

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07183146

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

ABBEY MEDICAL SUPPLIES 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/WALES

Given at Companies House, Cardiff, on 9th March 2010



N07183146H



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

The above information was communicated by electronic means and authenticated by the Registrar of Companies under Section 1115 of the Companies Act 2006



Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: **09/03/2010**



*Company Name
in full:*

ABBAY MEDICAL SUPPLIES LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**ADAMSON HOUSE TOWERS BUSINESS PARK WILMSLOW
ROAD MANCHESTER M20
MANCHESTER
MANCHESTER M20
ENGLAND
2YY**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **PETER**

Surname: MCGUINNESS

Former names:

Service Address: LAKEHILL KNOCK, CLAREMORRIS CO.MAYO IRELAND
CLAREMORRIS
IRELAND
XXXX

Consented to Act: **Y** Date authorised: **09/03/2010** Authenticated: **YES**

Company Director *1*

Type: **Person**

Full forename(s): **MRS. MARY**

Surname: **MCGUINNESS**

Former names:

Service Address: **LAKEHILL KNOCK, CLAREMORRIS CO.MAYO,
IRELAND
CLAREMORRIS
IRELAND
XXXX**

Country/State Usually Resident: **IRELAND**

Date of Birth: **29/09/1960** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **09/03/2010** *Authenticated:* **YES**

Company Director **2**

Type: **Person**

Full forename(s): **MR. PETER**

Surname: **MCGUINNESS**

Former names:

Service Address: **LAKEHILL KNOCK, CLAREMORRIS CO.MAYO,
IRELAND
CLAREMORRIS
IRELAND
XXXX**

Country/State Usually Resident: **IRELAND**

Date of Birth: **28/10/1959** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **09/03/2010** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	200.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200.00

Initial Shareholdings

Name: **PETER MCGUINNESS**

<i>Address:</i>	LAKEHILL KNOCK, CLAREMORRIS, CO. MAYO, IRELAND XXXX CLAREMORRIS MAYO IRELAND XXXX	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	100
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	100.00
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	100.00

Name: **MARY MCGUINNESS**

<i>Address:</i>	LAKEHILL KNOCK,CLAREMORRIS CO.MAYO, IRELAND XXXX CLAREMORRIS MAYO IRELAND XXXX	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	100
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	100.00
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	100.00

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **PETER MCGUINNESS**

Authenticated: **YES**

Name: **MARY MCGUINNESS**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

THE COMPANIES ACT 2006
PRIVATE COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

ABBEY MEDICAL SUPPLIES 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):

PETER MCGUINNESS

MARY MCGUINNESS

Dated this on day: 09 month: 03 year: 2010