

F21000002466

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

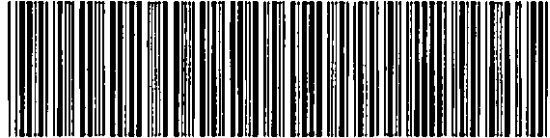
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800364024388

04/15/21--01022--016 **78.75

FILED
2021 APR 15 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY - 5 2021

M. SOLOMON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TIR CHONAILL PHARMACY LIMITED CORPORATION

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

KEVIN REDLING

Name of Person	
HARDING BELL INTERNATIONAL, INC	
Firm/Company	
113 PONTOTOC PLAZA	
Address	
AUBURNDALE, FL 33823	
City/State and Zip code	
CLIENTSERVICES@HBITAX.COM	
E-mail address: (to be used for future annual report notification)	

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2021 APR 15 PM 2:59

FILED

For further information concerning this matter, please call:

KEVIN REDLING	at	863	968-1010
Name of Person		Area Code	Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input checked="" type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|---|---|---|

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. TIR CHONAILL PHARMACY LIMITED CORPORATION
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- _____
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. IRELAND 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 09/10/2015 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. The Mall, Ramelton, Co Donegal, Ireland
(Principal office street address)
- The Mall, Ramelton, Co Donegal, Ireland
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Harding Bell International, Inc.,
- Office Address: 113 Pontotoc Plaza
- Auburndale, Florida 33823
(City) (Zip code)

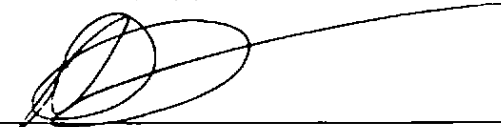
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2021 APR 15 PM 2:59

FILED

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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.


(Registered agent's signature)

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

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☐ Chairman Name: Tom Murray
☐ Vice Chairman Address: The Mall
☒ Director Ramelton, Co Donegal
☐ President Ireland
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

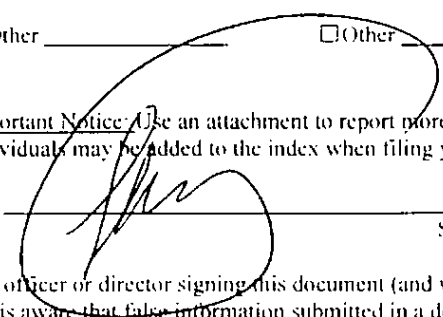
☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

FILED
2021 APR 15 PM 2:59
CLERK OF STATE
TALLAHASSEE, FLORIDA

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12.  _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she 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.

13. Tom Murray, Director

(Typed or printed name and capacity of person signing application)



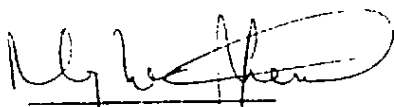
4th March 2021

Letter Of Status

To Whom It May Concern

Re: - TIR CHONAILL PHARMACY LIMITED
Company Number 567908

The above named company was incorporated on 10th September 2015 and it is registered with this Office under the above company registration number. The company has filed annual returns up to 10th March 2020 and its current designation is Normal . Please see the attached Company Printout for further information.

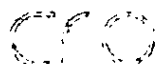

For Registrar of Companies

AN OIFIG UM CHLÁRÚ CUIDEACHTAÍ
Oifig Poiblí: Teach Bloom, Plas Gloucester Iochtarach, Baile Átha Cliath 1
Fiosruithe: Bóthar Uí Bhriain, Ceatharlach

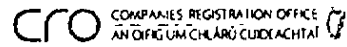
Lóghlaa: 1890 220 226
Fon: +353 1 804 5200 Faics: +353 1 804 5222
Riamhphost: info@cro.ie Lúthleáir: www.cro.ie

COMPANIES REGISTRATION OFFICE
Public Office: Bloom House, Gloucester Place Lower, Dublin 1
Postal Enquiries: O'Brien Road, Carlow

Lo Call: 1890 220 226
Tel: +353 1 804 5200 Fax: +353 1 804 5222
Email: info@cro.ie Web: www.cro.ie



Company Printout



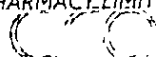
Company Number	567908		
Company Name	TIR CHONAILL PHARMACY LIMITED		
Company Type	LTD - Private Company Limited by Shares		
Date Incorporated	10 September 2015		
Registered Office	THE MALL RAMELTON DONEGAL IRELAND		
Designation	Normal		
Date of Designation	10/09/2015		
Last Annual Return	10/03/2020	Next Annual Return	10/03/2021

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: 3

Number of Charge Notifications: 0

Charge Details:



Charge Num CHG-567908-1
Charge Type Description DEBENTURE

Date Registered 26/01/2017 **Date Created** 20/01/2017
Date Aquired **Sub No.** 11633718
Amount Secured

Particulars of Property "(a) A fixed charge over (i) all Land, all fixtures and fittings attached to that Land and all rents receivable from any lease granted out of that Land (ii) all plant and machinery, including any associated warranties and maintenance contracts, (iii) goodwill (iv) uncalled capital (v) stock, shares and other securities and all income and rights relating to those stocks, shares and securities (vi) all intellectual property, licences, claims, insurance policies, proceeds of any insurance (vii) any hedging arrangements, future transactions or treasury instruments (viii)
There might be further particulars listed on the C1 form for this charge. You must inspect the image of the submission number 11633718 to see those particulars.

Person Entitled Details **Charge Party Relation** **Charge Party**
PERSON ENTITLED Ulster Bank Ireland DAC

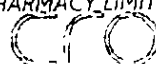
Satisfactions **Satisfaction Status** **Date Registered** **Satisfaction Type**
Registered 26/08/2020 Full

Charge Num CHG-567908-2
Charge Type Description Debenture dated the 17th July 2020 made between Tir Chonaill Pharmacy Limited (the Company) of the one part and KBC Bank Ireland plc (the Bank) of the other part
Date Registered 20/07/2020 **Date Created** 17/07/2020
Date Aquired **Sub No.** 14418247
Amount Secured

Particulars of Property Debenture between the Company of the one part and the Bank of the other part creating security over all the assets, property and undertakings of the Company incorporating a security assignment of the benefits of all leases, licences and agreements attaching to company properties and any rentals payable thereunder together with a first ranking floating charge over all the assets of the Company.
There might be further particulars listed on the C1 form for this charge. You must inspect the image of the submission number 14418247 to see those particulars.

Person Entitled Details **Charge Party Relation** **Charge Party**
PERSON ENTITLED KBC Bank Ireland plc

Satisfactions **Satisfaction Status** **Date Registered** **Satisfaction Type**



Satisfactions

Charge Num CHG-567908-3
Charge Type Description All sums Guarantee of Tir Chonail Pharmacy Limited (the Company) dated 17th July 2020 made in favour of KBC Bank Ireland plc (the Bank)
Date Registered 20/07/2020 **Date Created** 17/07/2020
Date Aquired **Sub No.** 14418254
Amount Secured

Particulars of Property Guarantee dated 17th July 2020 made between the Company of the one part and the Bank of the other part

There might be further particulars listed on the C1 form for this charge. You must inspect the Image of the submission number 14418254 to see those particulars.

Person Entitled Details **Charge Party Relation** **Charge Party**

PERSON ENTITLED KBC Bank Ireland plc

Satisfactions **Satisfaction Status** **Date Registered** **Satisfaction Type**

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

TOM MURRAY Director
The Mall
Ramelton
Co. Donegal
IRELAND

Company Secretary

CATHAL MCLAUGHLIN Secretary
KEELOGS
AGHILLY
BUNCRANA
CO. DONEGAL
IRELAND

Documents				Date Effective	Date Received	Date Registered
Status	Scan	Number	Submission			
Submitted	*	SR115062	Form B10 - Change Director or Secretary Details		22/02/2021	

Registered	14425161	Form C6 - Declaration of satisfaction of a charge	20/07/2020	22/07/2020	26/08/2020
Registered	14418254	Form C1 - Charge Created by a Company Incorporated in the State	17/07/2020	20/07/2020	20/07/2020
Registered	14418247	Form C1 - Charge Created by a Company Incorporated in the State	17/07/2020	20/07/2020	20/07/2020
Registered	14346128	Form B10 - Change Director or Secretary Details	13/06/2020	28/07/2020	28/07/2020
Registered	14344994	Form B10 - Change Director or Secretary Details	11/06/2020	15/06/2020	15/06/2020
Registered	14264289	Form B1C - Annual Return General	10/03/2020	23/04/2020	25/06/2020
Registered	13325146	Form B1C - Annual Return General	01/02/2019	01/02/2019	27/02/2019
Registered	12647342	Form B1C - Annual Return General	10/03/2018	06/04/2018	09/05/2018
Registered	11816136	Form B1C - Annual Return General	10/03/2017	31/03/2017	09/05/2018
Registered	11665999	Form B5 - Return of Allotments	27/01/2017	06/02/2017	04/05/2017
Registered	11665996	B4 NOTICE OF INCREASE IN NOMINAL CAPITAL	27/01/2017	06/02/2017	17/07/2017
Registered	11634186	G1- SR ALTERATION TO CONSTITUTION	27/01/2017	26/01/2017	17/07/2017
Registered	11633718	Form C1 - Charge Created by a Company Incorporated in the State	20/01/2017	26/01/2017	26/01/2017
Registered	10646706	B1 ANNUAL RETURN - NO ACCOUNTS	10/03/2016	14/03/2016	09/05/2018
Registered	10468933	Form B10 - Change Director or Secretary Details	11/09/2015	02/02/2016	10/02/2016
Registered	10085057	Form A1 - New Company Incorporation	10/09/2015	07/09/2015	10/09/2015

* Indicates documents have been scanned for the submission

Submission Status Explanations

CERTP	CERTIFICATE PRINTED
CERTS	CERTIFICATE SCANNED
DATA	DATA ENTERED
REC	RECEIVED
RECOR	RECORDED
REG	REGISTERED
RETAM	RETURNED AMENDED

SCAN

SCANNED

End of Particulars

