



Confirmation Statement

Company Name: **GROWTH CAPITAL VENTURES LIMITED**

Company Number: **08155332**



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Company Name: **GROWTH CAPITAL VENTURES LIMITED**

Company Number: **08155332**

Confirmation Statement date: **20/11/2020**

Statement date:

Sic Codes: **62020**

63110

70229

Principal activity description: **Information technology consultancy activities**

Data processing, hosting and related activities

Management consultancy activities other than financial management

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	5661682
	ORDINARY	Aggregate nominal value:	56.61

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM A RIGHT TO RECEIVE DIVIDENDS PRO-RATA TO THEIR NOMINAL VALUE AND A RIGHT TO ONE VOTE PER SHARE. ON A CAPITAL DISTRIBUTION, THE SURPLUS ASSETS OF THE COMPANY SHALL BE APPLIED PRO—RATA ACCORDING TO THE NOMINAL VALUE OF THE ISSUED SHARES. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	C	Number allotted	28308414
	ORDINARY	Aggregate nominal value:	283.08414

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM THE RIGHT TO RECEIVE DIVIDENDS PRO-RATA TO THEIR NOMINAL VALUE AND A RIGHT TO ONE VOTE PER SHARE. ON A CAPITAL DISTRIBUTION, THE HOLDERS OF THE C ORDINARY SHARES SHALL HAVE THE OPTION TO A FIXED PREFERENTIAL PAYMENT AN AMOUNT EQUAL TO 125% OF THE ISSUE PRICE FOR EACH C ORDINARY SHARE, OR THE SURPLUS ASSETS OF THE COMPANY SHALL BE APPLIED PRO-RATA ACCORDING TO THE NOMINAL VALUE OF ISSUED SHARES. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	33970096
		Total aggregate nominal value:	339.69414
		Total aggregate amount unpaid:	339.7

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: **0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **NORMAN PETERSON**

Shareholding 2: **0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CRAIG PETERSON**

Shareholding 3: **5661682 A ORDINARY shares held as at the date of this confirmation statement**

Name: **GROWTH CAPITAL VENTURES NOMINEES LIMITED**

Shareholding 4: **0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MIG**

Shareholding 5: **0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MIG2**

Shareholding 6: **0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MIG3**

Shareholding 7: **0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MIG4**

Shareholding 8: **0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MIG5**

Shareholding 9: **0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MIG6**

Shareholding 10: **0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JIM NOMINEES**

Shareholding 11: **3538552 C ORDINARY shares held as at the date of this confirmation statement**

Name: **MAVEN VCT 3**

Shareholding 12: **3538552 C ORDINARY shares held as at the date of this confirmation statement**
Name: **MAVEN VCT 4**

Shareholding 13: **21231310 C ORDINARY shares held as at the date of this confirmation statement**
Name: **FINANCE DURHAM**

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