  
IRELAND**

## ***Due Diligence Agent Details***

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*Anti Money*

*Laundering Number:*

*Name Of Person*

**JOHN KEARNS**

*With Overall*

*Responsibility:*

*Supervisory Body:*

**THE LAW SOCIETY OF NORTHERN IRELAND**

*Agent's Name:*

**MILLS SELIG LIMITED**

*Agent's Address:*

**21 ARTHUR STREET  
BELFAST  
NORTHERN IRELAND BT1 4GA**

## ***Beneficial Owners***

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### ***Beneficial Owner Statement:***

**The entity has identified one or more registrable beneficial owners and that it has no reasonable cause to believe there are others, and that the entity is able to provide the required information about each registrable beneficial owner it has identified.**

## ***Other Legal Entity (OLE) Beneficial Owner details***

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<i>Company Name:</i>	<b>HOSPITAL SERVICES LIMITED</b>
<i>Sanctioned when registered:</i>	<b>NO</b>
<i>Service Address:</i>	<b>30 WILDFLOWER WAY ADELAIDE INDUSTRIAL ESTATE BELFAST NORTHERN IRELAND BT12 6TA</b>
<i>Principal / Business Address:</i>	<b>30 WILDFLOWER WAY ADELAIDE INDUSTRIAL ESTATE BELFAST NORTHERN IRELAND BT12 6TA</b>
<i>Legal Form:</i>	<b>LIMITED COMPANY</b>
<i>Governing Law:</i>	<b>NORTHERN IRISH</b>
<i>Register Location:</i>	<b>COMPANIES HOUSE</b>
<i>Registration Number:</i>	<b>NI005155</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% of shares in the entity.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% of the voting rights in the entity.</b>
<i>Nature of control</i>	<b>The person holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity.</b>
<i>Nature of control</i>	<b>The person has the right to exercise, or actually exercises, significant influence or control over the entity.</b>
<i>Start Date:</i>	<b>26/03/2021</b>