

FILE COPY



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

Company Number 12381709

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

SAGE SMILE 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 **31st December 2019**



* N12381709I *



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: **31/12/2019**

X8L191C0

Company Name in full: **SAGE SMILE LTD**

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

Situation of Registered Office: **England and Wales**

Proposed Registered Office Address: **35 HAYESFORD PARK DRIVE BROMLEY
KENT
UNITED KINGDOM BR2 9DA**

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): **DR MASIH**

Surname: **SAGE**

Service Address: **35 HAYESFORD PARK DRIVE BROMLEY**
KENT
UNITED KINGDOM BR2 9DA

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1980** *Nationality:* **BRITISH**

Occupation: **MANAGER**

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>			

ORDINARY SHARES HAVE 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: **MASIH SAGE**

Address **35 HAYESFORD PARK
DRIVE BROMLEY
KENT
UNITED KINGDOM
BR2 9DA**

Class of Shares: **ORDINARY**

Number of shares: **70**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **HAJAR BESHAVARDI
NEJAD**

Address **35 HAYESFORD PARK
DRIVE BROMLEY
KENT
UNITED KINGDOM
BR2 9DA**

Class of Shares: **ORDINARY**

Number of shares: **30**

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: DR MASIH SAGE

Country/State Usually Resident: ENGLAND

Date of Birth: **/06/1980 ***Nationality:*** BRITISH

Service Address: 35 HAYESFORD PARK DRIVE BROMLEY
KENT
UNITED KINGDOM
BR2 9DA

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, more than 50% but less than 75% of the shares in the company.

Individual Person with Significant Control details

Names: MRS HAJAR BESHAVARDI NEJAD

Country/State Usually Resident: ENGLAND

Date of Birth: **/04/1981 ***Nationality:*** IRANIAN

Service Address: 35 HAYESFORD PARK DRIVE BROMLEY
KENT
UNITED KINGDOM
BR2 9DA

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, 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: **MASIH SAGE**

Authenticated **YES**

Name: **HAJAR BESHAVARDI NEJAD**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

THE COMPANIES ACT 2006

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

Of

SAGE SMILE 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(s) of Subscriber(s)

Date: 31 December 2019

MASIH SAGE - Authorised Electronically

HAJAR BESHAVARDI NEJAD - Authorised Electronically