



Confirmation Statement

Company Name: **BREATHE TECHNOLOGY LIMITED**

Company Number: **04991042**



X5MALFIO

Received for filing in Electronic Format on the: **21/12/2016**

Company Name: **BREATHE TECHNOLOGY LIMITED**

Company Number: **04991042**

Confirmation **10/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

ALL OF THE SHARES IN ISSUE HAVE EQUAL RIGHTS TO VOTING, DIVIDENDS AND PARTICIPATION IN CAPITAL DISTRIBUTION. NO SHARES ARE SUBJECT TO REDEMPTION AT THE OPTION OF THE COMPANY OR SHAREHOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR CRAIG VAN ASWEGEN**

Service Address: **THE WORKPLACE OAKINGTON ROAD
GIRTON
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB3 0QH**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1980**

Nationality: **DUTCH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor