Companies House

CS01 (ef)

Confirmation Statement

Company Name: **LIVEGUARD LTD**
Company Number: **08496197**

Received for filing in Electronic Format on the: **25/06/2017**

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Company Name: **LIVEGUARD LTD**

Company Number: **08496197**

Confirmation Statement date: **22/05/2017**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**702632**
Currency:	**GBP**	Aggregate nominal value:	**7026.32**

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING UP, ETC. OR REDEMPTION RIGHTS.

Class of Shares:	**PREFERENCE**	Number allotted	**169042**
Currency:	**GBP**	Aggregate nominal value:	**1690.42**

Prescribed particulars

THESE SHARES CARRY NO VOTING RIGHTS

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**871674**
		Total aggregate nominal value:	**8716.74**
		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:	**230000 ORDINARY shares held as at the date of this confirmation statement**
Name:	**MILES WOODHOUSE**
Shareholding 2:	**160000 ORDINARY shares held as at the date of this confirmation statement**
Name:	**MARK NALDRETT**
Shareholding 3:	**45445 ORDINARY shares held as at the date of this confirmation statement**
Name:	**KHALID AL-BEGAIN**
Shareholding 4:	**529 PREFERENCE shares held as at the date of this confirmation statement**
Name:	**KHALID AL-BEGAIN**
Shareholding 5:	**45000 ORDINARY shares held as at the date of this confirmation statement**
Name:	**ALHAD KUWADEKAR**
Shareholding 6:	**605 ORDINARY shares held as at the date of this confirmation statement**
Name:	**RIK MATTHEWS**
Shareholding 7:	**7708 PREFERENCE shares held as at the date of this confirmation statement**
Name:	**RIK MATTHEWS**
Shareholding 8:	**11689 ORDINARY shares held as at the date of this confirmation statement**
Name:	**CHARLES MEADEN**
Shareholding 9:	**17194 PREFERENCE shares held as at the date of this confirmation statement**
Name:	**CHARLES MEADEN**
Shareholding 10:	**12723 ORDINARY shares held as at the date of this confirmation statement**
Name:	**STEVEN NORRIS**
Shareholding 11:	**10504 PREFERENCE shares held as at the date of this confirmation statement**
Name:	**STEVEN NORRIS**

Shareholding 12: **22890 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL PAYNE**

Shareholding 13: **17757 PREFERENCE shares held as at the date of this confirmation statement**
Name: **MICHAEL PAYNE**

Shareholding 14: **302 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON ROBINSON**

Shareholding 15: **3854 PREFERENCE shares held as at the date of this confirmation statement**
Name: **SIMON ROBINSON**

Shareholding 16: **1491 ORDINARY shares held as at the date of this confirmation statement**
Name: **UNIVERSITY OF SOUTH WALES COMMERCIAL SERVICES LTD**

Shareholding 17: **19005 PREFERENCE shares held as at the date of this confirmation statement**
Name: **UNIVERSITY OF SOUTH WALES COMMERCIAL SERVICES LTD**

Shareholding 18: **55800 ORDINARY shares held as at the date of this confirmation statement**
Name: **BEN JEVONS**

Shareholding 19: **31433 PREFERENCE shares held as at the date of this confirmation statement**
Name: **BEN JEVONS**

Shareholding 20: **925 ORDINARY shares held as at the date of this confirmation statement**
Name: **EDWARD LEES**

Shareholding 21: **11792 PREFERENCE shares held as at the date of this confirmation statement**
Name: **EDWARD LEES**

Shareholding 22: **185 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES HART**

Shareholding 23: **2351 PREFERENCE shares held as at the date of this confirmation statement**
Name: **JAMES HART**

Shareholding 24:	**139 ORDINARY shares held as at the date of this confirmation statement**
Name:	**RUPI SEKHON**
Shareholding 25:	**1768 PREFERENCE shares held as at the date of this confirmation statement**
Name:	**RUPI SEKHON**
Shareholding 26:	**277 ORDINARY shares held as at the date of this confirmation statement**
Name:	**JAMES DEAN**
Shareholding 27:	**3536 PREFERENCE shares held as at the date of this confirmation statement**
Name:	**JAMES DEAN**
Shareholding 28:	**2467 ORDINARY shares held as at the date of this confirmation statement**
Name:	**BRIAN OURY**
Shareholding 29:	**31433 PREFERENCE shares held as at the date of this confirmation statement**
Name:	**BRIAN OURY**
Shareholding 30:	**10178 PREFERENCE shares held as at the date of this confirmation statement**
Name:	**PHILIP BURGESS**
Shareholding 31:	**33310 ORDINARY shares held as at the date of this confirmation statement**
Name:	**EDWARD WHIPP**
Shareholding 32:	**12716 ORDINARY shares held as at the date of this confirmation statement**
Name:	**SEEDRS NOMINEES LTD**
Shareholding 33:	**66668 ORDINARY shares held as at the date of this confirmation statement**
Name:	**FINANCE WALES INVESTMENTS (3) LTD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable:	**06/04/2016**
Name:	**MR MILES ST PHILIP ENDEAN WOODHOUSE**

Service address recorded as Company's registered office

Country/State Usually Resident:	**ENGLAND**
Date of Birth:	****/12/1973**
Nationality:	**BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares 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