



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **LIVECODE LTD**

Company Number: **SC200728**



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X853HVEZ

Company Name: **LIVECODE LTD**

Company Number: **SC200728**

Confirmation **31/03/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	60687
Currency:	GBP	Aggregate nominal value:	6068.7

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE, SO VOTING IS BASED ON A PRO-RATA BASIS OF OVERALL OWNERSHIP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	60687
		Total aggregate nominal value:	6068.7
		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:	220 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID CRAGG
Shareholding 2:	11460 ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN MILLER
Shareholding 3:	126 ORDINARY shares held as at the date of this confirmation statement
Name:	ROD MCCALL
Shareholding 4:	5353 ORDINARY shares held as at the date of this confirmation statement
Name:	THE ARLIN TRUST
Shareholding 5:	118 ORDINARY shares held as at the date of this confirmation statement
Name:	SANDY JEAN BEADLE
Shareholding 6:	25 ORDINARY shares held as at the date of this confirmation statement
Name:	REED ROSIEN
Shareholding 7:	556 ORDINARY shares held as at the date of this confirmation statement
Name:	JEANNE DEVOTO
Shareholding 8:	811 ORDINARY shares held as at the date of this confirmation statement
Name:	JACQUELINE LANDMAN GAY
Shareholding 9:	1161 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID JOHNSON
Shareholding 10:	1080 transferred on 2018-04-01 1937 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN BEATTIE
Shareholding 11:	680 ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFF CANYON

Shareholding 12:	5218 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK WADDINGHAM
Shareholding 13:	25 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL ROSIEN
Shareholding 14:	132 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT PRESENDER
Shareholding 15:	1032 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN WADDINGHAM MARGARET WADDINGHAM
Shareholding 16:	239 ORDINARY shares held as at the date of this confirmation statement
Name:	HEATHER LAINE
Shareholding 17:	3718 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL FISHER
Shareholding 18:	1305 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK CHIA
Shareholding 19:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES WALTERS
Shareholding 20:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	FREDERIC RINALDI
Shareholding 21:	1576 ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH MCFIE
Shareholding 22:	2310 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER ROSIEN
Shareholding 23:	1229 ORDINARY shares held as at the date of this confirmation statement
Name:	IAIN HARRIS
Shareholding 24:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT ENGLEKIRK PROFIT SCHEME

Shareholding 25:	317 ORDINARY shares held as at the date of this confirmation statement
Name:	SCOTT MORROW
Shareholding 26:	147 ORDINARY shares held as at the date of this confirmation statement
Name:	TEREZA SNYDER
Shareholding 27:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	ELANOR BUCHANAN
Shareholding 28:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	RANDALL HENGST
Shareholding 29:	360 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID SIMPSON
Shareholding 30:	460 ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN BEAUMONT
Shareholding 31:	245 ORDINARY shares held as at the date of this confirmation statement
Name:	JOJO HERNANDEZ
Shareholding 32:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER KENYON
Shareholding 33:	28 ORDINARY shares held as at the date of this confirmation statement
Name:	MARCUS VAN HOUDT
Shareholding 34:	320 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX TWEEDLY
Shareholding 35:	86 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK TALLUTO
Shareholding 36:	211 ORDINARY shares held as at the date of this confirmation statement
Name:	DEVIN ASAY
Shareholding 37:	105 ORDINARY shares held as at the date of this confirmation statement
Name:	JOEL ASAY

Shareholding 38:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	WOLFGANG HAPPE
Shareholding 39:	2053 ORDINARY shares held as at the date of this confirmation statement
Name:	TILL BANDI
Shareholding 40:	134 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM SAMUAL
Shareholding 41:	215 ORDINARY shares held as at the date of this confirmation statement
Name:	GORDON MCDUGAL
Shareholding 42:	662 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT CAILLIAU
Shareholding 43:	1345 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHE DUBUIT
Shareholding 44:	359 ORDINARY shares held as at the date of this confirmation statement
Name:	MATS ASTROM
Shareholding 45:	860 ORDINARY shares held as at the date of this confirmation statement
Name:	OLAF ODLIND
Shareholding 46:	140 ORDINARY shares held as at the date of this confirmation statement
Name:	PHIL DAVIS
Shareholding 47:	86 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORG RIKER
Shareholding 48:	670 ORDINARY shares held as at the date of this confirmation statement
Name:	NVC INVESTEMENTS LLP
Shareholding 49:	1875 ORDINARY shares held as at the date of this confirmation statement
Name:	METACARD CORPORATION
Shareholding 50:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER WOOD

Shareholding 51: Name:	10 ORDINARY shares held as at the date of this confirmation statement CAROLINE FINLAY
Shareholding 52: Name:	72 ORDINARY shares held as at the date of this confirmation statement DAVID BECK
Shareholding 53: Name:	135 ORDINARY shares held as at the date of this confirmation statement STEPHEN HILL
Shareholding 54: Name:	1990 ORDINARY shares held as at the date of this confirmation statement DIGITAL POMMEGRANATE
Shareholding 55: Name:	134 ORDINARY shares held as at the date of this confirmation statement CHARLES WARWICK
Shareholding 56: Name:	190 ORDINARY shares held as at the date of this confirmation statement HELEN REID PETER REID
Shareholding 57: Name:	1 ORDINARY shares held as at the date of this confirmation statement TIJU MILLER
Shareholding 58: Name:	308 ORDINARY shares held as at the date of this confirmation statement DAVID BROOKS HELEN BROOKS
Shareholding 59: Name:	274 ORDINARY shares held as at the date of this confirmation statement IAIN MORRISSON
Shareholding 60: Name:	203 ORDINARY shares held as at the date of this confirmation statement STEVEN CRIGHTON
Shareholding 61: Name:	400 ORDINARY shares held as at the date of this confirmation statement CAMERON MACKENZIE
Shareholding 62: Name:	380 ORDINARY shares held as at the date of this confirmation statement MARIE OWEN JOHN OWEN

Shareholding 63:	135 ORDINARY shares held as at the date of this confirmation statement
Name:	VALERIO FUSCHINI
Shareholding 64:	135 ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH ANTHONY MORRISON
Shareholding 65:	30 ORDINARY shares held as at the date of this confirmation statement
Name:	FIONA DELAGE
Shareholding 66:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	BEN COLMAN
Shareholding 67:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	ROSEMARY MATHAMS
Shareholding 68:	178 ORDINARY shares held as at the date of this confirmation statement
Name:	JACOB MARTIN RONEY
Shareholding 69:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY ALLISON
Shareholding 70:	80 ORDINARY shares held as at the date of this confirmation statement
Name:	KIMBERLEY AINSWORTH
Shareholding 71:	600 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER JOHNSTONE COLMAN
Shareholding 72:	80 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVE KILROY
Shareholding 73:	800 ORDINARY shares held as at the date of this confirmation statement
Name:	BERND NIGGEMANN
Shareholding 74:	30 ORDINARY shares held as at the date of this confirmation statement
Name:	FR SHARES
Shareholding 75:	267 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN WEBSTER
Shareholding 76:	45 ORDINARY shares held as at the date of this confirmation statement
Name:	MARIO NUNEZ CABANAS

Shareholding 77: Name:	50 ORDINARY shares held as at the date of this confirmation statement CHARLOTTE GRIFFITHS
Shareholding 78: Name:	156 ORDINARY shares held as at the date of this confirmation statement PANOS MERAKOS
Shareholding 79: Name:	45 ORDINARY shares held as at the date of this confirmation statement EILEEN SCOTT ANDREW GRANT
Shareholding 80: Name:	178 ORDINARY shares held as at the date of this confirmation statement PAUL PINSON ELEANOR ORR
Shareholding 81: Name:	22 ORDINARY shares held as at the date of this confirmation statement PAUL HIBBERT
Shareholding 82: Name:	80 ORDINARY shares held as at the date of this confirmation statement ROBERT GREENBERG

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