

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07043716

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

G2SMILE 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/WALES

Given at Companies House, Cardiff, on 15th October 2009



\*N07043716F\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

The above information was communicated by electronic means and authenticated by the Registrar of Companies under Section 1115 of the Companies Act 2006



*Companies House*  
— for the record —

# IN01(ef)

## Application to register a company

Received for filing in Electronic Format on the: **13/10/2009**



XLXNJE21

*Company Name  
in full:*

**G2SMILE LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**RUSSELL HOUSE RUSSELL STREET  
SWANSEA  
WALES  
SA1 4HR**

*I wish to entirely adopt the following model articles:* **Private (Ltd by Shares)**

Proposed Officers

*Company Director*     *1*

*Type:*                      **Person**

*Full forename(s):*        **MR GEORGIA**

*Surname:*                **KALOMBRATSOS**

*Former names:*

*Service Address:*        **14 HAYWARD  
CHATAM PLACE READING  
BERKSHIRE  
UNITED KINGDOM  
RG1 7AZ**

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

*Date of Birth:*   **31/07/1974**                      *Nationality:*   **GREEK**

*Occupation:*     **DIRECTOR**

*Consented to Act:* **Y**                      *Date authorised:* **15/10/2009**     *Authenticated:* **YES**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **DR GEORGIOS**  
*Surname:*                      **THEODOROPOULOS**  
*Former names:*  
*Service Address:*              **14 HAYWARD  
CHATAM PLACE READING  
BERKSHIRE  
UNITED KINGDOM  
RG1 7AZ**

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

*Date of Birth:*    **18/09/1970**                      *Nationality:*    **GREEK**  
*Occupation:*    **DIRECTOR**

*Consented to Act:* **Y**                      *Date authorised:* **15/10/2009**      *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>15</b>
		<i>Aggregate nominal value</i>	<b>30</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>2</b>
		<i>Amount unpaid</i>	<b>0</b>

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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>15</b>
		<i>Total aggregate nominal value</i>	<b>30</b>

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## Initial Shareholdings

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*Name:*        **GEORGIA KALOMBRATSOS**

<i>Address:</i>	<b>14 HAYWARD CHATAM PLACE READING BERKSHIRE UNITED KINGDOM RG1 7AZ</b>	<i>Class of share:</i>	<b>ORD</b>
		<i>Number of shares:</i>	<b>5</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1.00</b>
		<i>Amount unpaid:</i>	<b>0.00</b>
		<i>Amount paid:</i>	<b>1.00</b>

*Name:*        **GEORGIOS THEODOROPOULOS**

<i>Address:</i>	<b>14 HAYWARD CHATAM PLACE READING BERKSHIRE UNITED KINGDOM RG1 7AZ</b>	<i>Class of share:</i>	<b>ORD</b>
		<i>Number of shares:</i>	<b>10</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1.00</b>
		<i>Amount unpaid:</i>	<b>0.00</b>
		<i>Amount paid:</i>	<b>1.00</b>

## Statement of Compliance

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

*Name:* **GEORGIA KALOMBRATSOS**

*Authenticated:* **YES**

*Name:* **GEORGIOS THEODOROPOULOS**

*Authenticated:* **YES**

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### *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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### Presenter information

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*Contact Name:* **COMPANY FORMATION SOLUTIONS LIMITED**

*Address:* **MR BRYAN THORNTON  
43 Owston Road  
Station Road  
Carcroft  
Doncaster  
DN6 8DA**



**THE COMPANIES ACT 2006**

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**COMPANY HAVING A SHARE CAPITAL**

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**MEMORANDUM OF ASSOCIATION**

**Of**

**G2SMILE LTD**

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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: 13 October 2009

Georgia Kalombratsos  
Georgios Theodoropoulos