



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BREATHING BUILDINGS LIMITED**

Company Number: **05676785**



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Company Name: **BREATHING BUILDINGS LIMITED**

Company Number: **05676785**

Confirmation **16/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	146689
Currency:	GBP	Aggregate nominal value:	146.689

Prescribed particulars

THE ORDINARY SHARES HAVE THE FOLLOWING RIGHTS: (A) THE ORDINARY SHARES HAVE VOTING RIGHTS; (B) THE ORDINARY SHARES HAVE RIGHTS TO PARTICIPATE IN A DIVIDEND; (C) THE ORDINARY SHARES HAVE EQUAL RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION; AND (D) THE ORDINARY SHARES ARE NON-REDEEMABLE.

Class of Shares:	A	Number allotted	54000
	ORDINARY	Aggregate nominal value:	54

Currency: **GBP**

Prescribed particulars

THE A ORDINARY SHARES HAVE THE FOLLOWING RIGHTS: (A) THE A ORDINARY SHARES HAVE VOTING RIGHTS; (B) THE A ORDINARY SHARES HAVE RIGHTS TO PARTICIPATE IN A DIVIDEND; (C) THE A ORDINARY SHARES HAVE EQUAL RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION; AND (D) THE A ORDINARY SHARES ARE NON-REDEEMABLE.

Class of Shares:	B	Number allotted	291923
	ORDINARY	Aggregate nominal value:	291.923

Currency: **GBP**

Prescribed particulars

THE B ORDINARY SHARES HAVE THE FOLLOWING RIGHTS: (A) THE B ORDINARY SHARES HAVE VOTING RIGHTS; (B) THE B ORDINARY SHARES HAVE RIGHTS TO PARTICIPATE IN A DIVIDEND; (C) THE B ORDINARY SHARES HAVE EQUAL RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION; AND (D) THE B ORDINARY SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	492612
		Total aggregate nominal value:	492.612
		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: **8000 transferred on 2016-12-16**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CAMBRIDGE UNIVERSITY TECHNICAL SERVICES LTD**

Shareholding 2: **45000 transferred on 2016-12-16**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SHAUN FITZGERALD**

Shareholding 3: **1700 transferred on 2016-12-16**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CAMBRIDGE MIT INSTITUTE**

Shareholding 4: **45000 transferred on 2016-12-16**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ANDREW WOODS**

Shareholding 5: **115661 transferred on 2016-12-16**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **MMC GLOBAL PARTNERS**

Shareholding 6: **54000 transferred on 2016-12-16**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **BP ALTERNATIVE ENERGY INVESTMENTS**

Shareholding 7: **22385 transferred on 2016-12-16**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **BP ALTERNATIVE ENERGY INVESTMENTS**

Shareholding 8: **38204 transferred on 2016-12-16**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **LOW CARBON INNOVATION FUND**

Shareholding 9: **23878 transferred on 2016-12-16**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **BERTI INVESTMENTS LIMITED**

Shareholding 10: **7643 transferred on 2016-12-16**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **SHAUN FITZGERALD**

Shareholding 11: **300 transferred on 2016-12-16**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **OMEGA CAMBRIDGE SPV**

Shareholding 12: **66244 transferred on 2016-12-16**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **MAINSRING NOMINEES (2) LIMITED**

Shareholding 13: **146689 ORDINARY shares held as at the date of this confirmation statement**
Name: **VOLUTION VENTILATION GROUP LIMITED**

Shareholding 14: **54000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **VOLUTION VENTILATION GROUP LIMITED**

Shareholding 15: **291923 B ORDINARY shares held as at the date of this confirmation statement**
Name: **VOLUTION VENTILATION GROUP LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **16/12/2016**

Name: **VOLUTION VENTILATION GROUP LIMITED**

Registered or Principal Office Address: **C/O VOLUTION GROUP PLC FLEMING WAY
CRAWLEY
WEST SUSSEX
ENGLAND
RH10 9YX**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND**

Registration Number: **04569321**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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