



**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**

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**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  
**30/04/2020**

**Class of Shares: ORDINARY**Currency: **GBP**Number allotted **76759**Nominal value of each share **0.01**Amount paid: **0.799893**Amount unpaid: **0**

No shares allotted other than for cash

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# 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:	<b>GBP</b>	Total number of shares:	<b>1738698</b>
		Total aggregate nominal value:	<b>17386.98</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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