

Change of individual person with significant control (PSC) details

Company Name: MINDFUL HEALTHCARE LIMITED

Company Number: 11731188

Received for filing in Electronic Format on the: 28/01/2022

Details Prior to Change

Name: MR MATTHEW JARRETT

Date of Birth: **/06/1994

New Details

Date of Change: 20/04/2021

New Country/State Usually Resident:

UNITED KINGDOM

New Nature of control

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 shares in 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 20/04/2021

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

Electronically filed document for Company Number: