



**Second Filing of a Previously Filed Document**

*Company Name:* **MINDFUL HEALTHCARE LIMITED**

*Company Number:* **11731188**



*Received for filing in Electronic Format on the:* **10/11/2020**

*X9HIIU7E*

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**Description of the original document**

*Document type:* **RP04CS01**

*Date of registration of  
original document:* **30/07/2020**

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	1738698
Currency:	GBP	Aggregate nominal value:	17386.98

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.**

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	1738698
		Total aggregate nominal value:	17386.98
		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:	<b>1265200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW JARRETT ANTHONY JARRETT NEIL JARRETT</b>
Shareholding 2:	<b>750 transferred on 2019-08-31 0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JANET ASHBY</b>
Shareholding 3:	<b>25000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BETH MABEY</b>
Shareholding 4:	<b>750 transferred on 2019-08-31 0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILLIP KNOWLES</b>
Shareholding 5:	<b>225 transferred on 2019-08-31 0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATE COZENS</b>
Shareholding 6:	<b>40000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AGENCY DIGITAL</b>
Shareholding 7:	<b>50 transferred on 2019-08-31 0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KERRY AUDIN</b>
Shareholding 8:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KIERON FARRELLY</b>
Shareholding 9:	<b>1500 transferred on 2019-08-31 0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEREMY DUCKLIN</b>
Shareholding 10:	<b>25000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID MABEY</b>

Shareholding 11:	<b>25000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JENNIFER MABEY</b>
Shareholding 12:	<b>115000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON BARNBY</b>
Shareholding 13:	<b>87513 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JUSTIN WILSON</b>
Shareholding 14:	<b>25004 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIAN CURTIS</b>
Shareholding 15:	<b>25004 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MIKE RAMSEY</b>
Shareholding 16:	<b>100977 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CROWDCUBE</b>