



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **LIFE UK HEALTHCARE LIMITED**

Company Number: **10469240**



Received for filing in Electronic Format on the: **31/07/2019**

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Company Name: **LIFE UK HEALTHCARE LIMITED**

Company Number: **10469240**

Confirmation **30/07/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	CLASS	Number allotted	204546
	C1	Aggregate nominal value:	613.638
	CONVERTIBLE		
	SHARES		

Currency: GBP

Prescribed particulars

EVERY HOLDER OF C1 CONVERTIBLE SHARES SHALL BE ENTITLED TO EXERCISE 5% OF THE TOTAL VOTES AT A GENERAL MEETING PROVIDED THAT THE TOTAL VOTING RIGHTS HELD BY THE HOLDERS OF C1 CONVERTIBLE SHARES(IN RESPECT OF THEIR C1 CONVERTIBLE SHARES ONLY)SHALL NEVER EXCEED 15%. C1 CONVERTIBLE SHARES HELD BY A PERSON WHO CEASES TO BE EMPLOYED BY THE COMPANY SHALL CARRY NO RIGHT TO RECEIVE NOTICE OF,ATTEND OR VOTE IN ANY CIRCUMSTANCES AT ANY GENERAL MEETING OF THE COMPANY OR TO VOTE FOR THE PURPOSES OF ANY WRITTEN RESOLUTION OF THE COMPANY,SAVE TO THE EXTENT SUCH MATTERS AFFECT THE CLASS RIGHTS OF THE C1 CONVERTIBLE SHARES. C1 CONVERTIBLE SHARES ARE NOT ENTITLED TO DIVIDENDS. ON A RETURN OF CAPITAL,ON A WINDING UP OR OTHERWISE THE SURPLUS ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION TO SHAREHOLDERS SHALL BE DISTRIBUTED SUCH THAT THE HOLDERS OF THE UNCONVERTED C1 CONVERTIBLE SHARES SHALL RECEIVE AN AMOUNT CALCULATED BY REFERENCE TO (I)THE RETURN WHICH THE HOLDERS OF A ORDINARY SHARES WOULD HAVE OTHERWISE RECEIVED ON THEIR INVESTMENT IN THE COMPANY, AND (II) THE PERIOD OF TIME WHICH HAS ELAPSED BETWEEN THE DATE OF SUCH INVESTMENT AND THE WINDING UP OR OTHERWISE OF THE COMPANY. IF THE RETURN OF THE HOLDERS OF A ORDINARY SHARES AT SUCH TIME DOES NOT EXCEED A CERTAIN THRESHOLD, THE HOLDERS OF UNCONVERTED C1 CONVERTIBLE SHARES SHALL NOT BE ENTITLED TO RECEIVE ANY AMOUNT ON A RETURN OF CAPITAL,ON A WINDING UP OR OTHERWISE. ON A HOLDER OF C1 CONVERTIBLE SHARES CEASING TO BE EMPLOYED BY THE COMPANY,THE C1 CONVERTIBLE SHARES OR A PROPORTION THEREOF CAN BE CONVERTED INTO DEFERRED SHARES AT THE OPTION OF THE COMPANY. DEFERRED SHARES SHALL CARRY NO RIGHT TO ATTEND OR VOTE IN ANY CIRCUMSTANCES AT ANY GENERAL MEETING OF THE COMPANY OR TO VOTE FOR THE PURPOSES OF ANY WRITTEN RESOLUTION OF THE COMPANY(BUT SHALL ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF THE SAME), SAVE TO THE EXTENT SUCH MATTERS AFFECT THE CLASS RIGHTS OF THE DEFERRED SHARES.

DEFERRED SHARES ARE NOT ENTITLED TO DIVIDENDS. ON A RETURN OF CAPITAL,OR A WINDING UP OR OTHERWISE THE SURPLUS ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION TO SHAREHOLDERS SHALL BE DISTRIBUTED SUCH THAT A HOLDER OF DEFERRED SHARES SHALL RECEIVE THE AMOUNT PAID UP ON EACH SHARE AFTER PAYMENT IN RESPECT OF EACH OF THE A ORDINARY SHARES, B ORDINARY SHARES AND UNCONVERTED C1 CONVERTIBLE SHARES AND ,IF CREATED,C2 CONVERTIBLE SHARES OF THE CAPITAL PAID UP ON THEM AND THE FURTHER PAYMENT OF £1,000,000 ON EACH OF THE A ORDINARY SHARES,B ORDINARY SHARES AND UNCONVERTED C1 CONVERTIBLE SHARES AND ,IF CREATED,C2 CONVERTIBLE SHARES

Class of Shares:	CLASS	Number allotted	122727
	C1	Aggregate nominal value:	368.181
	CONVERTIBLE		
	SHARES		

Currency: GBP

Prescribed particulars

EVERY HOLDER OF C1 CONVERTIBLE SHARES SHALL BE ENTITLED TO EXERCISE 5% OF THE TOTAL VOTES AT A GENERAL MEETING PROVIDED THAT THE TOTAL VOTING RIGHTS HELD BY THE HOLDERS OF C1 CONVERTIBLE SHARES(IN RESPECT OF THEIR C1 CONVERTIBLE SHARES ONLY)SHALL NEVER EXCEED 15%. C1 CONVERTIBLE SHARES HELD BY A PERSON WHO CEASES TO BE EMPLOYED BY THE COMPANY SHALL CARRY NO RIGHT TO RECEIVE NOTICE OF,ATTEND OR VOTE IN ANY CIRCUMSTANCES AT ANY GENERAL MEETING OF THE COMPANY OR TO VOTE FOR THE PURPOSES OF ANY WRITTEN RESOLUTION OF THE COMPANY,SAVE TO THE EXTENT SUCH MATTERS AFFECT THE CLASS RIGHTS OF THE C1 CONVERTIBLE SHARES. C1 CONVERTIBLE SHARES ARE NOT ENTITLED TO DIVIDENDS. ON A RETURN OF CAPITAL,ON A WINDING UP OR OTHERWISE THE SURPLUS ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION TO SHAREHOLDERS SHALL BE DISTRIBUTED SUCH THAT THE HOLDERS OF THE UNCONVERTED C1 CONVERTIBLE SHARES SHALL RECEIVE AN AMOUNT CALCULATED BY REFERENCE TO (I)THE RETURN WHICH THE HOLDERS OF A ORDINARY SHARES WOULD HAVE OTHERWISE RECEIVED ON THEIR INVESTMENT IN THE COMPANY, AND (II) THE PERIOD OF TIME WHICH HAS ELAPSED BETWEEN THE DATE OF SUCH INVESTMENT AND THE WINDING UP OR OTHERWISE OF THE COMPANY. IF THE RETURN OF THE HOLDERS OF A ORDINARY SHARES AT SUCH TIME DOES NOT EXCEED A CERTAIN THRESHOLD, THE HOLDERS OF UNCONVERTED C1 CONVERTIBLE SHARES SHALL NOT BE ENTITLED TO RECEIVE ANY AMOUNT ON A RETURN OF CAPITAL,ON A

WINDING UP OR OTHERWISE. ON A HOLDER OF C1 CONVERTIBLE SHARES CEASING TO BE EMPLOYED BY THE COMPANY, THE C1 CONVERTIBLE SHARES OR A PROPORTION THEREOF CAN BE CONVERTED INTO DEFERRED SHARES AT THE OPTION OF THE COMPANY. DEFERRED SHARES SHALL CARRY NO RIGHT TO ATTEND OR VOTE IN ANY CIRCUMSTANCES AT ANY GENERAL MEETING OF THE COMPANY OR TO VOTE FOR THE PURPOSES OF ANY WRITTEN RESOLUTION OF THE COMPANY (BUT SHALL ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF THE SAME), SAVE TO THE EXTENT SUCH MATTERS AFFECT THE CLASS RIGHTS OF THE DEFERRED SHARES. DEFERRED SHARES ARE NOT ENTITLED TO DIVIDENDS. ON A RETURN OF CAPITAL, OR A WINDING UP OR OTHERWISE THE SURPLUS ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION TO SHAREHOLDERS SHALL BE DISTRIBUTED SUCH THAT A HOLDER OF DEFERRED SHARES SHALL RECEIVE THE AMOUNT PAID UP ON EACH SHARE AFTER PAYMENT IN RESPECT OF EACH OF THE A ORDINARY SHARES, B ORDINARY SHARES AND UNCONVERTED C1 CONVERTIBLE SHARES AND, IF CREATED, C2 CONVERTIBLE SHARES OF THE CAPITAL PAID UP ON THEM AND THE FURTHER PAYMENT OF £1,000,000 ON EACH OF THE A ORDINARY SHARES, B ORDINARY SHARES AND UNCONVERTED C1 CONVERTIBLE SHARES AND, IF CREATED, C2 CONVERTIBLE SHARES

Class of Shares:	CLASS	Number allotted	122727
	C1	Aggregate nominal value:	368.181
	CONVERTIBLE		
	SHARES		

Currency: GBP

Prescribed particulars

EVERY HOLDER OF C1 CONVERTIBLE SHARES SHALL BE ENTITLED TO EXERCISE 5% OF THE TOTAL VOTES AT A GENERAL MEETING PROVIDED THAT THE TOTAL VOTING RIGHTS HELD BY THE HOLDERS OF C1 CONVERTIBLE SHARES (IN RESPECT OF THEIR C1 CONVERTIBLE SHARES ONLY) SHALL NEVER EXCEED 15%. C1 CONVERTIBLE SHARES HELD BY A PERSON WHO CEASES TO BE EMPLOYED BY THE COMPANY SHALL CARRY NO RIGHT TO RECEIVE NOTICE OF, ATTEND OR VOTE IN ANY CIRCUMSTANCES AT ANY GENERAL MEETING OF THE COMPANY OR TO VOTE FOR THE PURPOSES OF ANY WRITTEN RESOLUTION OF THE COMPANY, SAVE TO THE EXTENT SUCH MATTERS AFFECT THE CLASS RIGHTS OF THE C1 CONVERTIBLE SHARES. C1 CONVERTIBLE SHARES ARE NOT ENTITLED TO DIVIDENDS. ON A RETURN OF CAPITAL, ON A WINDING UP OR OTHERWISE THE SURPLUS ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION TO SHAREHOLDERS SHALL BE DISTRIBUTED SUCH THAT THE HOLDERS

OF THE UNCONVERTED C1 CONVERTIBLE SHARES SHALL RECEIVE AN AMOUNT CALCULATED BY REFERENCE TO (I)THE RETURN WHICH THE HOLDERS OF A ORDINARY SHARES WOULD HAVE OTHERWISE RECEIVED ON THEIR INVESTMENT IN THE COMPANY, AND (II) THE PERIOD OF TIME WHICH HAS ELAPSED BETWEEN THE DATE OF SUCH INVESTMENT AND THE WINDING UP OR OTHERWISE OF THE COMPANY. IF THE RETURN OF THE HOLDERS OF A ORDINARY SHARES AT SUCH TIME DOES NOT EXCEED A CERTAIN THRESHOLD, THE HOLDERS OF UNCONVERTED C1 CONVERTIBLE SHARES SHALL NOT BE ENTITLED TO RECEIVE ANY AMOUNT ON A RETURN OF CAPITAL,ON A WINDING UP OR OTHERWISE. ON A HOLDER OF C1 CONVERTIBLE SHARES CEASING TO BE EMPLOYED BY THE COMPANY,THE C1 CONVERTIBLE SHARES OR A PROPORTION THEREOF CAN BE CONVERTED INTO DEFERRED SHARES AT THE OPTION OF THE COMPANY. DEFERRED SHARES SHALL CARRY NO RIGHT TO ATTEND OR VOTE IN ANY CIRCUMSTANCES AT ANY GENERAL MEETING OF THE COMPANY OR TO VOTE FOR THE PURPOSES OF ANY WRITTEN RESOLUTION OF THE COMPANY(BUT SHALL ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF THE SAME), SAVE TO THE EXTENT SUCH MATTERS AFFECT THE CLASS RIGHTS OF THE DEFERRED SHARES. DEFERRED SHARES ARE NOT ENTITLED TO DIVIDENDS. ON A RETURN OF CAPITAL,OR A WINDING UP OR OTHERWISE THE SURPLUS ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION TO SHAREHOLDERS SHALL BE DISTRIBUTED SUCH THAT A HOLDER OF DEFERRED SHARES SHALL RECEIVE THE AMOUNT PAID UP ON EACH SHARE AFTER PAYMENT IN RESPECT OF EACH OF THE A ORDINARY SHARES, B ORDINARY SHARES AND UNCONVERTED C1 CONVERTIBLE SHARES AND ,IF CREATED,C2 CONVERTIBLE SHARES OF THE CAPITAL PAID UP ON THEM AND THE FURTHER PAYMENT OF £1,000,000 ON EACH OF THE A ORDINARY SHARES,B ORDINARY SHARES AND UNCONVERTED C1 CONVERTIBLE SHARES AND ,IF CREATED,C2 CONVERTIBLE SHARES

Class of Shares:	CLASS	Number allotted	50000
	C2	Aggregate nominal value:	0.5
	CONVERTIBLE		
	SHARES		

Currency: GBP

Prescribed particulars

NOT ENTITLED TO VOTE C2 CONVERTIBLE SHARES ARE NOT ENTITLED TO DIVIDENDS.ON A RETURN OF SHARE CAPITAL,ON A WINDING UP OR OTHERWISE THE SURPLUS ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION TO SHAREHOLDERS SHALL BE DISTRIBUTED SUCH THAT THE HOLDERS OF THE

UNCONVERTED C2 CONVERTIBLE SHARES SHALL RECEIVE AN AMOUNT CALCULATED BY REFERENCE TO (I) THE RETURN WHICH THE HOLDERS OF A ORDINARY SHARES WOULD OTHERWISE HAVE RECEIVED ON THEIR INVESTMENT IN THE COMPANY,AND(II) THE PERIOD OF TIME WHICH HAS ELAPSED BETWEEN THE DATE OF SUCH INVESTMENT AND THE WINDING UP OR OTHERWISE OF THE COMPANY. IF THE RETURN OF THE HOLDERS OF A ORDINARY SHARES AT SUCH TIME DOES NOT EXCEED A CERTAIN THRESHOLD, THE HOLDERS OF UNCONVERTED C2 CONVERTIBLE SHARES SHALL NOT BE ENTITLED TO RECEIVE ANY AMOUNT ON A RETURN OF CAPITAL,ON A WINDING UP OR OTHERWISE. ON A HOLDER OF C2 CONVERTIBLE SHARES CEASING TO BE EMPLOYED BY THE COMPANY,THE C2 CONVERTIBLE SHARES OR A PROPORTION THEREOF CAN BE CONVERTED INTO DEFERRED SHARES AT THE OPTION OF THE COMPANY. DEFERRED SHARES SHALL CARRY NO RIGHT TO ATTEND OR VOTE IN ANY CIRCUMSTANCES AT ANY GENERAL MEETING OF THE COMPANY OR TO VOTE FOR THE PURPOSES OF ANY WRITTEN RESOLUTION OF THE COMPANY(BUT SHALL ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF THE SAME), SAVE TO THE EXTENT SUCH MATTERS AFFECT THE CLASS RIGHTS OF THE DEFERRED SHARES. DEFERRED SHARES ARE NOT ENTITLED TO DIVIDENDS. ON A RETURN OF CAPITAL, ON A WINDING UP OR OTHERWISE THE SURPLUS ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION TO SHAREHOLDERS SHALL BE DISTRIBUTED SUCH THAT A HOLDER OF DEFERRED SHARES SHALL RECEIVE THE AMOUNT PAID UP ON EACH SHARE AFTER PAYMENT IN RESPECT OF EACH OF THE A ORDINARY SHARES,B ORDINARY SHARES,UNCONVERTED C1 CONVERTIBLE SHARES AND UNCONVERTED C2 CONVERTIBLE SHARES OF THE CAPITAL PAID UP ON THEM AND THE FURTHER PAYMENT OF £1,000,000 ON EACH OF THE A ORDINARY SHARES,B ORDINARY SHARES,UNCONVERTED C1 CONVERTIBLE SHARES AND UNCONVERTED C2 CONVERTIBLE SHARES

Class of Shares:	ORDINARY	Number allotted	497648995
Currency:	GBP	Aggregate nominal value:	4976489.95

Prescribed particulars

ENTITLED TO ONE VOTE PER SHARE. ENTITLED TO DIVIDENDS. ON A RETURN OF CAPITAL,ON A WINDING UP OR OTHERWISE THE SURPLUS ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION TO SHAREHOLDERS SHALL BE DISTRIBUTED SUCH THAT THE HOLDERS OF THE A ORDINARY SHARES SHALL RECEIVE PARI PASSU TO THE B ORDINARY SHARES AND PRO RATA TO THEIR RESPECTIVE SHAREHOLDINGS,THE REMAINDER OF THE SURPLUS ASSETS AFTER THE DISTRIBUTION TO THE HOLDERS OF THE C1 CONVERTIBLE SHARES AND THE C2 CONVERTIBLE SHARES

Class of Shares:	ORDINARY	Number allotted	15000026
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Currency:	GBP	Aggregate nominal value:	150.00026
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Prescribed particulars

ENTITLED TO ONE VOTE PER SHARE. B SHARES HELD BY A PERSON WHO CEASES TO BE EMPLOYED BY THE COMPANY SHALL CARRY NO RIGHT TO RECEIVE NOTICE OF, ATTEND OR VOTE IN ANY CIRCUMSTANCES AT ANY GENERAL MEETING OF THE COMPANY OR TO VOTE FOR THE PURPOSES OF ANY WRITTEN RESOLUTION OF THE COMPANY, SAVE TO THE EXTENT SUCH MATTERS AFFECT THE CLASS RIGHTS OF THE B SHARES. NOT ENTITLED TO DIVIDENDS. ON A RETURN OF CAPITAL, ON A WINDING UP OR OTHERWISE THE SURPLUS ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION TO SHAREHOLDERS SHALL BE DISTRIBUTED SUCH THAT THE HOLDERS OF THE B ORDINARY SHARES SHALL RECEIVE, PARI PASSU TO THE A ORDINARY SHARES AND PRO RATA TO THEIR RESPECTIVE SHAREHOLDINGS, THE REMAINDER OF THE SURPLUS ASSETS AFTER THE DISTRIBUTION TO THE HOLDERS OF THE C1 CONVERTIBLE SHARES AND THE C" CONVERTIBLE SHARES

Class of Shares:	ORDINARY	Number allotted	8999987
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Currency:	GBP	Aggregate nominal value:	89.99987
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Prescribed particulars

ENTITLED TO ONE VOTE PER SHARE. B SHARES HELD BY A PERSON WHO CEASES TO BE EMPLOYED BY THE COMPANY SHALL CARRY NO RIGHT TO RECEIVE NOTICE OF, ATTEND OR VOTE IN ANY CIRCUMSTANCES AT ANY GENERAL MEETING OF THE COMPANY OR TO VOTE FOR THE PURPOSES OF ANY WRITTEN RESOLUTION OF THE COMPANY, SAVE TO THE EXTENT SUCH MATTERS AFFECT THE CLASS RIGHTS OF THE B SHARES. NOT ENTITLED TO DIVIDENDS. ON A RETURN OF CAPITAL, ON A WINDING UP OR OTHERWISE THE SURPLUS ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION TO SHAREHOLDERS SHALL BE DISTRIBUTED SUCH THAT THE HOLDERS OF THE B ORDINARY SHARES SHALL RECEIVE, PARI PASSU TO THE A ORDINARY SHARES AND PRO RATA TO THEIR RESPECTIVE SHAREHOLDINGS, THE REMAINDER OF THE SURPLUS ASSETS AFTER THE DISTRIBUTION TO THE HOLDERS OF THE C1 CONVERTIBLE SHARES AND THE C" CONVERTIBLE SHARES

Class of Shares:	ORDINARY	Number allotted	8999987
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Currency:	GBP	Aggregate nominal value:	89.99987
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Prescribed particulars

ENTITLED TO ONE VOTE PER SHARE. B SHARES HELD BY A PERSON WHO CEASES TO BE EMPLOYED BY THE COMPANY SHALL CARRY NO RIGHT TO RECEIVE NOTICE OF,ATTEND OR VOTE IN ANY CIRCUMSTANCES AT ANY GENERAL MEETING OF THE COMPANY OR TO VOTE FOR THE PURPOSES OF ANY WRITTEN RESOLUTION OF THE COMPANY, SAVE TO THE EXTENT SUCH MATTERS AFFECT THE CLASS RIGHTS OF THE B SHARES. NOT ENTITLED TO DIVIDENDS. ON A RETURN OF CAPITAL,ON A WINDING UP OR OTHERWISE THE SURPLUS ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION TO SHAREHOLDERS SHALL BE DISTRIBUTED SUCH THAT THE HOLDERS OF THE B ORDINARY SHARES SHALL RECEIVE, PARI PASSU TO THE A ORDINARY SHARES AND PRO RATA TO THEIR RESPECTIVE SHAREHOLDINGS, THE REMAINDER OF THE SURPLUS ASSETS AFTER THE DISTRIBUTION TO THE HOLDERS OF THE C1 CONVERTIBLE SHARES AND THE C" CONVERTIBLE SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	531148995
		Total aggregate nominal value:	4978170.45
		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:	204546 CLASS C1 CONVERTIBLE SHARES shares held as at the date of this confirmation statement
Name:	GUY EDWARD BLOMFIELD
Shareholding 2:	122727 CLASS C1 CONVERTIBLE SHARES shares held as at the date of this confirmation statement
Name:	CHARLES JACOBUS GYSBERTUS NIEHAUS
Shareholding 3:	122727 CLASS C1 CONVERTIBLE SHARES shares held as at the date of this confirmation statement
Name:	NICHOLAS JAMES BURLEY
Shareholding 4:	10000 CLASS C2 CONVERTIBLE SHARES shares held as at the date of this confirmation statement
Name:	BEATRICE ARLENGHI
Shareholding 5:	10000 CLASS C2 CONVERTIBLE SHARES shares held as at the date of this confirmation statement
Name:	MALCOLM BANKS
Shareholding 6:	5000 CLASS C2 CONVERTIBLE SHARES shares held as at the date of this confirmation statement
Name:	IAN KENDALL CATTERMOLE
Shareholding 7:	10000 CLASS C2 CONVERTIBLE SHARES shares held as at the date of this confirmation statement
Name:	MARK DAVID CHAPMAN
Shareholding 8:	5000 CLASS C2 CONVERTIBLE SHARES shares held as at the date of this confirmation statement
Name:	JOANNE GRANGE
Shareholding 9:	10000 CLASS C2 CONVERTIBLE SHARES shares held as at the date of this confirmation statement
Name:	HOWARD ALEXANDER DAVID MARSH
Shareholding 10:	100 transferred on 2016-11-15 0 ORDINARY shares held as at the date of this confirmation statement
Name:	LIFE HEALTHCARE INTERNATIONAL PROPRIETARY LIMITED
Shareholding 11:	497648995 ORDINARY shares held as at the date of this confirmation statement
Name:	LIFE UK HOLDCO LIMITED

Shareholding 12: **15000026 transferred on 2018-06-14**
Name: **0 ORDINARY shares held as at the date of this confirmation statement**
GUY EDWARD BLOMFIELD

Shareholding 13: **15000026 ORDINARY shares held as at the date of this confirmation statement**
Name: **LIFE UK HOLDCO LIMITED**

Shareholding 14: **8999987 ORDINARY shares held as at the date of this confirmation statement**
Name: **LIFE UK HOLDCO LIMITED**

Shareholding 15: **8999987 transferred on 2018-06-14**
Name: **0 ORDINARY shares held as at the date of this confirmation statement**
CHARLES JACOBUS GYSBERTUS NIEHAUS

Shareholding 16: **8999987 transferred on 2018-06-14**
Name: **0 ORDINARY shares held as at the date of this confirmation statement**
NICHOLAS JAMES BURLEY

Shareholding 17: **8999987 ORDINARY shares held as at the date of this confirmation statement**
Name: **LIFE UK HOLDCO LIMITED**

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