

FILE COPY



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

Company Number 13273931

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

**AMG SURGICAL 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 **17th March 2021**



\*N13273931G\*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **16/03/2021**

XA0EBU3L

*Company Name in full:*

**AMG SURGICAL LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**OLD PRINTERS HOUSE STONE STREET  
CRANBROOK  
KENT  
UNITED KINGDOM TN17 3HF**

*Sic Codes:*

**86210  
86220**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

*Company Director* 1

*The subscribers confirm that the person named has consented to act as a director*

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

**THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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### **Statement of Capital (Totals)**

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

## ***Initial Shareholdings***

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*Name:*            **ANDREW MARK GUDGEON**

*Address*        **OLD PRINTERS HOUSE  
STONE STREET  
CRANBROOK  
KENT  
UNITED KINGDOM  
TN17 3HF**

*Class of Shares:*        **ORDINARY**

*Number of shares:*        **100**

*Currency:*                **GBP**

*Nominal value of each  
share:*                      **1**

*Amount unpaid:*            **0**

*Amount paid:*              **1**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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*Names:* **DR ANDREW MARK GUDGEON**

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

*Date of Birth:* **\*\*/03/1956** *Nationality:* **BRITISH**

*Service Address:* **OLD PRINTERS HOUSE STONE STREET  
CRANBROOK  
KENT  
UNITED KINGDOM  
TN17 3HF**

*The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.*

<i>Nature of control</i>	<b>The person holds, directly or indirectly, 75% or more of the shares in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, 75% or more of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Statement of Compliance***

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*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:* **REICHMANN & WING**

*Agent's Address:* **PARKSIDE HOUSE 41 WALSINGHAM ROAD  
ENFIELD  
GREATER LONDON  
UNITED KINGDOM  
EN2 6EY**

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## ***Authorisation***

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

*Agent's Name:* **REICHMANN & WING**

*Agent's Address:* **PARKSIDE HOUSE 41 WALSINGHAM ROAD  
ENFIELD  
GREATER LONDON  
UNITED KINGDOM  
EN2 6EY**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of AMG SURGICAL 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
ANDREW MARK GUDGEON	Authenticated Electronically

Dated: 16/03/2021