

FILE COPY



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

Company Number **NI667559**

The Registrar of Companies for Northern Ireland, hereby certifies that

THE OCCLUSION CUFF(NI) LTD

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 Northern Ireland

Given at Companies House, Belfast, on **7th February 2020**



* NNI667559U *



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: **06/02/2020**

X8Y7RGMJ

Company Name in full: **THE OCCLUSION CUFF(NI) LTD**

Company Type: **Private company limited by shares**

Situation of Registered Office: **Northern Ireland**

Proposed Registered Office Address: **10 DRUMMOND PARK
BELFAST
COUNTY ANTRIM
UNITED KINGDOM BT9 6TL**

Sic Codes: **47749
93199**

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

Proposed Officers

Company Director **1**

Type: **Person**

Full Forename(s): **MRS GEMMA EVANGELINE**

Surname: **MCGEE**

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

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/07/1985**

Nationality: **NORTHERN
IRISH**

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

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

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: **GEMMA MCGEE**

Address **10 DRUMMOND PARK
BELFAST
COUNTY ANTRIM
UNITED KINGDOM
BT9 6TL**

Class of Shares: **ORD**

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

Individual Person with Significant Control details

Names: **GEMMA MCGEE**

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

Date of Birth: ****/07/1985** ***Nationality:*** **NORTHERN
IRISH**

Service address recorded as Company's registered office

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.

Nature of control **The person holds, directly or indirectly, 75% or more of the shares in the company.**

Nature of control **The person 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.

Name: **GEMMA MCGEE**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

THE OCCLUSION CUFF(NI) LTD

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 SUBSCRIBER(S)

GEMMA MCGEE

06/02/2020