



Confirmation Statement

Company Name: **LIVECODE LTD**

Company Number: **SC200728**



X60PUSIJ

Received for filing in Electronic Format on the: **21/02/2017**

Company Name: **LIVECODE LTD**

Company Number: **SC200728**

Confirmation **30/06/2016**

Statement date:

## 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:	<b>220 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID CRAGG</b>
Shareholding 2:	<b>10654 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN MILLER</b>
Shareholding 3:	<b>126 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROD MCCALL</b>
Shareholding 4:	<b>5353 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE ARLIN TRUST</b>
Shareholding 5:	<b>118 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SANDY JEAN BEADLE</b>
Shareholding 6:	<b>25 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REED ROSIEN</b>
Shareholding 7:	<b>556 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEANNE DEVOTO</b>
Shareholding 8:	<b>811 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JACQUELINE LANDMAN GAY</b>
Shareholding 9:	<b>1161 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID JOHNSON</b>
Shareholding 10:	<b>3017 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN BEATTIE</b>
Shareholding 11:	<b>680 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEOFF CANYON</b>

Shareholding 12:	<b>5218 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK WADDINGHAM</b>
Shareholding 13:	<b>25 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL ROSIEN</b>
Shareholding 14:	<b>132 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT PRESENDER</b>
Shareholding 15:	<b>476 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN WADDINGHAM</b>
Shareholding 16:	<b>239 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HEATHER LAINE</b>
Shareholding 17:	<b>3718 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL FISHER</b>
Shareholding 18:	<b>1305 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK CHIA</b>
Shareholding 19:	<b>50 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES WALTERS</b>
Shareholding 20:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FREDERIC RINALDI</b>
Shareholding 21:	<b>1576 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELIZABETH MCFIE</b>
Shareholding 22:	<b>2310 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER ROSIEN</b>
Shareholding 23:	<b>1229 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAIN HARRIS</b>
Shareholding 24:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT ENGLEKIRK PROFIT SCHEME</b>

Shareholding 25:	<b>317 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SCOTT MORROW</b>
Shareholding 26:	<b>147 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TEREZA SNYDER</b>
Shareholding 27:	<b>10 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELANOR BUCHANAN</b>
Shareholding 28:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RANDALL HENGST</b>
Shareholding 29:	<b>360 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID SIMPSON</b>
Shareholding 30:	<b>460 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BENJAMIN BEAUMONT</b>
Shareholding 31:	<b>245 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOJO HERNANDEZ</b>
Shareholding 32:	<b>10 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVER KENYON</b>
Shareholding 33:	<b>28 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARCUS VAN HOUDT</b>
Shareholding 34:	<b>320 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEX TWEEDLY</b>
Shareholding 35:	<b>86 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK TALLUTO</b>
Shareholding 36:	<b>211 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEVIN ASAY</b>
Shareholding 37:	<b>105 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOEL ASAY</b>

Shareholding 38:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WOLFGANG HAPPE</b>
Shareholding 39:	<b>1919 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TILL BANDI</b>
Shareholding 40:	<b>134 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM SAMUAL</b>
Shareholding 41:	<b>215 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GORDON MCDUGAL</b>
Shareholding 42:	<b>662 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT CAILLIAU</b>
Shareholding 43:	<b>1345 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHE DUBUIT</b>
Shareholding 44:	<b>359 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATS ASTROM</b>
Shareholding 45:	<b>860 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OLAF ODLIND</b>
Shareholding 46:	<b>140 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHIL DAVIS</b>
Shareholding 47:	<b>86 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEORG RIKER</b>
Shareholding 48:	<b>670 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NVC INVESTEMENTS LLP</b>
Shareholding 49:	<b>1875 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>METACARD CORPORATION</b>
Shareholding 50:	<b>1458 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER WOOD</b>

Shareholding 51: Name:	<b>10 ORDINARY shares held as at the date of this confirmation statement CAROLINE FINLAY</b>
Shareholding 52: Name:	<b>72 ORDINARY shares held as at the date of this confirmation statement DAVID BECK</b>
Shareholding 53: Name:	<b>65 ORDINARY shares held as at the date of this confirmation statement STEPHEN HILL</b>
Shareholding 54: Name:	<b>1990 ORDINARY shares held as at the date of this confirmation statement DIGITAL POMMEGRANATE</b>
Shareholding 55: Name:	<b>134 ORDINARY shares held as at the date of this confirmation statement CHARLES WARWICK</b>
Shareholding 56: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement TIIU MILLER</b>
Shareholding 57: Name:	<b>308 ORDINARY shares held as at the date of this confirmation statement DAVID &amp; HELEN BROOKS</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **30/06/2016**

Name: **MR KEVIN PATRICK MILLER**

Service address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **\*\*/11/1978**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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