



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **growthdeck limited**

Company Number: **09801754**



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Company Name: **growthdeck limited**

Company Number: **09801754**

Confirmation **29/09/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	489131
Currency:	GBP	Aggregate nominal value:	4891.31

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY-	Number allotted	1241803
	A	Aggregate nominal value:	1241803

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1730934
		Total aggregate nominal value:	1246694.31
		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: **25856 ORDINARY shares held as at the date of this confirmation statement**

Name: **LUCIEN OSBORNE BARTRAM**

Shareholding 2: **38246 ORDINARY shares held as at the date of this confirmation statement**

Name: **GRAHAM MARTIN BROWN**

Shareholding 3: **3975 transferred on 2019-03-22
1875 transferred on 2019-03-22
3750 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW EDWARD JAMES BURTON**

Shareholding 4: **5850 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANNA-MARIE BRIDGET BURTON**

Shareholding 5: **1600 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER JOHN CRABTREE**

Shareholding 6: **57583 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON PAUL EMARY**

Shareholding 7: **4971 ORDINARY shares held as at the date of this confirmation statement**

Name: **AMADEO ALENTORN FARRE**

Shareholding 8: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **HONG SEK NICHOLAS FUNG**

Shareholding 9: **23155 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPAN GALAEV**

Shareholding 10: **4600 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID CHARLES IAN HARDING**

Shareholding 11: **17660 ORDINARY shares held as at the date of this confirmation statement**
Name: **HAOZHOU HU**

Shareholding 12: **320 ORDINARY shares held as at the date of this confirmation statement**
Name: **LEON RAYMOND HUGHES**

Shareholding 13: **400 ORDINARY shares held as at the date of this confirmation statement**
Name: **KASHMIR KAUR**

Shareholding 14: **18602 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANASTASIA KHODORKOVSKAYA**

Shareholding 15: **6200 ORDINARY shares held as at the date of this confirmation statement**
Name: **INNA KHODORKOVSKAYA**

Shareholding 16: **26787 transferred on 2019-03-01**
26787 transferred on 2019-03-01
23842 transferred on 2019-03-01
57584 ORDINARY shares held as at the date of this confirmation statement
Name: **LEXICON MARKETING LIMITED**

Shareholding 17: **8000 ORDINARY shares held as at the date of this confirmation statement**
Name: **LUCIEN OSBORNE BARTRAM, JULIAN OSBORNE BARTRAM, SIMON MARTIN OSBORNE-BARTRAM AND NSS TRUSTEES LIMITED**

Shareholding 18: **1600 ORDINARY shares held as at the date of this confirmation statement**
Name: **ELLIOTT MANNIS**

Shareholding 19: **3520 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL JOHN MOLESWORTH**

Shareholding 20: **320 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEXANDRA LOUISE MURPHY**

Shareholding 21: **160 ORDINARY shares held as at the date of this confirmation statement**
Name: **DOUGLAS NEWBIGGING**

Shareholding 22: **1600 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRIAN RICHARD NORTON**

Shareholding 23: **800 ORDINARY shares held as at the date of this confirmation statement**
Name: **RAYMOND EDWARD OAKLEY**

Shareholding 24: **1600 ORDINARY shares held as at the date of this confirmation statement**
Name: **DOUGLAS JONATHAN CHARLES PRICE**

Shareholding 25: **2880 ORDINARY shares held as at the date of this confirmation statement**
Name: **RADIUS EQUITY NOMINEES LIMITED**

Shareholding 26: **800 ORDINARY shares held as at the date of this confirmation statement**
Name: **GRAHAM NEIL REYNOLDS**

Shareholding 27: **1603 ORDINARY shares held as at the date of this confirmation statement**
Name: **CERI RICHARDS**

Shareholding 28: **60000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW BENEDICT RIDEOUT**

Shareholding 29: **7194 ORDINARY shares held as at the date of this confirmation statement**
Name: **RIZR LIMITED**

Shareholding 30: **57583 ORDINARY shares held as at the date of this confirmation statement**
Name: **GARY JOHN ROBINS**

Shareholding 31: **400 ORDINARY shares held as at the date of this confirmation statement**
Name: **BHAJAN SINGH**

Shareholding 32: **160 ORDINARY shares held as at the date of this confirmation statement**
Name: **RONALD KENNETH SLOAN**

Shareholding 33: **10176 ORDINARY shares held as at the date of this confirmation statement**
Name: **TEPEE CAPITAL LIMITED**

Shareholding 34: **1455 ORDINARY shares held as at the date of this confirmation statement**
Name: **WCS NOMINEES LIMITED**

Shareholding 35: **320 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER WORSEY**

Shareholding 36: **57583 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN ZANT-BOER**

Shareholding 37: **17875 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **LUCIEN OSBORNE BARTRAM**

Shareholding 38: **11111 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **PETER BRODNICKI**

Shareholding 39: **35706 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **GRAHAM MARTIN BROWN**

Shareholding 40: **10000 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **ANDREW EDWARD JAMES BURTON**

Shareholding 41: **8889 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **HUGH CLARK**

Shareholding 42: **19253 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER JOHN CRABTREE**

Shareholding 43: **8184 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **IAN CUNNINGHAM**

Shareholding 44: **7667 transferred on 2019-03-01**
7990 transferred on 2019-03-01
40679 ORDINARY-A shares held as at the date of this confirmation statement
Name: **SIMON PAUL EMARY**

Shareholding 45: **7103 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **AMADEO ALENTORN FARRE**

Shareholding 46: **28202 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **HONG SEK NICHOLAS FUNG**

Shareholding 47: **71336 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **DAVID CHARLES IAN HARDING**

Shareholding 48: **8632 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **HAOZHOU HU**

Shareholding 49: **1317 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **LEON RAYMOND HUGHES**

Shareholding 50: **1111 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **DOUGLAS JACK**

Shareholding 51: **2222 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **PAUL JONES**

Shareholding 52: **5230 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **KASHMIR KAUR**

Shareholding 53: **120192 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **ANASTASIA KHODORKOVSKAYA**

Shareholding 54: **40064 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **INNA KHODORKOVSKAYA**

Shareholding 55: **40678 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **LEXICON MARKETING LIMITED**

Shareholding 56: **32929 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **LUCIEN OSBORNE BARTRAM, JULIAN OSBORNE BARTRAM, SIMON MARTIN OSBORNE-BARTRAM AND NSS TRUSTEES LIMITED**

Shareholding 57: **6586 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **ELLIOTT MANNIS**

Shareholding 58: **16667 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **HASMUKH MODI**

Shareholding 59: **34771 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **MICHAEL JOHN MOLESWORTH**

Shareholding 60: **18135 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **MORGAN LLOYD SIPP TRUSTEES LTD (RE. HODSON A)**

Shareholding 61: **18055 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **MORGAN LLOYD SIPP TRUSTEES LTD C/O MLSS LTD RE ZANT-BOER I**

Shareholding 62: **9360 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **PAUL MOXON**

Shareholding 63: **1317 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **ALEXANDRA LOUISE MURPHY**

Shareholding 64: **659 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **DOUGLAS NEWBIGGING**

Shareholding 65: **6586 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **BRIAN RICHARD NORTON**

Shareholding 66: **12648 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **RAYMOND EDWARD OAKLEY**

Shareholding 67: **6667 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **RICHARD PALMER**

Shareholding 68: **6667 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **DAVID PREECE**

Shareholding 69: **6586 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **DOUGLAS JONATHAN CHARLES PRICE**

Shareholding 70: **54355 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **RADIUS EQUITY NOMINEES LIMITED**

Shareholding 71: **6627 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **GRAHAM NEIL REYNOLDS**

Shareholding 72: **2222 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **CERI RICHARDS**

Shareholding 73: **12500 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **MATTHEW BENEDICT RIDEOUT**

Shareholding 74: **40064 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **RIZR LIMITED**

Shareholding 75: **5000 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **CAROLYN ROBERTSON**

Shareholding 76: **5000 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **EMMA ROBINS**

Shareholding 77: **15657 transferred on 2019-03-01**
40679 ORDINARY-A shares held as at the date of this confirmation statement
Name: **GARY JOHN ROBINS**

Shareholding 78: **8889 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **PAUL ROBINSON**

Shareholding 79: **7830 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **BHAJAN SINGH**

Shareholding 80: **659 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **RONALD KENNETH SLOAN**

Shareholding 81: **22455 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **YUAN SUN**

Shareholding 82: **12500 transferred on 2019-06-26**
4006 transferred on 2019-07-10
23066 ORDINARY-A shares held as at the date of this confirmation statement
Name: **TEPEE CAPITAL LIMITED**

Shareholding 83: **4006 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **SANTIAGO TINTORE**

Shareholding 84: **2500 transferred on 2019-09-18**
329093 ORDINARY-A shares held as at the date of this confirmation statement
Name: **WCS NOMINEES LIMITED**

Shareholding 85: **1317 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **PETER WORSEY**

Shareholding 86: **22624 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **IAN ZANT-BOER**

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