



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MINDFUL HEALTHCARE LIMITED**

Company Number: **11731188**



Received for filing in Electronic Format on the: **15/10/2021**

XAF630A9

Company Name: **MINDFUL HEALTHCARE LIMITED**

Company Number: **11731188**

Confirmation **30/07/2021**

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:	1265200 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW JARRETT NEIL JARRETT
Shareholding 2:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	JANET ASHBY
Shareholding 3:	75000 ORDINARY shares held as at the date of this confirmation statement
Name:	BETH MABEY
Shareholding 4:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILLIP KNOWLES
Shareholding 5:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	KATE COZENS
Shareholding 6:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	AGENCY DIGITAL
Shareholding 7:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	KERRY AUDIN
Shareholding 8:	45000 ORDINARY shares held as at the date of this confirmation statement
Name:	KIERON FARRELLY
Shareholding 9:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY DUCKLIN
Shareholding 10:	87513 ORDINARY shares held as at the date of this confirmation statement
Name:	JUSTIN WILSON
Shareholding 11:	25004 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIAN CURTIS
Shareholding 12:	25004 ORDINARY shares held as at the date of this confirmation statement
Name:	MIKE RAMSEY

Shareholding 13: **115000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON BARNBY**

Shareholding 14: **100977 ORDINARY shares held as at the date of this confirmation statement**

Name: **CROWDCUBE NOMINEE**

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