



Confirmation Statement

Company Name: **BREEZE AWAY LIMITED**

Company Number: **09311239**



X5MDFUCQ

Received for filing in Electronic Format on the: **22/12/2016**

Company Name: **BREEZE AWAY LIMITED**

Company Number: **09311239**

Confirmation **14/11/2016**

Statement date:

Sic Codes: **68100**

Principal activity **Buying and selling of own real estate**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

VOTING RIGHTS SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTSEACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED.DISTRIBUTION RIGHTS ON A WINDING UPEACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.REDEEMABLE SHARESTHE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CLONFERT NOMINEES LIMITED**

Shareholding 2: **1 transferred on 2016-08-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MR ATE DE JONG**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ATE DE JONG**

Service Address: **UNIT 35A, 35/F ONE SERENDA EAST TOWER MCKINLEY
PARKWAY ST BGY FORT BONIFACIO
GLOBAL CITY
TAGUIG CITY
MANILA
PHILIPPINES
1631**

Country/State Usually Resident: **PHILIPPINES**

Date of Birth: ****/07/1967**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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