



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MIND GYM PLC**

Company Number: **03833448**



Received for filing in Electronic Format on the: **06/10/2022**

XBE11PA2

Company Name: **MIND GYM PLC**

Company Number: **03833448**

Confirmation **31/08/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100102474
Currency:	GBP	Aggregate nominal value:	100.102474

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THE CAPITAL DISTRIBUTION RIGHTS ATTACHING TO THE ORDINARY SHARES ARE DEFERRED TO THOSE ATTACHING TO THE REDEEMABLE PREFERENCE SHARES. THE ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	REDEEMABLE	Number allotted	50000
	PREFERENCE	Aggregate nominal value:	50000
Currency:	GBP		

Prescribed particulars

THE REDEEMABLE PREFERENCE SHARES HAVE ATTACHED TO THEM NO DIVIDEND OR VOTING RIGHTS (OTHER THAN IN RESPECT OF VOTES RELATING TO (I) WINDING UP THE COMPANY AND (II) VARYING THE RIGHTS ATTACHING TO THE REDEEMABLE PREFERENCE SHARES). THE REDEEMABLE PREFERENCE SHARES HAVE ATTACHED TO THEM CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS WHICH HAVE PRIORITY TO THOSE ATTACHING TO THE ORDINARY SHARES. THE REDEEMABLE PREFERENCE SHARES ARE FULLY REDEEMABLE AT THE ELECTION OF THE COMPANY OR THE HOLDER OF THE REDEEMABLE PREFERENCE SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100152474
		Total aggregate nominal value:	50100.102474
		Total aggregate amount unpaid:	0

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: **480000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SEBASTIAN MARK BAILEY**

Shareholding 2: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GUY CLAXTON**

Shareholding 3: **6620000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOANNE BLACK
OCTAVIUS ORLANDO IRVINE CASATI BLACK**

Shareholding 4: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GUY CLAXTON**

Shareholding 5: **590000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JULIET BAILEY**

Shareholding 6: **480000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SEBASTIAN BAILEY
JULIET BAILEY**

Shareholding 7: **590000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOANNE BLACK**

Shareholding 8: **91242474 ORDINARY shares held as at the date of this confirmation statement**

Name: **EQUINITI**

Shareholding 9: **50000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**

Name: **EQUINITI**

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



Companies House

COMPANY NAME: MIND GYM PLC

COMPANY NUMBER: 03833448

A second filed CS01 (SHARE CAPITAL AND SHAREHOLDER INFORMATION) was registered on 17/01/23