



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**

X9HIFVY2

Description of the original document

Document type: **Return of Allotment of Shares
SH01**

*Date of registration of
original document:* **12/10/2020**

**Return of Allotment of Shares**Company Name: **MINDFUL HEALTHCARE LIMITED**Company Number: **11731188**Received for filing in Electronic Format on the: **10/11/2020****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	1661939
Currency:	GBP	Aggregate nominal value:	16619.39

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:	1661939
		Total aggregate nominal value:	16619.39
		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.