

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07056183

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

A BREEZE HEALTHCARE LIMITED

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 24th October 2009



\*N07056183H\*



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: **23/10/2009**



XQPQWECO

*Company Name  
in full:* **A BREEZE HEALTHCARE LIMITED**

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

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

*Proposed Register  
Office Address:* **11 PENHALE CLOSE  
ORPINGTON  
KENT  
ENGLAND  
BR6 9XS**

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

Proposed Officers

*Company Director*      **1**

*Type:*                              **Person**

*Full forename(s):*              **SUZANNE SHEILA**

*Surname:*                        **MORRALL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UK**

*Date of Birth:*   **17/10/1956**                              *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Consented to Act:* **Y**                      *Date authorised:* **24/10/2009**      *Authenticated:* **YES**

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*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **VERITY-MARY**

*Surname:*                        **KERR-MORRALL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UK**

*Date of Birth:*   **04/02/1989**                              *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Consented to Act:* **Y**                      *Date authorised:* **24/10/2009**      *Authenticated:* **YES**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR JOHNATHAN RICHARD**  
*Surname:*                        **COOPER**  
*Former names:*  
*Service Address:*              **59 MOUNTAIN WOOD**  
   **BARFORD**  
   **AVON**  
   **ENGLAND**  
   **BA1 7RZ**

*Country/State Usually Resident:*   **UK**

*Date of Birth:*   **04/04/1980**                              *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Consented to Act:* **Y**                      *Date authorised:*   **24/10/2009**      *Authenticated:*   **YES**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>1.00</b>
		<i>Amount unpaid</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE COMPANY MAY ISSUE SHARES WITH SUCH RIGHTS OR RESTRICTIONS AS MAY BE DETERMINED BY ORDINARY RESOLUTION. ALL SHARES HAVE EQUAL VOTING RIGHTS. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. ALL DIVIDENDS WILL BE DIVIDED ON PROPORTION OF SHAREHOLDING. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100.00</b>

## Initial Shareholdings

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*Name:*        **SUZANNE SHEILA MORRALL**

<i>Address:</i>	<b>11 PENHALE CLOSE ORPINGTON KENT ENGLAND BR6 9XS</b>	<i>Class of share:</i>	<b>ORD</b>
		<i>Number of shares:</i>	<b>80</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:*        **VERITY-MARY KERR-MORRALL**

<i>Address:</i>	<b>11 PENHALE CLOSE ORPINGTON KENT ENGLAND BR6 9XS</b>	<i>Class of share:</i>	<b>ORD</b>
		<i>Number of shares:</i>	<b>15</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:*        **JOHNATHAN RICHARD COOPER**

<i>Address:</i>	<b>59 MOUNTAIN WOOD BARFORD AVON ENGLAND BA1 7RZ</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>

## Statement of Compliance

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

*Name:* **SUZANNE SHEILA MORRALL**

*Authenticated:* **YES**

*Name:* **VERITY-MARY KERR-MORRALL**

*Authenticated:* **YES**

*Name:* **JOHNATHAN RICHARD COOPER**

*Authenticated:* **YES**

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### *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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### Presenter information

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*Contact Name:* **Easy Formations**

*Address:* **Mr John Weatherley  
19, Shearway Business Park  
Folkestone  
CT19 4RH**



## COMPANY HAVING A SHARE CAPITAL

### Memorandum of association of A BREEZE HEALTHCARE LIMITED

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 each.

<i>Name of each subscriber</i>	<i>Authentication by each subscriber</i>
Suzanne Sheila Morrall	Authenticated Electronically
Verity-Mary Kerr-Morrall	
Johnathan Richard Cooper	

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Dated 23 October 2009