

**Return of Allotment of Shares**Company Name: **Healthy Minds Therapy Ltd**Company Number: **14033325**Received for filing in Electronic Format on the: **16/05/2023**

XC3OH1GQ

Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|--|-------------------|----|
| | 16/05/2023 | |

| | | | |
|-------------------------|-----------------|-----------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 99 |
| Currency: | GBP | Nominal value of each share | 1 |
| | | Amount paid: | 1 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|------------------|----------|--------------------------|-----|
| Class of Shares: | ORDINARY | Number allotted | 100 |
| Currency: | GBP | Aggregate nominal value: | 100 |

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS ALL SHARES HAVE RIGHTS AS RESPECTS DIVIDENDS TO PARTICIPATE IN A DISTRIBUTION; ALL SHARES HAVE RIGHTS AS RESPECTS CAPITAL TO PARTICIPATE IN A DISTRIBUTION; ALL SHARES HAVE EQUAL RIGHTS TO BE REDEEMED.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 100 |
| | | Total aggregate nominal value: | 100 |
| | | 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.