

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12568300**

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

**SMILE WE CARE 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 England and Wales

Given at Companies House, Cardiff, on **22nd April 2020**



\* N12568300C \*



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: 21/04/2020*

X93FJ417

*Company Name in full:*

**SMILE WE CARE LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**FLAT 4 LITTLE CHELSEA CLOISTERS 68 GROVE ROAD  
EASTBOURNE  
ENGLAND BN21 4UH**

*Sic Codes:*

**86900**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Director***      ***1***

***Type:***                      **Person**

***Full Forename(s):***        **MS ANU CHACKO**

***Surname:***                **ELAMBLAKATT**

***Former Names:***

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

***Country/State Usually***    **ENGLAND**

***Resident:***

***Date of Birth:***    **\*\*/03/1991**

***Nationality:***    **INDIAN**

***Occupation:***    **DENTAL  
THERAPIST**

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

## ***Company Director***      **2**

***Type:***                      **Person**

***Full Forename(s):***        **MR MANU**

***Surname:***                **KURIAKOSE**

***Former Names:***

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

***Country/State Usually  
Resident:***                **ENGLAND**

***Date of Birth:***    **\*\*/10/1986**                      ***Nationality:***    **INDIAN**

***Occupation:***    **HEALTH CARE  
ASSISTANT**

***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>2</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>2</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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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>2</b>
		<i>Total aggregate nominal value:</i>	<b>2</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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<i>Name:</i>	<b>ANU CHACKO ELAMBLAKATT</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>FLAT 4 LITTLE CHELSEA CLOISTERS 68 GROVE ROAD EASTBOURNE ENGLAND BN21 4UH</b>	<i>Number of shares:</i>	<b>1</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

<i>Name:</i>	<b>MANU KURIAKOSE</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>FLAT 4 LITTLE CHELSEA CLOISTERS 68 GROVE ROAD EASTBOURNE ENGLAND BN21 4UH</b>	<i>Number of shares:</i>	<b>1</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

## ***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:*** MS ANU CHACKO ELAMBLAKATT

***Country/State Usually Resident:*** ENGLAND

***Date of Birth:*** \*\*/03/1991 ***Nationality:*** INDIAN

***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.***



<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares 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>

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

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***Names:*** **MR MANU KURIAKOSE**

***Country/State Usually Resident:*** **ENGLAND**

***Date of Birth:*** **\*\*/10/1986** ***Nationality:*** **INDIAN**

***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.***

<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares 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:*                      **VECTRA MANAGEMENT CONSULTANCY**

*Agent's Address:*                      **113A GLOUCESTER ROAD NORTH  
FILTON  
BRISTOL  
ENGLAND  
BS34 7PT**

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## ***Authorisation***

*Authoriser Designation:*    **agent**

*Authenticated*    **YES**

*Agent's Name:*                      **VECTRA MANAGEMENT CONSULTANCY**

*Agent's Address:*                      **113A GLOUCESTER ROAD NORTH  
FILTON  
BRISTOL  
ENGLAND  
BS34 7PT**

## COMPANY HAVING A SHARE CAPITAL

### Memorandum of Association of SMILE WE CARE 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 each subscriber	Authentication
ANU CHACKO ELAMBLAKATT	Authenticated Electronically
MANU KURIAKOSE	Authenticated Electronically

Dated: 21/04/2020