



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Lifebook Limited**

Company Number: **06307668**



Received for filing in Electronic Format on the: **30/07/2018**

X7B9MNRS

Company Name: **Lifebook Limited**

Company Number: **06307668**

Confirmation **10/07/2018**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

RIGHT TO RECEIVE 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).

Class of Shares:	ORDINARY	Number allotted	983315911
Currency:	GBP	Aggregate nominal value:	98331.5911

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	983997928
		Total aggregate nominal value:	98399.7928
		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:	109200 C ORDINARY shares held as at the date of this confirmation statement
Name:	ROY UZIEL MOED
Shareholding 2:	196663182 ORDINARY shares held as at the date of this confirmation statement
Name:	CHIRISA VENTURES LIMITED
Shareholding 3:	147308913 ORDINARY shares held as at the date of this confirmation statement
Name:	YVETTE CONN
Shareholding 4:	11624393 ORDINARY shares held as at the date of this confirmation statement
Name:	LORD STANLEY FINK
Shareholding 5:	50009996 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS LAGIER HAIG LANYON
Shareholding 6:	29461783 ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH ANNE MACARTNEY
Shareholding 7:	58923565 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID DANIEL MOED
Shareholding 8:	353541391 ORDINARY shares held as at the date of this confirmation statement
Name:	ROY UZIEL MOED
Shareholding 9:	21699269 ORDINARY shares held as at the date of this confirmation statement
Name:	TEODORO MYSLABODSKI
Shareholding 10:	162252 ORDINARY shares held as at the date of this confirmation statement
Name:	DONALD CLIVE STUART
Shareholding 11:	81372262 ORDINARY shares held as at the date of this confirmation statement
Name:	WALTER DEVELOPMENT LTD

Shareholding 12: **32548905 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT CHARLES WALTERS**

Shareholding 13: **241240 ORDINARY A shares held as at the date of this confirmation statement**
Name: **OCTOPUS INVESTMENTS NOMINEES LIMITED**

Shareholding 14: **198946 ORDINARY A shares held as at the date of this confirmation statement**
Name: **OCTOPUS TITAN VCT 4 PLC**

Shareholding 15: **132630 ORDINARY A shares held as at the date of this confirmation statement**
Name: **OCTOPUS TITAN VCT 5 PLC**

Shareholding 16: **1 ORDINARY B shares held as at the date of this confirmation statement**
Name: **ROY UZIEL MOED**

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