



Confirmation Statement

Company Name: **LIFEBOOK LIMITED**

Company Number: **06307668**



X5BIHDQB

Received for filing in Electronic Format on the: **18/07/2016**

Company Name: **LIFEBOOK LIMITED**

Company Number: **06307668**

Confirmation **10/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	786652729
Currency:	GBP	Aggregate nominal value:	78665.2729

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION(INCLUDING ON WINDING UP) RIGHTS; THE DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	572816
	A	Aggregate nominal value:	57.2816

Currency: **GBP**

Prescribed particulars

RIGHT TO RECEIVE NOTICE OF BUT NO RIGHT TO ATTEND OR VOTE AT GENERAL METING THE SAHES DO NOT CONFER ANY RIGHTS TO DIVIDENDS OR REDEMPTION & CARRY ONLY NEGLIGIBLE RIGHTS IN RESPECT OF ANY CAPITAL DISTRIBUTION & RANK BEHIND THE B C & ORDINARY SHARES.

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	0.0001

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION(INCLUDING ON WINDING UP) RIGHTS; THE DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	C	Number allotted	109200
	ORDINARY	Aggregate nominal value:	10.92

Currency: **GBP**

Prescribed particulars

RIGHT TO RECIEVE NOTICE OF, BUT NO RIGHT TO ATTEND OR VOTE AT, A GENERAL MEETING. THE SHARES DO NOT CONFER ANY RIGHTS TO DIVIDENDS OR OF REDEMPTION, AND RANK BEHIND THE B SHARES IN RESPECT OF ANY CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	787334746
		Total aggregate nominal value:	78733.4746
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	29461783 ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH ANNE MACARTNEY
Shareholding 2:	11624393 ORDINARY shares held as at the date of this confirmation statement
Name:	STANLEY FINK
Shareholding 3:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	ROY UZIEL MOED
Shareholding 4:	50009996 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS LAGIER HAID LANYON
Shareholding 5:	132630 ORDINARY A shares held as at the date of this confirmation statement
Name:	OCTOPUS TITAN VCT 5 PLC
Shareholding 6:	198946 ORDINARY A shares held as at the date of this confirmation statement
Name:	OCTOPUS TITAN VCT 4 PLC
Shareholding 7:	241240 ORDINARY A shares held as at the date of this confirmation statement
Name:	OCTOPUS INVESTMENTS NOMINEES LIMITED
Shareholding 8:	162252 ORDINARY shares held as at the date of this confirmation statement
Name:	DONALD CLIVE STUART
Shareholding 9:	58923565 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID DANIEL MOED
Shareholding 10:	353541391 ORDINARY shares held as at the date of this confirmation statement
Name:	ROY UZIEL MOED
Shareholding 11:	147308913 ORDINARY shares held as at the date of this confirmation statement
Name:	YVETTE CONN

Shareholding 12: **109200 C ORDINARY shares held as at the date of this confirmation statement**
Name: **ROY UZIEL MOED**

Shareholding 13: **21699269 ORDINARY shares held as at the date of this confirmation statement**
Name: **TEODORO MYSLABODSKI**

Shareholding 14: **81372262 ORDINARY shares held as at the date of this confirmation statement**
Name: **WALTER DEVELOPMENT LIMITED**

Shareholding 15: **32548905 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT CHARLES WALTERS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR ROY UZIEL MOED**

Service Address: **10 JOHN STREET
LONDON
UNITED KINGDOM
WC1N 2EB**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1953**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

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