



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **growthdeck limited**

Company Number: **09801754**



Received for filing in Electronic Format on the: **13/10/2016**

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Company Name: **growthdeck limited**

Company Number: **09801754**

Confirmation Statement date: **29/09/2016**

Statement date:

Sic Codes: **64999**

Principal activity description: **Financial intermediation not elsewhere classified**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	245400
Currency:	GBP	Aggregate nominal value:	2454

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	508639
	A	Aggregate nominal value:	508639

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:	754039
		Total aggregate nominal value:	511093
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	9600 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW EDWARD JAMES BURTON
Shareholding 2:	16770 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON PAUL EMARY
Shareholding 3:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	HONG SEK NICHOLAS FUNG
Shareholding 4:	4600 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID CHARLES IAN HARDING
Shareholding 5:	20500 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW CHARLES HODSON
Shareholding 6:	17660 ORDINARY shares held as at the date of this confirmation statement
Name:	HAOZHOU HU
Shareholding 7:	400 ORDINARY shares held as at the date of this confirmation statement
Name:	KASHMIR KAUR
Shareholding 8:	15500 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD LEWIS
Shareholding 9:	4800 transferred on 2016-02-25 5000 transferred on 2016-07-08 3000 transferred on 2016-07-08 3000 transferred on 2016-07-08 10000 transferred on 2016-07-08 5000 transferred on 2016-07-08 15500 transferred on 2016-07-08 20500 transferred on 2016-07-08 94000 ORDINARY shares held as at the date of this confirmation statement
Name:	LEXICON MARKETING LIMITED

Shareholding 10:	800 ORDINARY shares held as at the date of this confirmation statement
Name:	RAYMOND EDWARD OAKLEY
Shareholding 11:	4800 transferred on 2016-02-25
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	RADIUS EQUITY LIMITED
Shareholding 12:	16770 ORDINARY shares held as at the date of this confirmation statement
Name:	GARY JOHN ROBINS
Shareholding 13:	43400 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN LEONARD ROBINSON
Shareholding 14:	400 transferred on 2016-08-18
	400 ORDINARY shares held as at the date of this confirmation statement
Name:	BHAJAN SINGH
Shareholding 15:	50 transferred on 2016-02-03
	50 transferred on 2016-02-03
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN ZANT-BOER
Shareholding 16:	18345 ORDINARY-A shares held as at the date of this confirmation statement
Name:	GRAHAM MARTIN BROWN
Shareholding 17:	10000 ORDINARY-A shares held as at the date of this confirmation statement
Name:	ANDREW EDWARD JAMES BURTON
Shareholding 18:	56336 ORDINARY-A shares held as at the date of this confirmation statement
Name:	SIMON PAUL EMARY
Shareholding 19:	20702 ORDINARY-A shares held as at the date of this confirmation statement
Name:	HONG SEK NICHOLAS FUNG
Shareholding 20:	71336 ORDINARY-A shares held as at the date of this confirmation statement
Name:	DAVID CHARLES IAN HARDING
Shareholding 21:	4292 ORDINARY-A shares held as at the date of this confirmation statement
Name:	ANDREW CHARLES HODSON

Shareholding 22:	8048 ORDINARY-A shares held as at the date of this confirmation statement
Name:	HAOZHOU HU
Shareholding 23:	5024 ORDINARY-A shares held as at the date of this confirmation statement
Name:	KASHMIR KAUR
Shareholding 24:	41939 ORDINARY-A shares held as at the date of this confirmation statement
Name:	RICHARD LEWIS
Shareholding 25:	9115 ORDINARY-A shares held as at the date of this confirmation statement
Name:	LEXICON MARKETING LIMITED
Shareholding 26:	9459 ORDINARY-A shares held as at the date of this confirmation statement
Name:	MICHAEL JOHN MOLESWORTH
Shareholding 27:	18135 ORDINARY-A shares held as at the date of this confirmation statement
Name:	MORGAN LLOYD SIPP TRUSTEES LTD (RE. HODSON A)
Shareholding 28:	11038 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 29:	9360 ORDINARY-A shares held as at the date of this confirmation statement
Name:	PAUL MOXON
Shareholding 30:	12648 ORDINARY-A shares held as at the date of this confirmation statement
Name:	RAYMOND EDWARD OAKLEY
Shareholding 31:	42500 ORDINARY-A shares held as at the date of this confirmation statement
Name:	RADIUS EQUITY NOMINEES LIMITED
Shareholding 32:	56336 ORDINARY-A shares held as at the date of this confirmation statement
Name:	GARY JOHN ROBINS
Shareholding 33:	9646 ORDINARY-A shares held as at the date of this confirmation statement
Name:	KIRSTEN INGEBORG ROBINSON

Shareholding 34: **16095 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **STEPHEN LEONARD ROBINSON**

Shareholding 35: **5024 transferred on 2016-08-18**
7624 ORDINARY-A shares held as at the date of this confirmation statement
Name: **BHAJAN SINGH**

Shareholding 36: **20000 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **YUAN SUN**

Shareholding 37: **12855 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **THE PENSION CONSULTANCY LIMITED**

Shareholding 38: **21710 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **WCS NOMINEES LIMITED**

Shareholding 39: **16096 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **IAN ZANT-BOER**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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