

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07527883

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

SURGICAL ARMOURY 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 14th February 2011



N07527883R



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: 11/02/2011



XQWG5RKF

<i>Company Name in full:</i>	SURGICAL ARMOURY LIMITED
<i>Company Type:</i>	Private limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Register Office Address:</i>	CHURCH COURT STOURBRIDGE ROAD HALESOWEN WEST MIDLANDS ENGLAND B63 3TT

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): MRS JILL ALISON

Surname: HERRON

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **14/02/2011** *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **MR MARK LAWRENCE**

Surname: **HERRON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1968** Nationality: **BRITISH**

Occupation: **SURGEON**

Consented to Act: **Y** Date authorised: **14/02/2011** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MRS JILL ALISON**

Surname: **HERRON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1968** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** Date authorised: **14/02/2011** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i> ⁰	

Prescribed particulars

THE COMPANY MAY ISSUE SHARES WITH SUCH RIGHTS OR RESTRICTIONS AS MAY BE DETERMINED BY ORDINARY RESOLUTION. ALL SHARES HAVE EQUAL VOTING RIGHTS. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. ALL DIVIDENDS WILL BE DIVIDED ON PROPORTION OF SHAREHOLDING. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Statement of Capital (Totals)

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

Initial Shareholdings

<i>Name:</i>	MARK LAWRENCE HERRON	<i>Class of share:</i>	ORD
<i>Address:</i>	CHURCH COURT STOURBRIDGE ROAD HALESOWEN WEST MIDLANDS ENGLAND B63 3TT	<i>Number of shares:</i>	50
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	JILL ALISON HERRON	<i>Class of share:</i>	ORD
<i>Address:</i>	CHURCH COURT STOURBRIDGE ROAD HALESOWEN WEST MIDLANDS ENGLAND B63 3TT	<i>Number of shares:</i>	50
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Statement of Compliance

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

Name: MARK LAWRENCE
Authenticated: HERRON
YES

Name: JILL ALISON HERRON
Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SURGICAL ARMOURY 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 each.

<i>Name of each subscriber</i>	<i>Authentication by each subscriber</i>
Mark Lawrence Herron	Authenticated Electronically

Jill Alison Herron

Dated 11 February 2011