



**Notice of Individual Person
with Significant Control**

Company Name: **MINDFUL HEALTHCARE LIMITED**

Company Number: **11731188**



Received for filing in Electronic Format on the: **18/01/2022**

XAVZDKKY

Notification Details

Date that person became **10/01/2020**
registrable:

Name: **DR NEIL DENNIS JARRETT**

Service Address: **GROSVENOR HOUSE ST. PAULS SQUARE
BIRMINGHAM
ENGLAND
B3 1RB**

Country/State Usually
Resident: **WALES**

Date of Birth: ****/07/1963**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Register entry date

Register entry date **10/01/2020**

Authorisation

Authenticated

This form was authorised by one of the following:

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