

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11733084**

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

DEFINE SMILES 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 **18th December 2018**



* N11733084E *



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: 17/12/2018

X7KYI87E

Company Name in full:

DEFINE SMILES LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**WENDOVER HOUSE 24 LONDON END
BEACONSFIELD
UNITED KINGDOM HP9 2JH**

Sic Codes:

86230

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

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

Surname: **HUGHES**

Former Names:

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

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/06/1970** ***Nationality:*** **IRISH**

Occupation: **DIRECTOR**

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

Company Director **2**

Type: **Person**

Full Forename(s): **MRS SALIMA**

Surname: **HUGHES**

Former Names:

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

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

Date of Birth: ****/05/1977** ***Nationality:*** **BRITISH**

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

FULL RIGHTS REGARDING VOTING, PAYMENT OF 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: **MARK HUGHES**

Address **WENDOVER HOUSE 24
LONDON END
BEACONSFIELD
UNITED KINGDOM
HP9 1ND**

Class of Shares: **ORDINARY**

Number of shares: **70**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **70**

Name: **SALIMA HUGHES**

Address **WENDOVER HOUSE 24
LONDON END
BEACONSFIELD
UNITED KINGDOM
HP9 1ND**

Class of Shares: **ORDINARY**

Number of shares: **30**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **30**

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: **MR MARK HUGHES**

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

Date of Birth: ****/06/1970** ***Nationality:*** **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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: MRS SALIMA HUGHES

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/05/1977 ***Nationality:*** BRITISH

Service Address: WENDOVER HOUSE 24 LONDON END
BEACONSFIELD
UNITED KINGDOM
HP9 1ND

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

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **MARK HUGHES**

Authenticated **YES**

Name: **SALIMA HUGHES**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of DEFINE SMILES 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
Mark Hughes	Authenticated Electronically
Salima Hughes	Authenticated Electronically

Dated: 17/12/2018