



Companies House

# CS01 (ef)

**Confirmation Statement**

Company Name: **growthdeck limited**

Company Number: **09801754**



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X7G41PBC

Company Name: **growthdeck limited**

Company Number: **09801754**

Confirmation **29/09/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>323214</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>3232.14</b>

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.**

<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>699687</b>
	<b>A</b>	Aggregate nominal value:	<b>699687</b>

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1022901</b>
		Total aggregate nominal value:	<b>702919.14</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **22650 ORDINARY shares held as at the date of this confirmation statement**

Name: **LUCIEN OSBORNE BARTRAM**

Shareholding 2: **32315 ORDINARY shares held as at the date of this confirmation statement**

Name: **GRAHAM MARTIN BROWN**

Shareholding 3: **9600 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW EDWARD JAMES BURTON**

Shareholding 4: **1600 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER JOHN CRABTREE**

Shareholding 5: **16770 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON PAUL EMARY**

Shareholding 6: **4971 ORDINARY shares held as at the date of this confirmation statement**

Name: **AMADEO ALENTORN FARRE**

Shareholding 7: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **HONG SEK NICHOLAS FUNG**

Shareholding 8: **4600 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID CHARLES IAN HARDING**

Shareholding 9: **17660 ORDINARY shares held as at the date of this confirmation statement**

Name: **HAOZHOU HU**

Shareholding 10: **320 ORDINARY shares held as at the date of this confirmation statement**

Name: **LEON RAYMOND HUGHES**

Shareholding 11: **400 ORDINARY shares held as at the date of this confirmation statement**

Name: **KASHMIR KAUR**

Shareholding 12: **135000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LEXICON MARKETING LIMITED**

Shareholding 13: **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 14: **1600 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ELLIOTT MANNIS**

Shareholding 15: **3520 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL JOHN MOLESWORTH**

Shareholding 16: **320 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALEXANDRA LOUISE MURPHY**

Shareholding 17: **160 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DOUGLAS NEWBIGGING**

Shareholding 18: **1600 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRIAN RICHARD NORTON**

Shareholding 19: **800 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RAYMOND EDWARD OAKLEY**

Shareholding 20: **1600 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DOUGLAS JONATHAN CHARLES PRICE**

Shareholding 21: **2880 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RADIUS EQUITY NOMINEES LIMITED**

Shareholding 22: **800 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRAHAM NEIL REYNOLDS**

Shareholding 23: **16770 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GARY JOHN ROBINS**

Shareholding 24: **400 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BHAJAN SINGH**

Shareholding 25: **160 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RONALD KENNETH SLOAN**

Shareholding 26: **4000 transferred on 2017-10-17**  
**800 transferred on 2017-12-22**  
**1344 transferred on 2017-12-27**  
**4000 transferred on 2017-12-29**  
**320 transferred on 2018-03-08**  
**1920 transferred on 2018-04-18**  
**1600 transferred on 2018-05-10**  
**480 transferred on 2018-06-25**  
**10176 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TEPEE CAPITAL LIMITED**

Shareholding 27: **320 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER WORSEY**

Shareholding 28: **23222 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN ZANT-BOER**

Shareholding 29: **16464 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **LUCIEN OSBORNE BARTRAM**

Shareholding 30: **11111 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **PETER BRODNICKI**

Shareholding 31: **35321 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **GRAHAM MARTIN BROWN**

Shareholding 32: **10000 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **ANDREW EDWARD JAMES BURTON**

Shareholding 33: **19253 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER JOHN CRABTREE**

Shareholding 34: **56336 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **SIMON PAUL EMARY**

Shareholding 35: **7103 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **AMADEO ALENTORN FARRE**

Shareholding 36: **28202 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **HONG SEK NICHOLAS FUNG**

Shareholding 37: **71336 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **DAVID CHARLES IAN HARDING**

Shareholding 38: **4292 transferred on 2017-12-08**  
**0 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **ANDREW CHARLES HODSON**

Shareholding 39: **8632 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **HAOZHOU HU**

Shareholding 40: **1317 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **LEON RAYMOND HUGHES**

Shareholding 41: **1111 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **DOUGLAS JACK**

Shareholding 42: **2222 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **PAUL JONES**

Shareholding 43: **5024 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **KASHMIR KAUR**

Shareholding 44: **9115 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **LEXICON MARKETING LIMITED**

Shareholding 45: **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 46: **6586 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **ELLIOTT MANNIS**

Shareholding 47: **16667 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **HASMUKH MODI**

Shareholding 48: **23948 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **MICHAEL JOHN MOLESWORTH**

Shareholding 49: **18135 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **MORGAN LLOYD SIPP TRUSTEES LTD (RE. HODSON A)**

Shareholding 50: **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 51: **9360 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **PAUL MOXON**

Shareholding 52: **1317 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **ALEXANDRA LOUISE MURPHY**

Shareholding 53: **659 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **DOUGLAS NEWBIGGING**

Shareholding 54: **6586 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **BRIAN RICHARD NORTON**

Shareholding 55: **12648 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **RAYMOND EDWARD OAKLEY**

Shareholding 56: **6667 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **RICHARD PALMER**

Shareholding 57: **6667 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **DAVID PREECE**

Shareholding 58: **6586 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **DOUGLAS JONATHAN CHARLES PRICE**

Shareholding 59: **54355 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **RADIUS EQUITY NOMINEES LIMITED**

Shareholding 60: **6627 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **GRAHAM NEIL REYNOLDS**

Shareholding 61: **5000 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **CAROLYN ROBERTSON**

Shareholding 62: **5000 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **EMMA ROBINS**

Shareholding 63: **56336 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **GARY JOHN ROBINS**

Shareholding 64: **8889 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **PAUL ROBINSON**

Shareholding 65: **7624 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **BHAJAN SINGH**

Shareholding 66: **659 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **RONALD KENNETH SLOAN**

Shareholding 67: **22455 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **YUAN SUN**



Shareholding 68: **4287 transferred on 2017-10-17**  
**857 transferred on 2017-12-22**  
**1440 transferred on 2017-12-27**  
**4287 transferred on 2017-12-29**  
**343 transferred on 2018-03-08**  
**2058 transferred on 2018-04-18**  
**1715 transferred on 2018-05-10**  
**514 transferred on 2018-06-25**  
**37072 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **TEPEE CAPITAL LIMITED**

Shareholding 69: **30362 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **WCS NOMINEES LIMITED**

Shareholding 70: **1317 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **PETER WORSEY**

Shareholding 71: **14634 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