

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **10870875**

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

HERIDA HEALTHCARE (MANUFACTURING) 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 **18th July 2017**



* N10870875N *



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: **17/07/2017**

X6AW9FL6

Company Name in full:

HERIDA HEALTHCARE (MANUFACTURING) LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**UNIT E1 AND E2 COPLEY HILL TRADING ESTATE
WHITEHALL ROAD
LEEDS
UNITED KINGDOM LS12 1HE**

Sic Codes:

32990

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director **1**

Type: **Person**

Full Forename(s): **JOHN**

Surname: **KAY**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **GREAT BRITAIN**

Resident:

Date of Birth: ****/11/1971** *Nationality:* **BRITISH**

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	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

THE ORDINARY SHARES SHALL HAVE THE FOLLOWING RIGHTS: - FULL VOTING RIGHTS; - FULL RIGHTS IN THE DISTRIBUTION OF DIVIDENDS; AND - FULL RIGHTS IN THE DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP). THE ORDINARY SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **HERIDA HEALTHCARE
LIMITED**

Class of Shares: **ORDINARY**

Address **UNIT E1 & E2 COPLEY HILL
TRADING ESTATE
WHITEHALL ROAD
LEEDS
UNITED KINGDOM
LS12 1HE**

Number of shares: **100**

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

Relevant Legal Entity (RLE) details

Company Name: **HERIDA HEALTHCARE LIMITED**

Service Address: **UNIT E1 & E2 COPLEY HILL TRADING ESTATE,
WHITEHALL ROAD
LEEDS
UNITED KINGDOM
LS12 1HE**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more 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: **GREENAWAY SCOTT**

Agent's Address: **THE LOFT THE LOFT
THE MALTINGS, EAST TYNDALL STREET
CARDIFF
CARDIFF
UNITED KINGDOM
CF24 5EZ**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **GREENAWAY SCOTT**

Agent's Address: **THE LOFT THE LOFT
THE MALTINGS, EAST TYNDALL STREET
CARDIFF
CARDIFF
UNITED KINGDOM
CF24 5EZ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of HERIDA HEALTHCARE (MANUFACTURING) 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 of each subscriber	Authentication
Herida Healthcare Limited	Authenticated Electronically

Dated: 17/07/2017