

B2400000348

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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H240003755713ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : CAPITOL SERVICES, INC.
Account Number : 120160000017
Phone : (855)498-5500
Fax Number : (800)432-3622

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED

NOV 12 11:11 AM

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LP/LLLP
Sterling Pharma Ringaskiddy Limited

Certificate of Status	0
Certified Copy	1
Page Count	14
Estimated Charge	\$1,052.50

Electronic Filing Menu

Corporate Filing Menu

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NOV 13 2024

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sterling Pharma Ringaskiddy Limited

Name of Foreign Limited Partnership or Limited Liability Limited Partnership

The enclosed application, certificate of status and fees are submitted to register a foreign limited partnership or limited liability limited partnership to transact business in Florida.

Please return all correspondence concerning this matter to:

Angela Goulding

Contact Person

Sterling Pharma Ringaskiddy Limited

Firm/Company

Ringaskiddy, Co. Cork, Ireland

Address

P43FR63

City, State and Zip Code

angela.goulding@sterlingpsl.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Angela Goulding

at (+353) 861029800

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

<input type="checkbox"/> \$1,000.00 Filing Fee (\$965 Filing Fee and \$35 Registered Agent Fee)	<input type="checkbox"/> \$1,008.75 Filing Fees and Certificate of Status	<input checked="" type="checkbox"/> \$1,052.50 Filing Fees and Certified Copy	<input type="checkbox"/> \$1,061.25 Filing Fee, Certified Copy, and Certificate of Status
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Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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SECRETARY OF STATE
TALLAHASSEE, FLORIDAAPPLICATION BY FOREIGN LIMITED PARTNERSHIP OR
LIMITED LIABILITY LIMITED PARTNERSHIP
TO TRANSACT BUSINESS IN FLORIDA

1. Sterling Pharma Ringaskiddy Limited

(Name of Limited Partnership or Limited Liability Limited Partnership, which must include suffix)

Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.

Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or L.L.P.

If name unavailable, name under which the limited partnership or limited liability limited partnership proposes to register to transact business in Florida; must contain acceptable suffix.

2. Ireland

State or Country of Formation

3. 19th May 2023

Date of Formation

4. Federal Employer Identification Number: 3002807776

5. Name of Registered Agent for Service of Process and Florida Street Address:

Capitol Corporate Services, Inc.

515 E. Park Avenue, 2nd FL

Tallahassee, FL 32301

6. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Kim Tadlock

Kim Tadlock, as Asst. Secretary on behalf of Capitol Corporate Services, Inc.

Signature of Registered Agent

7. Principal Office:

Ringaskiddy

Co. Cork

Ireland P43FR63

8. Mailing Address:

Ringaskiddy

Co. Cork

Ireland P43FR63

9. If limited partnership is a limited liability limited partnership, check box. ☐

10. Name, principal office address, and mailing address of each general partner:

Name of General Partner: Kevin Cook, CEO

Street Address: Sterling Place, Dudley, Cramlington,
Northumberland, UKMailing Address: NE23 7QG
kevin.cook@sterlingpsl.com

Name of General Partner: Maeve Byrne, Site Head Ringaskiddy

Street Address: Sterling Pharma Ringaskiddy Ltd
Ringaskiddy, Co. Cork, IrelandMailing Address: P43FR63
maeve.byrne@sterlingpsl.com

Name of General Partner: Matt Anderson, CFO

Street Address: Sterling Place, Dudley, Cramlington,
Northumberland, UKMailing Address: NE23 7QG
matt.anderson@sterlingpsl.com

Name of General Partner:

Street Address:

Mailing Address:

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TALLAHASSEE, FLORIDA

Page 1 of 2

Name of General Partner: _____ Name of General Partner: _____

Street Address: _____ Street Address: _____

Mailing Address: _____ Mailing Address: _____

11. Effective date, if other than the date of filing: _____

(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to the delivery of this application to the Florida Department of State, by the Secretary of State or other official having custody of the entity's records in the jurisdiction under the law of which it is organized.

Signed this _____ Signed by Maive Byrne _____, 20 _____

Maive Byrne

I approve this document
07-Nov-2024 | 14:21:18 GMT5033353245B64894B7F14131E389CA7
Signature of a general partner

The individual signing this document affirms that the facts stated herein are true and the individual is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Filing Fees:	\$1,000.00 (\$965 Filing Fee and \$35 Registered Agent Fee)
Certified Copy (optional):	\$52.50
Certificate of Status (optional):	\$8.75

Page 2 of 2

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



12-Nov-2024

Letter Of Status

To Whom It May Concern

Re: Sterling Pharma Ringaskiddy LIMITED
Company Number: 147396

The above named company was incorporated on 11-Jul-1989 and it is registered with this Office under the above company registration number. The company has filed annual returns up to 30th September 2023 and its current designation is Normal .

Please see the attached Company Printout for further information

For Registrar of Companies



Company Printout

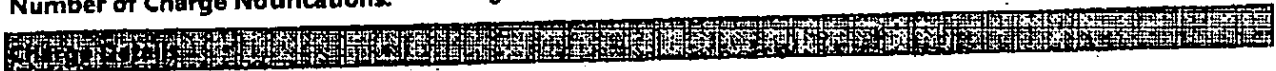
CRO 

Company Number 147396
Company Name Sterling Pharma Ringaskiddy LIMITED
Company Type LTD - Private Company Limited by Shares
Date Incorporated 11/07/1989
Registered Office Ringaskiddy
CORK
CORK
IRELAND
P43 FR63
Designation Normal
Date of Designation 11/07/1989
Previous Name(s) SANDOZ RINGASKIDDY LIMITED
NOVARTIS RINGASKIDDY LIMITED
Last Annual Return 30/09/2023 **Next Annual Return** 30/09/2024

Register of Particulars of Charges Including Mortgages Pursuant to Sections 409, 411 and 413 of the Companies Act 2014 in Respect of the Above Named Company. Computerised information for charges may be truncated on this print-out, please refer to the company file or images for complete particulars on Charges. It should be noted that charge notifications that are not realised will be rejected and therefore can leave a gap in the sequential numbering of charges.

Number of Registered Charges: 1

Number of Charge Notifications: 0



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TALLAHASSEE, FLORIDA

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Charge Num CHG-147396-34426
Charge Type Description Irish law Debenture between (1) Novartis Ringaskiddy Limited (the "Chargor") and (2) Glas Trust Corporation Limited (the "Security Agent") (the "Debenture")
Date Registered 28/02/2023 **Date Created** 27/02/2023
Date Acquired **Sub No.** SR1643080
Amount Secured

Particulars of Property

As security for the payment and discharge of the Secured Obligations, the Chargor granted security in favour of the Security Agent by way of a first fixed charge (and in the case of any Property which is Land Registry title as registered owner or as person entitled to be registered owner) (a) all Material Property and assented to the registration of the charges created pursuant to the Debenture as burdens on all or any part of the Property affected all other interests (not effectively charged under the above, in any Material Property: (b) (i) all other interests not effectively charged under clause 3.1(a) of the Debenture in any Material Property; (ii) all Subsidiary Shares; (iii) all Investments (other than the Subsidiary Shares); (iv) all Equipment; (v) all Book Debts; (vi) all Blocked Accounts; (vii) all Intellectual Property; (viii) its goodwill and uncalled capital;

Short Particulars are continued in the Further Particulars.

There might be further particulars listed on the form for this charge. You must inspect the image of the submission number SR1643060 to see those particulars.

Person Entitled Details

Charge Party Relation Charge Party

PERSON ENTITLED Glas Trust Corporation Limited

Satisfactions

Satisfaction Status **Date Registered** **Satisfaction Type**
Registered 07/11/2024 Full

Directors Special Note

Please note that the information displayed on this printout as to the particulars of the directors and secretary of this company may not be complete or up to date, as there may be unregistered documents which affect the position. Please refer to the list of Documents below, and if necessary, consult the company file or images for full, up-to-date particulars as to the company's officers. If this printout is blank as to officer details, please consult the images of the registered New Company documents

MAEVE BYRNE
6 COIS MUILEANN
BALLINCURRIG
LEAMLARA
CO. CORK
IRELAND
T56 C667

Director

Tushar Bahadur
2 Heritage Gardens
North Gosforth
Newcastle upon Tyne
United Kingdom
NE3 5AF

Director



Kevin Cook
Dairy House Steel
Hexham
Northumberland
United Kingdom
NE47 0LG

Director

Andrew Henderson
185 Middle Drive
Ponteland
Northumberland
United Kingdom
NE20 9DU

Director

Company Secretary

BRADWELL LIMITED
10 EARLSFORT TERRACE
DUBLIN
DUBLIN 2
IRELAND
D02 T380

Secretary

Related Parties

DELOITTE IRELAND
EARLSFORT CENTRE,
EARLSFORT TERRACE,
DUBLIN 2.
Ireland

Electronic Filing Agent

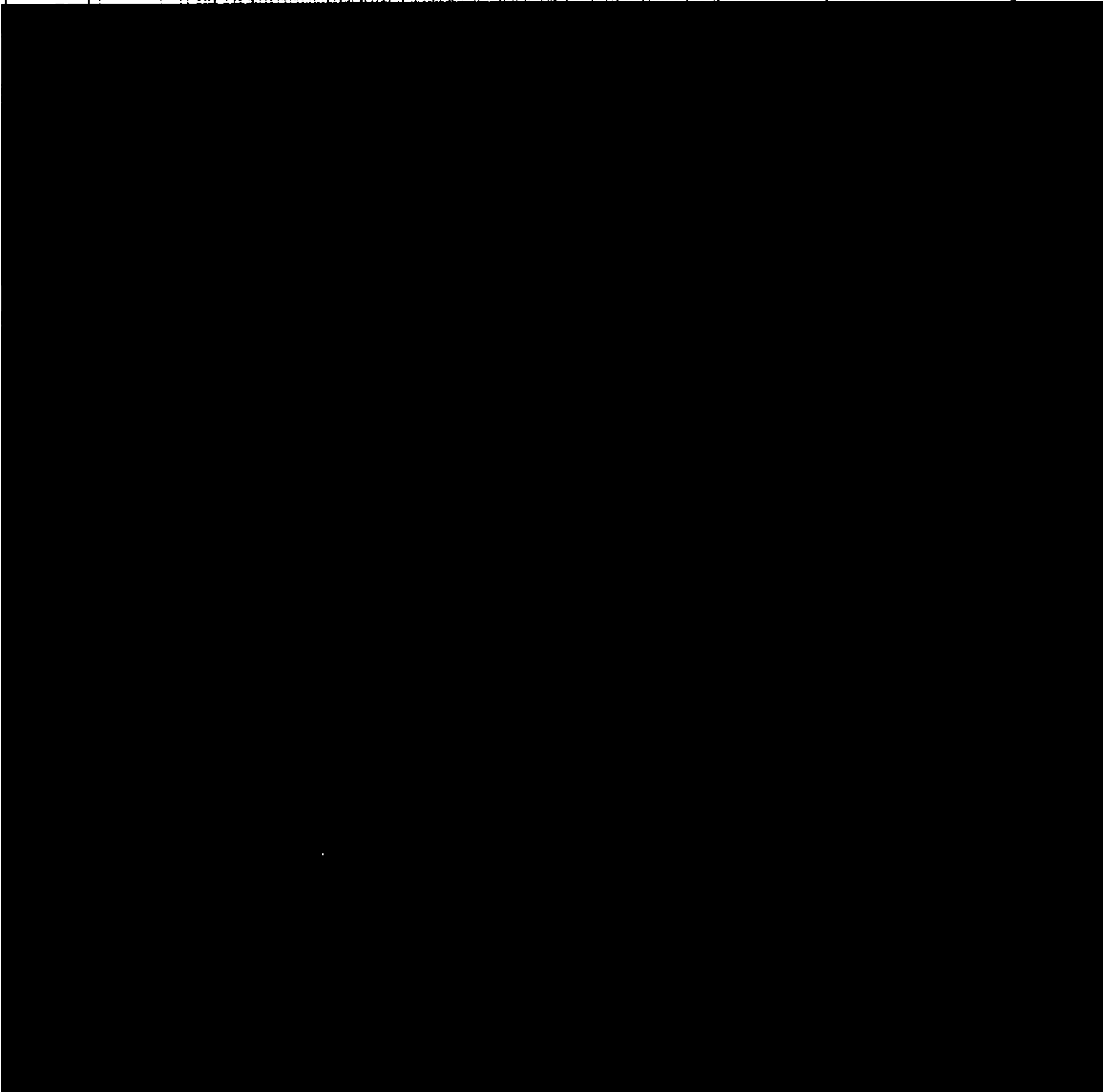
Documents				Date	Date	Date
Status	Scan	Number	Submission	Effective	Received	Registered
Registered	*	SR3928946	Form C6 - Declaration of satisfaction of a charge	24/09/2024	05/11/2024	07/11/2024
Registered	*	SR2416564	B47 RESIGNATION OF AUDITOR	27/02/2024	04/04/2024	22/05/2024
Registered	*	SR2236336	B83 ALTERATION OF FINANCIAL YEAR END DATE	05/12/2023	06/12/2023	19/12/2023
Registered	*	SR2046115	Form B2: Change of Company Registered Office Address	26/10/2023	26/10/2023	31/10/2023
Registered	*	SR2011047	Form B1C - Annual Return General	30/09/2023	31/10/2023	24/11/2023
Registered	*	SR1763213	Form G1Q: Special Resolution to Change the Company Name	21/04/2023	18/05/2023	19/05/2023
Registered	*	SR1662988	Form B10 - Change Director or Secretary Details	13/03/2023	13/03/2023	04/04/2023
Registered	*	SR1643060	Form C1 - Charge Created by a Company Incorporated in the State	27/02/2023	28/02/2023	28/02/2023
Registered	*	SR1642722	SAP203 DECLARATION	27/02/2023	27/02/2023	27/03/2023

Registered	*	SR1640212	Form G1 Special Resolution - General	27/02/2023	28/02/2023	27/03/2023
Registered	*	SR1586095	Form G1 Special Resolution - General	13/01/2023	10/03/2023	13/03/2023
Registered	*	SR1585879	Form B10 - Change Director or Secretary Details	30/12/2022	14/02/2023	01/03/2023
Registered	*	SR1585847	Form B10 - Change Director or Secretary Details	30/12/2022	14/02/2023	03/03/2023
Registered	*	SR1349181	Form B1C - Annual Return General	21/09/2022	27/09/2022	01/10/2022
Registered	*	SR1317861	B47 RESIGNATION OF AUDITOR	12/08/2022	18/08/2022	31/08/2022
Registered	*	SR1299869	Form B10 - Change Director or Secretary Details	17/08/2022	17/08/2022	03/10/2022
Registered	*	SR1192605	Form B10 - Change Director or Secretary Details	01/02/2022	11/08/2022	04/10/2022
Registered	*	SR455405	Form B1C - Annual Return General	30/09/2021	11/11/2021	31/03/2022
Registered		14629297	Form B1C - Annual Return General	30/09/2020	16/10/2020	31/03/2022
Registered		14565863	Form B10 - Change Director or Secretary Details	28/09/2020	28/09/2020	18/11/2020
Registered		14515614	Form B10 - Change Director or Secretary Details	08/09/2020	25/09/2020	25/09/2020
Registered		13884520	Form B1C - Annual Return General	30/09/2019	17/10/2019	17/11/2019
Registered		13555036	Form B10 - Change Director or Secretary Details	31/05/2019	24/06/2019	24/06/2019
Registered		13124485	Form B1C - Annual Return General	30/09/2018	26/10/2018	09/11/2018
Registered		12367317	Form B10 - Change Director or Secretary Details	09/10/2017	27/11/2017	27/11/2017
Registered		12328060	Form B1C - Annual Return General	30/09/2017	27/10/2017	28/01/2018
Registered		12208847	Form B10 - Change Director or Secretary Details	31/05/2017	18/01/2018	25/01/2018
Registered		11395153	G1 Resolution to accompany Conversion Documents	20/10/2016	26/10/2016	22/11/2016
Registered		11395144	N1 CONVERSION TO LTD	20/10/2016	26/10/2016	21/11/2016
Registered		11390664	Form B10 - Change Director or Secretary Details	30/09/2016	29/11/2016	15/12/2016
Registered		11216503	Form B1C - Annual Return General	30/09/2016	03/10/2016	11/10/2016
Registered		10985916	Form B10 - Change Director or Secretary Details	30/06/2016	05/08/2016	11/08/2016

Registered		10888568	Form B10 - Change Director or Secretary Details	30/05/2016	19/08/2016	23/08/2016
Registered		10295913	Form B1C - Annual Return General	30/09/2015	28/10/2015	11/10/2016
Registered		10267805	Form B10 - Change Director or Secretary Details	01/10/2015	16/11/2015	16/11/2015
Registered		9493252	Form B1C - Annual Return General	30/09/2014	28/10/2014	21/11/2014
Registered		9438894	Form B10 - Change Director or Secretary Details	01/10/2013	23/10/2014	23/10/2014
Registered		9183157	Form B10 - Change Director or Secretary Details	09/04/2014	22/05/2014	26/05/2014
Registered		8858865	Form B1C - Annual Return General	30/09/2013	07/10/2013	15/10/2013
Registered		8439936	Form B10 - Change Director or Secretary Details	11/12/2012	22/01/2013	28/01/2013
Registered		8348523	Form B1C - Annual Return General	30/09/2012	24/10/2012	13/11/2012
Registered		8129101	Form B10 - Change Director or Secretary Details	22/05/2012	10/07/2012	18/07/2012
Registered		8123451	Form B10 - Change Director or Secretary Details	22/05/2012	10/07/2012	10/07/2012
Registered		8120976	Form B10 - Change Director or Secretary Details	22/05/2012	10/07/2012	18/07/2012
Registered		8118022	B73 - NOMINATION OF NEW ARD	10/05/2012	24/05/2012	30/05/2012
Registered		8112218	B1 ANNUAL RETURN - NO ACCOUNTS	10/05/2012	24/05/2012	29/05/2012
Registered		7839431	Form B10 - Change Director or Secretary Details	01/08/2011	04/11/2011	22/11/2011
Registered		7549954	Form B1C - Annual Return General	03/05/2011	03/05/2011	17/05/2011
Registered		7082098	Form B1C - Annual Return General	10/05/2010	03/06/2010	17/08/2010
Registered		6657156	Form B10 - Change Director or Secretary Details	10/06/2009	27/08/2009	14/10/2009
Registered		6500635	Form B10 - Change Director or Secretary Details	18/05/2009	02/06/2009	14/07/2009
Registered		6495332	Form B77 - Authorisation/Revocation of an Electronic Filing Agent	30/04/2009	28/05/2009	11/06/2009
Registered		6495328	Form B1C - Annual Return General	10/05/2009	28/05/2009	17/08/2010
Registered		5879129	Form B1C - Annual Return General	10/05/2008	08/05/2008	13/01/2009

Registered		5240803	Form B10 - Change Director or Secretary Details	01/07/2007	24/07/2007	03/08/2007
Registered		5177229	Form B1C - Annual Return General	10/05/2007	07/06/2007	13/01/2009
Registered		4685911	Form B1C - Annual Return General	10/05/2006	26/05/2006	04/06/2008
Registered		4685908	Form B10 - Change Director or Secretary Details	27/03/2006	26/05/2006	02/06/2006
Registered		4661895	Form B1B - Replacement Annual Return	10/05/2005	08/05/2006	04/06/2008
Registered		4274772	Form B1C - Annual Return General	10/05/2005	03/06/2005	04/06/2008
Registered		4174101	Form B10 - Change Director or Secretary Details	01/01/2005	02/03/2005	10/03/2005
Registered		3925117	Form B10 - Change Director or Secretary Details	02/06/2004	27/07/2004	28/07/2004
Registered		3855783	Form B10 - Change Director or Secretary Details	01/05/2004	24/05/2004	26/05/2004
Registered		3855777	Form B1C - Annual Return General	10/05/2004	24/05/2004	26/02/2005
Registered		3586518	B47 RESIGNATION OF AUDITOR	02/09/2003	03/09/2003	15/06/2005
Registered		3495143	Form B1C - Annual Return General	10/05/2003	05/06/2003	26/02/2005
Registered		3146608	Form B1C - Annual Return General	10/05/2002	05/06/2002	26/02/2005
Registered		2989469	B4 NOTICE OF INCREASE IN NOMINAL CAPITAL	26/04/2001	13/11/2001	05/02/2002
Registered		2989467	G1- SR ALTERATION TO CONSTITUTION	26/04/2001	13/11/2001	05/02/2002
Registered		2989464	Form G2 - Ordinary Resolution General	26/04/2001	13/11/2001	05/02/2002
Registered		2956890	Form B1C - Annual Return General	10/05/2001	22/10/2001	26/02/2005
Registered		2818372	Form B10 - Change Director or Secretary Details	18/10/2000	11/04/2001	19/04/2001
Registered		2631394	Form B1C - Annual Return General	12/06/2000	01/08/2000	26/02/2005
Registered		2492368	Form B10 - Change Director or Secretary Details	31/08/1999	03/03/2000	02/05/2000
Registered		2492367	Form B10 - Change Director or Secretary Details	08/11/1999	03/03/2000	02/05/2000
Registered		2492366	Form B10 - Change Director or Secretary Details	22/11/1999	03/03/2000	02/05/2000
Registered		2473169	Form B1C - Annual Return General	04/06/1999	11/02/2000	02/05/2000

Registered		2329087	Form B1C - Annual Return General	04/06/1999	24/06/1999	26/02/2005



Registered		2329087	Form B1C - Annual Return General	04/06/1999	24/06/1999	26/02/2005
Registered		2175653	Form B10 - Change Director or Secretary Details	04/12/1998	26/01/1999	02/05/2000
Registered		2071335	Form B1C - Annual Return General	11/08/1998	07/08/1998	13/10/1998
Registered		1986425	B6 PARTICULARS OF A CONTRACT RELATING TO SHARES		29/05/1997	30/05/1997
Registered		1986424	G2HORDINARY RESOLUTION TO CAPITALISE RESERVES	25/02/1997	22/04/1997	27/02/1999
Registered		1986423	B6 PARTICULARS OF A CONTRACT RELATING TO SHARES		22/05/1995	25/05/1995
Registered		1986422	G2EORDINARY RESOLUTION - GENERAL	10/05/1995	18/05/1995	27/02/1999
Registered		1986421	B4 NOTICE OF INCREASE IN NOMINAL CAPITAL		07/05/1993	12/09/1995
Registered		1298224	Form B10 - Change Director or Secretary Details	20/01/1998	10/02/1998	13/10/1998
Registered		1298223	ANNUAL RETURN WITH ACCOUNTS ANNEXED	30/05/1997	04/06/1997	13/10/1998
Registered		1298222	G1- SR ALTERATION TO CONSTITUTION	16/05/1997	27/05/1997	13/10/1998
Registered		1298221	Form B5N - Return of Allotments for Cash	28/02/1997	01/05/1997	30/05/1997
Registered		1298220	Form B10 - Change Director or Secretary Details	04/03/1997	03/04/1997	13/10/1998
Registered		1298219	Form G1Q: Special Resolution to Change the Company Name	27/01/1997	25/02/1997	26/02/1997
Registered		1298218	ANNUAL RETURN WITH ACCOUNTS ANNEXED	29/07/1996	30/07/1996	13/10/1998
Registered		1298217	Form B10 - Change Director or Secretary Details	17/02/1996	27/02/1996	13/10/1998
Registered		1298216	Form B10 - Change Director or Secretary Details	31/10/1995	10/11/1995	06/03/1996
Registered		1298215	Form B2: Change of Company Registered Office Address	31/10/1995	10/11/1995	16/11/1995
Registered		1298214	Form B10 - Change Director or Secretary Details	31/10/1995	10/11/1995	06/03/1996
Registered		1298213	ANNUAL RETURN WITH ACCOUNTS ANNEXED	24/05/1995	02/06/1995	13/10/1998
Registered		1298212	Form B5N - Return of Allotments for Cash	11/05/1995	23/05/1995	25/05/1995



Registered		1298211	ANNUAL RETURN WITH ACCOUNTS ANNEXED	10/06/1994	08/08/1994	13/10/1998
Registered		1298210	ANNUAL RETURN WITH ACCOUNTS ANNEXED	12/08/1993	03/05/1994	13/10/1998
Registered		1298209	Form B10 - Change Director or Secretary Details	17/01/1994	01/03/1994	06/03/1996
Registered		1298208	Form B10 - Change Director or Secretary Details	12/01/1994	18/04/1996	13/10/1998
Registered		1298207	Form B10 - Change Director or Secretary Details	17/01/1994	01/03/1994	06/03/1996
Registered		1298206	Form B2: Change of Company Registered Office Address	01/04/1992	15/02/1994	09/03/1994
Registered		1298205	Form B10 - Change Director or Secretary Details	20/07/1993	15/02/1994	06/03/1996
Registered		1298204	Form B10 - Change Director or Secretary Details	19/07/1993	28/01/1994	06/03/1996
Registered		1298203	Form B10 - Change Director or Secretary Details	19/07/1993	28/01/1994	06/03/1996
Registered		1298202	Form B10 - Change Director or Secretary Details	20/07/1993	28/01/1994	06/03/1996
Registered		1298201	Form B10 - Change Director or Secretary Details	20/07/1993	28/01/1994	06/03/1996
Registered		1298200	ANNUAL RETURN WITH ACCOUNTS ANNEXED	11/06/1992	24/07/1992	13/10/1998
Registered		1298199	B1 ANNUAL RETURN - NO ACCOUNTS	20/05/1991	25/07/1991	13/10/1998
Registered		1298198	Form B10 - Change Director or Secretary Details		18/07/1991	08/03/1993
Registered		1298197	Form B10 - Change Director or Secretary Details		18/07/1991	08/03/1993
Registered		1298196	G1C- SR INCREASE IN NOMINAL SHARE	25/06/1991	18/07/1991	08/03/1993
Registered		1298195	Form B5 - Return of Allotments	25/06/1991	18/07/1991	25/01/1994
Registered		1298194	B1 ANNUAL RETURN - NO ACCOUNTS	31/12/1990	22/02/1991	12/11/1992
Registered		1298193	Form B10 - Change Director or Secretary Details		15/01/1991	08/06/1992
Registered		1298192	Form B10 - Change Director or Secretary Details		14/11/1989	21/03/1990
Registered		1298191	NEW COMPANY WITH MEMO&ARTS ATTACHED		11/07/1989	11/07/1989

* Indicates documents have been scanned for the submission

Submission Status Explanations

CERTP

CERTIFICATE PRINTED

12/11/2024

Company: 147396, Sterling Pharma Ringaskilly Limited



AN OIG UM CHLARD GIDEACHTAI
COMPANIES REGISTRATION OFFICE

