

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9887285**

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

BREATHE FALMOUTH CLUB 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 and Wales

Given at Companies House, Cardiff, on **24th November 2015**



N09887285Y

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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 24/11/2015



X4KVGX8W

*Company Name
in full:* **BREATHE FALMOUTH CLUB LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **17 TREGENVER ROAD
FALMOUTH
CORNWALL
ENGLAND
TR11 2QN**

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

Company Director **1**

Type: **Person**
Full forename(s): **ROBERT HENRY**

Surname: **HODGES**

Former names:

Service Address: **17 TREGENVER ROAD**
 FALMOUTH
 CORNWALL
 ENGLAND
 TR11 2QN

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1943** *Nationality:* **ENGLISH**

Occupation: **RETIRED**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: ROBERT HODGES

Address: 17 TREGENVER ROAD
FALMOUTH
CORNWALL
ENGLAND
TR11 2QN

Class of share: ORDINARY

Number of shares: 10

Currency: GBP

*Nominal value of
each share:* 0.1

Amount unpaid: 0

Amount paid: 0

Statement of Compliance

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

Name: **ROBERT HODGES**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BREATHE FALMOUTH CLUB 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.

Name of each subscriber	Authentication
Robert Hodges	Authenticated Electronically

Dated: 24/11/2015