



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Mind Gym plc**

Company Number: **03833448**



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XACH206A

Company Name: **Mind Gym plc**

Company Number: **03833448**

Confirmation **31/08/2021**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100040190</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000.4019</b>

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.**

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>50000</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>50000</b>

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100090190</b>
		Total aggregate nominal value:	<b>51000.4019</b>
		Total aggregate amount unpaid:	<b>0</b>

## **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