



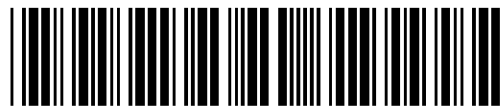
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **BREATHE SYNC LTD**

Company Number: **09471910**



Received for filing in Electronic Format on the: **16/03/2018**

X71UW788

Company Name: **BREATHE SYNC LTD**

Company Number: **09471910**

Confirmation **05/03/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10811</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1.0811</b>

Prescribed particulars

**VOTING RIGHTS - ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POIL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - RIGHTS TO DIVIDENDS. DISTRIBUTION RIGHTS - RIGHTS TO DISTRIBUTION (INCLUDING A WINDING UP). REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10811</b>
		Total aggregate nominal value:	<b>1.0811</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL ANDREW JOHN TOWNSEND WILLIAMS**

Shareholding 2: **2000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON WEGERIF**

Shareholding 3: **811 ORDINARY shares held as at the date of this confirmation statement**

Name: **JERNEJA LONCAR**

## **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