

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7651706

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

BREATHE FINANCIAL SERVICES 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 May 2011



N07651706J



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: 30/05/2011



XREP4UK9

*Company Name
in full:*

BREATHE FINANCIAL SERVICES LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**60 OLDHAM ROAD
FAILSWORTH
MANCHESTER
GREATER MANCHESTER
UNITED KINGDOM
M35 0JD**

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

Company Director **I**

Type: **Person**

Full forename(s): **MISS CECILIA**

Surname: **LAIRD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/12/1973**

Nationality: **BRITISH**

Occupation: **FINANCE**

Consented to Act: **Y**

Date authorised: **31/05/2011**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AN ORDINARY SHAREHOLDER IS ENTITLED TO VOTE. AN ORDINARY SHAREHOLDER GETS A PERCENTAGE OF VOTES IN ACCORDANCE WITH THE NUMBER OF SHARES HELD. AN ORDINARY SHAREHOLDER IS ALSO ENTITLED TO A 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

Initial Shareholdings

<i>Name:</i>	CECILIA LAIRD	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	100
		<i>Currency:</i>	GBP
<i>Address:</i>	60 OLDHAM ROAD FAILSWORTH MANCHESTER GREATER MANCHESTER UNITED KINGDOM M35 0JD	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	100

Statement of Compliance

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

Name: CECILIA LAIRD

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BREATHE FINANCIAL SERVICES 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
Cecilia Laird	Authenticated Electronically

Dated: 30/05/2011