

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9225819**

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

SHEARMAN & HAGGETT MEDICAL 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 **19th September 2014**



N09225819N

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



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: 18/09/2014



X3GPU500

*Company Name
in full:*

SHEARMAN & HAGGETT MEDICAL LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**ST DAVID'S COURT UNION STREET
WOLVERHAMPTON
ENGLAND
WV1 3JE**

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

Company Director ***I***

Type: **Person**

Full forename(s): **JEREMY DAVID**

Surname: **SHEARMAN**

Former names:

Service Address: **ST DAVID'S COURT UNION STREET
WOLVERHAMPTON
UNITED KINGDOM
WV1 3JE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/10/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **19/09/2014**

Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **PENELOPE**

Surname: **SHEARMAN**

Former names:

Service Address: **ST DAVID'S COURT UNION STREET
WOLVERHAMPTON
UNITED KINGDOM
WV1 3JE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/10/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **19/09/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A' CLASS	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY 'A' CLASS SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL, AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

Class of shares	ORDINARY 'B' CLASS	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY 'B' CLASS SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL, AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

Class of shares	ORDINARY 'C' CLASS	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY 'C' CLASS SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL, AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

Class of shares	ORDINARY 'D' CLASS	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY 'D' CLASS SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL, AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Initial Shareholdings

Name: JEREMY DAVID SHEARMAN

Address: ST DAVID'S COURT UNION STREET
WOLVERHAMPTON
UNITED KINGDOM
WV1 3JE

Class of share: ORDINARY 'A' CLASS

Number of shares: 1
Currency: GBP
Nominal value of each share: 1
Amount unpaid: 0
Amount paid: 1

Name: HARRIET AGATHA LOUISE
SHEARMAN

Address: THE OLD BARN COTTAGE LANE
STRATFORD-UPON-AVON
UNITED KINGDOM
CV37 9HH

Class of share: ORDINARY 'C' CLASS

Number of shares: 1
Currency: GBP
Nominal value of each share: 1
Amount unpaid: 0
Amount paid: 1

Name: PENELOPE SHEARMAN

Address: THE OLD BARN COTTAGE LANE
SHOTTERY
STRATFORD-UPON-AVON
UNITED KINGDOM
CV37 9HH

Class of share: ORDINARY 'B' CLASS

Number of shares: 1
Currency: GBP
Nominal value of each share: 1
Amount unpaid: 0
Amount paid: 1

Name: OLIVER GEORGE SHEARMAN

Address: THE OLD BARN COTTAGE LANE
SHOTTERY
STRATFORD-UPON-AVON
UNITED KINGDOM
CV37 9HH

Class of share: ORDINARY 'D' CLASS

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

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

Name: JEREMY DAVID SHEARMAN

Authenticated: YES

Name: HARRIET AGATHA LOUISE SHEARMAN

Authenticated: YES

Name: PENELOPE SHEARMAN

Authenticated: YES

Name: OLIVER GEORGE SHEARMAN

Authenticated: YES

Authorisation

Authoriser Designation: **subscriber**

**Companies Act 2006
Private Company Limited by Shares
Memorandum of Association
Of SHEARMAN & HAGGETT MEDICAL 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.

Details of each Subscriber

Name

Jeremy David Shearman

Harriet Agatha Louise Shearman

Penelope Shearman

Oliver George Shearman

Dated 10/09/2014