



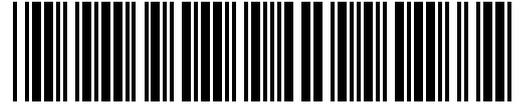
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **LIVECODE LTD**

Company Number: **SC200728**



Received for filing in Electronic Format on the: **11/05/2021**

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Company Name: **LIVECODE LTD**

Company Number: **SC200728**

Confirmation Statement date: **31/03/2021**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|--------------|
| Class of Shares: | ORDINARY | Number allotted | 72390 |
| Currency: | GBP | Aggregate nominal value: | 7239 |

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: | 72390 |
| | | Total aggregate nominal value: | 7239 |
| | | 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: **12324 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: **1653 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: **336 transferred on 2021-03-31**
936 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: **STEPHEN WADDINGHAM**
MARGARET WADDINGHAM

Shareholding 16: **266 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: **2310 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 HOUDT**

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: **2151 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: **72 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID BECK**

Shareholding 53: **135 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN HILL**

Shareholding 54: **1990 ORDINARY shares held as at the date of this confirmation statement**
Name: **DIGITAL POMMEGRANATE**

Shareholding 55: **275 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES WARWICK**

Shareholding 56: **262 ORDINARY shares held as at the date of this confirmation statement**
Name: **HELEN REID
PETER REID**

Shareholding 57: **3 ORDINARY shares held as at the date of this confirmation statement**
Name: **TIJU MILLER**

Shareholding 58: **308 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID BROOKS
HELEN BROOKS**

Shareholding 59: **274 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAIN MORRISSON**

Shareholding 60: **340 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEVEN CRIGHTON**

Shareholding 61: **533 ORDINARY shares held as at the date of this confirmation statement**
Name: **CAMERON MACKENZIE**

Shareholding 62: **602 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARIE OWEN
JOHN OWEN**

Shareholding 63: **357 ORDINARY shares held as at the date of this confirmation statement**
Name: **VALERIO FUSCHINI**

Shareholding 64: **135 ORDINARY shares held as at the date of this confirmation statement**
Name: **KEITH ANTHONY MORRISSON**

Shareholding 65: **42 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: **917 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROSEMARY MATHAMS**

Shareholding 68: **217 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: **1111 ORDINARY shares held as at the date of this confirmation statement**
Name: **BERND NIGGEMANN**

Shareholding 74: **30 ORDINARY shares held as at the date of this confirmation statement**
Name: **FR SHARES**

Shareholding 75: **2045 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN WEBSTER**

Shareholding 76: **45 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARIO NUNEZ CABANAS**

Shareholding 77: **78 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLOTTE GRIFFITHS**

Shareholding 78: **156 ORDINARY shares held as at the date of this confirmation statement**
Name: **PANOS MERAKOS**

Shareholding 79: **45 ORDINARY shares held as at the date of this confirmation statement**
Name: **EILEEN SCOTT
ANDREW GRANT**

Shareholding 80: **200 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL PINSON
ELEANOR ORR**

Shareholding 81: **22 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL HIBBERT**

Shareholding 82: **80 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT GREENBERG**

Shareholding 83: **30 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALI LLOYD**

Shareholding 84: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **SOPHIE MULLINS**

Shareholding 85: **536 ORDINARY shares held as at the date of this confirmation statement**
Name: **RORY BOLZER**

Shareholding 86: **15 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN KOOB**

Shareholding 87: **55 ORDINARY shares held as at the date of this confirmation statement**
Name: **HEATHER COLLINS**

Shareholding 88: **555 ORDINARY shares held as at the date of this confirmation statement**
Name: **GREIG JOHNSON**

Shareholding 89: **178 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW LACEY**

Shareholding 90: **22 ORDINARY shares held as at the date of this confirmation statement**
Name: **DUNCAN MACKENZIE**

Shareholding 91: **33 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN MACKENZIE**

Shareholding 92: **67 ORDINARY shares held as at the date of this confirmation statement**
Name: **HAZEL BROWN**
MARK GREIG

Shareholding 93: **30 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMIE SMITH**

Shareholding 94: **81 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRIAN MILBY**

Shareholding 95: **137 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBIN MILLER**

Shareholding 96: **200 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN TAYLOR**

Shareholding 97: **200 ORDINARY shares held as at the date of this confirmation statement**
Name: **BUNYAMIN BARDAK**

Shareholding 98: **800 ORDINARY shares held as at the date of this confirmation statement**
Name: **BEDA SELLUNG**

Shareholding 99: **80 ORDINARY shares held as at the date of this confirmation statement**
Name: **RON TOLEDO**

Shareholding 100: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **DARINA GARLAND**
M KRISTIAN TAPANINAHU

Shareholding 101: **56 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRIS EVENNETT**

Shareholding 102: **500 ORDINARY shares held as at the date of this confirmation statement**
Name: **LINDA TURNER**

Shareholding 103: **28 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRYONY GRIFFITHS**

Shareholding 104: **6 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT CARR**

Shareholding 105: **56 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID HUGH GRIFFITHS**

Shareholding 106: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DUNCAN ROBERTSON**

Shareholding 107: **667 ORDINARY shares held as at the date of this confirmation statement**
Name: **JIM MCFARLANE**

Shareholding 108: **60 ORDINARY shares held as at the date of this confirmation statement**
Name: **ELIZABETH ALLINSON-THOMAS**

Shareholding 109: **267 ORDINARY shares held as at the date of this confirmation statement**
Name: **LANCE CROSBY**

Shareholding 110: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **KORNELIA FROLOSHKA**

Shareholding 111: **3 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEXANDRU BRISAN**

Shareholding 112: **39 ORDINARY shares held as at the date of this confirmation statement**
Name: **GRAHAM RUTT**

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