

**Return of Allotment of Shares**Company Name: **MINDFUL HEALTHCARE LIMITED**Company Number: **11731188**

X9DNO2MY

Received for filing in Electronic Format on the: **15/09/2020****Shares Allotted (including bonus shares)**

Date or period during which
shares are allotted

From
21/10/2019

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **161739**Nominal value of each share **0.01**Amount paid: **0.799893**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1500200
Currency:	GBP	Aggregate nominal value:	15002

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. SHARES ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1500200
		Total aggregate nominal value:	15002
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.



Companies House

COMPANY NAME: MINDFUL HEALTHCARE LIMITED

COMPANY NUMBER: 11731188

A second filed SH01 was registered on 12/10/2020