



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MINDFUL HEALTHCARE LIMITED**

Company Number: **11731188**



X88RMGBN

Received for filing in Electronic Format on the: **01/07/2019**

Company Name: **MINDFUL HEALTHCARE LIMITED**

Company Number: **11731188**

Confirmation **01/07/2019**

Statement date:

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:	12302 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW JARRETT
Shareholding 2:	750 ORDINARY shares held as at the date of this confirmation statement
Name:	JANET ASHBY
Shareholding 3:	750 ORDINARY shares held as at the date of this confirmation statement
Name:	BETH MAYBEY
Shareholding 4:	750 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON BARNBY
Shareholding 5:	225 ORDINARY shares held as at the date of this confirmation statement
Name:	KATE COZENS
Shareholding 6:	125 ORDINARY shares held as at the date of this confirmation statement
Name:	AGENCY DIGITAL
Shareholding 7:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	KERRY AUDIN
Shareholding 8:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	KIERON FARRELLY

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor