



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **LIVECODE LTD**

Company Number: **SC200728**



Received for filing in Electronic Format on the: **14/06/2023**

XC5OZE0W

Company Name: **LIVECODE LTD**

Company Number: **SC200728**

Confirmation **31/03/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	74428
Currency:	GBP	Aggregate nominal value:	7442.8

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:	74428
		Total aggregate nominal value:	7442.8
		Total aggregate amount	0
		unpaid:	

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:	12660 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:	1760 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:	600 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:	BOBBIE SMALL
Shareholding 15:	1710 ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARET WADDINGHAM STEPHEN WADDINGHAM
Shareholding 16:	275 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:	1604 ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH MACFIE
Shareholding 22:	2534 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:	339 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:	1114 ORDINARY shares held as at the date of this confirmation statement
Name:	RANDALL HENGST
Shareholding 29:	1212 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 HOUT
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:	238 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:	2207 ORDINARY shares held as at the date of this confirmation statement
Name:	TILL BANDI
Shareholding 40:	146 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM SAMUEL
Shareholding 41:	215 ORDINARY shares held as at the date of this confirmation statement
Name:	GORDON MCDOUGAL
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:	10 ORDINARY shares held as at the date of this confirmation statement

Name:	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:	504 ORDINARY shares held as at the date of this confirmation statement CHARLES WARWICK
Shareholding 56: Name:	373 ORDINARY shares held as at the date of this confirmation statement HELEN REID PETER REID
Shareholding 57: Name:	3 ORDINARY shares held as at the date of this confirmation statement TIIU MILLER
Shareholding 58: Name:	308 ORDINARY shares held as at the date of this confirmation statement HELEN BROOKS DAVID BROOKS
Shareholding 59: Name:	274 ORDINARY shares held as at the date of this confirmation statement IAIN MORRISSON
Shareholding 60: Name:	340 ORDINARY shares held as at the date of this confirmation statement STEVEN CRIGHTON
Shareholding 61: Name:	533 ORDINARY shares held as at the date of this confirmation statement CAMERON MACKENZIE
Shareholding 62: Name:	602 ORDINARY shares held as at the date of this confirmation statement JOHN OWEN MARIE OWEN
Shareholding 63: Name:	289 ORDINARY shares held as at the date of this confirmation statement VALERIO FUSCHINI

Shareholding 64:	135 ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH ANTHONY MORRISSON
Shareholding 65:	52 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:	973 ORDINARY shares held as at the date of this confirmation statement
Name:	ROSEMARY MATHAMS
Shareholding 68:	290 ORDINARY shares held as at the date of this confirmation statement
Name:	JACOB MARTIN RONEY
Shareholding 69:	317 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:	833 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:	1222 ORDINARY shares held as at the date of this confirmation statement
Name:	BERND NIGGEMANN
Shareholding 74:	2045 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN WEBSTER
Shareholding 75:	45 ORDINARY shares held as at the date of this confirmation statement
Name:	MARIO NUNEZ CABANAS
Shareholding 76:	78 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLOTTE GRIFFITHS
Shareholding 77:	156 ORDINARY shares held as at the date of this confirmation statement
Name:	PANOS MERAKOS

Shareholding 78: Name:	45 ORDINARY shares held as at the date of this confirmation statement ANDREW GRANT EILEEN SCOTT
Shareholding 79: Name:	200 ORDINARY shares held as at the date of this confirmation statement PAUL PINSON ELEANOR ORR
Shareholding 80: Name:	22 ORDINARY shares held as at the date of this confirmation statement PAUL HIBBERT
Shareholding 81: Name:	80 ORDINARY shares held as at the date of this confirmation statement ROBERT GREENBERG
Shareholding 82: Name:	30 ORDINARY shares held as at the date of this confirmation statement ALI LLOYD
Shareholding 83: Name:	2 ORDINARY shares held as at the date of this confirmation statement SOPHIE MULLINS
Shareholding 84: Name:	600 ORDINARY shares held as at the date of this confirmation statement RORY BOLZER
Shareholding 85: Name:	40 ORDINARY shares held as at the date of this confirmation statement MARTIN KOOB
Shareholding 86: Name:	55 ORDINARY shares held as at the date of this confirmation statement HEATHER COLLINS
Shareholding 87: Name:	555 ORDINARY shares held as at the date of this confirmation statement GREIG JOHNSON
Shareholding 88: Name:	178 ORDINARY shares held as at the date of this confirmation statement ANDREW LACEY
Shareholding 89: Name:	22 ORDINARY shares held as at the date of this confirmation statement DUNCAN MACKENZIE
Shareholding 90: Name:	33 ORDINARY shares held as at the date of this confirmation statement MARTIN MACKENZIE
Shareholding 91: Name:	67 ORDINARY shares held as at the date of this confirmation statement HAZEL BROWN MARK GREIG

Shareholding 92: Name:	30 ORDINARY shares held as at the date of this confirmation statement JAMIE SMITH
Shareholding 93: Name:	81 ORDINARY shares held as at the date of this confirmation statement BRIAN MILBY
Shareholding 94: Name:	137 ORDINARY shares held as at the date of this confirmation statement ROBIN MILLER
Shareholding 95: Name:	311 ORDINARY shares held as at the date of this confirmation statement MARTIN TAYLOR
Shareholding 96: Name:	200 ORDINARY shares held as at the date of this confirmation statement BUNYAMIN BARDAK
Shareholding 97: Name:	800 ORDINARY shares held as at the date of this confirmation statement BEDA SELLUNG
Shareholding 98: Name:	80 ORDINARY shares held as at the date of this confirmation statement RON TOLEDO
Shareholding 99: Name:	100 ORDINARY shares held as at the date of this confirmation statement DARINA GARLAND M KRISTIAN TAPANINAHU
Shareholding 100: Name:	112 ORDINARY shares held as at the date of this confirmation statement CHRIS EVENNETT
Shareholding 101: Name:	500 ORDINARY shares held as at the date of this confirmation statement LINDA TURNER
Shareholding 102: Name:	28 ORDINARY shares held as at the date of this confirmation statement BRYONY GRIFFITHS
Shareholding 103: Name:	6 ORDINARY shares held as at the date of this confirmation statement ROBERT CARR
Shareholding 104: Name:	56 ORDINARY shares held as at the date of this confirmation statement DAVID HUGH GRIFFITHS
Shareholding 105: Name:	3 ORDINARY shares held as at the date of this confirmation statement DUNCAN ROBERTSON

Shareholding 106:	667 ORDINARY shares held as at the date of this confirmation statement
Name:	JIM MCFARLANE
Shareholding 107:	60 ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH ALLINSON-THOMAS
Shareholding 108:	828 ORDINARY shares held as at the date of this confirmation statement
Name:	LANCE CROSBY
Shareholding 109:	300 ORDINARY shares held as at the date of this confirmation statement
Name:	KORNELIA FROLOSHKA
Shareholding 110:	3 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDRU BRISAN
Shareholding 111:	39 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM RUTT
Shareholding 112:	56 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW EVENNETT
Shareholding 113:	13 ORDINARY shares held as at the date of this confirmation statement
Name:	CAMERON ROWBERRY
Shareholding 114:	56 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN EVENNETT
Shareholding 115:	6 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK MILLER

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