



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **LIVESCORE GROUP LIMITED**

Company Number: **11881256**



Received for filing in Electronic Format on the: **13/03/2022**

XAZPOCDV

Company Name: **LIVESCORE GROUP LIMITED**

Company Number: **11881256**

Confirmation **13/03/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	470632724
Currency:	GBP	Aggregate nominal value:	0.47

Prescribed particulars

EACH SHARE ENTITLES THE HOLDER TO RECEIVE NOTICE, ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION IN RESPECT OF THE ORDINARY SHARES EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY IN RESPECT OF THE ORDINARY SHARES THE SHARES ARE NOT REDEEMABLE

Class of Shares:	M	Number allotted	102050462
Currency:	GBP	Aggregate nominal value:	0.01

Prescribed particulars

THE M SHARES HAVE NO VOTING RIGHTS OR RIGHTS TO DIVIDENDS. THE M SHARES VEST IN EQUAL TRANCHES ANNUALLY OVER A PERIOD TO TWO YEARS COMMENCING ON THE DATE ON WHICH THE M SHARES ARE ISSUED TO A PARTICIPANT. ON A RETURN OF ASSETS, THE SURPLUS ASSETS OF THE BE APPLIED; 1) THE HOLDERS OF M SHARES WILL BE ENTITLED TO RECEIVE A PRO RATA SHARE OF THE PROCEEDS ABOVE THE HURDLE (THE INITIAL CAPITAL VALUE THAT THE M SHARES WILL NOT PARTICIPATE IN); AND 2) ANY BALANCE WILL BE DISTRIBUTED TO THE HOLDERS OF THE ORDINARY SHARES PRO RATA TO THEIR SHAREHOLDING. ON A SALE OF 100% OF THE ISSUED SHARE CAPITAL OF THE COMPANY TO A THIRD PARTY BUYER, THE M SHARES WILL PARTICIPATE IN THE PROCEEDS ON THE SAME BASIS AS A RETURN OF CAPITAL. TO ASSIST WITH THE COMPANY TO SELL 100% OF THE ISSUED SHARE CAPITAL, THERE ARE STANDARD FRAG-ALONG AND TAG ALONG PROVISIONS. IN THE EVENT OF A CHANGE OF CONTROL OF THE CURRENT MAJORITY EQUITY SHAREHOLDER, IT WILL HAVE THE RIGHT TO CALL FOR ALL THE M SHARES PRIOR TO THE CHANGE OF CONTROL TAKING PLACE.

Class of Shares:	S	Number allotted	19248984
Currency:	GBP	Aggregate nominal value:	0.02

Prescribed particulars

EACH SHARE ENTITLES THE HOLDER TO RECEIVE NOTICE, ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION IN RESPECT OF THE ORDINARY SHARES EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY IN RESPECT OF THE ORDINARY SHARES THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	591932170
		Total aggregate nominal value:	0.5
		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: **19042668 S shares held as at the date of this confirmation statement**
Name: **ANZO GROUP LIMITED**

Shareholding 2: **423544964 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANZO GROUP LIMITED**

Shareholding 3: **80413 S shares held as at the date of this confirmation statement**
Name: **LEE FENTON**

Shareholding 4: **23543110 ORDINARY shares held as at the date of this confirmation statement**
Name: **LEE FENTON**

Shareholding 5: **125903 S shares held as at the date of this confirmation statement**
Name: **ROBESON REEVES**

Shareholding 6: **7769734 transferred on 2021-08-02**
15774916 ORDINARY shares held as at the date of this confirmation statement
Name: **ROBESON REEVES**

Shareholding 7: **12005937 M shares held as at the date of this confirmation statement**
Name: **MICHAEL MEE**

Shareholding 8: **6002968 M shares held as at the date of this confirmation statement**
Name: **AMY LEWIS**

Shareholding 9: **3001484 M shares held as at the date of this confirmation statement**
Name: **RANI WYNN DELICATA**

Shareholding 10: **30014842 M shares held as at the date of this confirmation statement**
Name: **SEMIH SADI**

Shareholding 11: **15007421 M shares held as at the date of this confirmation statement**
Name: **AUG GLOBAL HOLDINGS LIMITED**

Shareholding 12: **7503711 M shares held as at the date of this confirmation statement**
Name: **JAMES ARNOLD**

Shareholding 13: **7503711 M shares held as at the date of this confirmation statement**
Name: **HARALD GOESCHL**

Shareholding 14: Name:	6002968 M shares held as at the date of this confirmation statement JAMES HARKIN
Shareholding 15: Name:	6002968 M shares held as at the date of this confirmation statement KARL MAHRENHOLZ
Shareholding 16: Name:	6002968 M shares held as at the date of this confirmation statement YURI DENISENKO
Shareholding 17: Name:	1500742 M shares held as at the date of this confirmation statement DAVID WATKINS
Shareholding 18: Name:	1500742 M shares held as at the date of this confirmation statement ROBERT BROWN
Shareholding 19: Name:	7769734 ORDINARY shares held as at the date of this confirmation statement OAKWOOD TRUST

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