



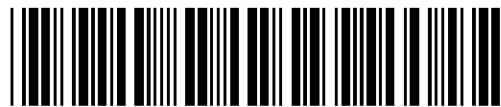
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **growthdeck limited**

Company Number: **09801754**



Received for filing in Electronic Format on the: **10/10/2017**

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Company Name: **growthdeck limited**

Company Number: **09801754**

Confirmation **29/09/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>251316</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2513.16</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>552509</b>
	<b>A</b>	Aggregate nominal value:	<b>552509</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>803825</b>
		Total aggregate nominal value:	<b>555022.16</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: **4000 transferred on 2017-05-23**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LUCIEN OSBORNE BARTRAM**

Shareholding 2: **1972 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: **3944 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: **20500 transferred on 2017-09-25**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW CHARLES HODSON**

Shareholding 10: **17660 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HAOZHOU HU**

Shareholding 11: **320 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LEON RAYMOND HUGHES**

Shareholding 12:	<b>400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KASHMIR KAUR</b>
Shareholding 13:	<b>15500 transferred on 2017-01-30</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD LEWIS</b>
Shareholding 14:	<b>135000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEXICON MARKETING LIMITED</b>
Shareholding 15:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUCIEN OSBORNE BARTRAM, JULIAN OSBORNE BARTRAM, SIMON MARTIN OSBORNE-BARTRAM AND NSS TRUSTEES LIMITED</b>
Shareholding 16:	<b>1600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL JOHN MOLESWORTH</b>
Shareholding 17:	<b>320 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDRA LOUISE MURPHY</b>
Shareholding 18:	<b>160 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DOUGLAS NEWBIGGING</b>
Shareholding 19:	<b>1600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN RICHARD NORTON</b>
Shareholding 20:	<b>800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAYMOND EDWARD OAKLEY</b>
Shareholding 21:	<b>2880 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RADIUS EQUITY NOMINEES LIMITED</b>
Shareholding 22:	<b>800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM NEIL REYNOLDS</b>
Shareholding 23:	<b>16770 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GARY JOHN ROBINS</b>

Shareholding 24: **5000 transferred on 2017-01-30**  
**38400 transferred on 2017-02-21**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHEN LEONARD ROBINSON**

Shareholding 25: **400 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BHAJAN SINGH**

Shareholding 26: **160 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RONALD KENNETH SLOAN**

Shareholding 27: **4000 transferred on 2017-02-22**  
**1600 transferred on 2017-02-22**  
**800 transferred on 2017-02-22**  
**320 transferred on 2017-02-22**  
**800 transferred on 2017-02-22**  
**320 transferred on 2017-02-22**  
**1600 transferred on 2017-02-22**  
**160 transferred on 2017-02-22**  
**160 transferred on 2017-02-22**  
**320 transferred on 2017-03-28**  
**800 transferred on 2017-05-22**  
**640 transferred on 2017-06-13**  
**2240 transferred on 2017-06-22**  
**24640 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THE PENSION CONSULTANCY LIMITED**

Shareholding 28: **320 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER WORSEY**

Shareholding 29: **16465 transferred on 2017-05-23**  
**0 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **LUCIEN OSBORNE BARTRAM**

Shareholding 30: **18345 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **GRAHAM MARTIN BROWN**

Shareholding 31: **10000 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **ANDREW EDWARD JAMES BURTON**

Shareholding 32: **6586 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER JOHN CRABTREE**

Shareholding 33:	<b>56336 ORDINARY-A shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON PAUL EMARY</b>
Shareholding 34:	<b>28202 ORDINARY-A shares held as at the date of this confirmation statement</b>
Name:	<b>HONG SEK NICHOLAS FUNG</b>
Shareholding 35:	<b>71336 ORDINARY-A shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID CHARLES IAN HARDING</b>
Shareholding 36:	<b>4292 ORDINARY-A shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW CHARLES HODSON</b>
Shareholding 37:	<b>8632 ORDINARY-A shares held as at the date of this confirmation statement</b>
Name:	<b>HAOZHOU HU</b>
Shareholding 38:	<b>1317 ORDINARY-A shares held as at the date of this confirmation statement</b>
Name:	<b>LEON RAYMOND HUGHES</b>
Shareholding 39:	<b>5024 ORDINARY-A shares held as at the date of this confirmation statement</b>
Name:	<b>KASHMIR KAUR</b>
Shareholding 40:	<b>41939 transferred on 2017-02-21 0 ORDINARY-A shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD LEWIS</b>
Shareholding 41:	<b>9115 ORDINARY-A shares held as at the date of this confirmation statement</b>
Name:	<b>LEXICON MARKETING LIMITED</b>
Shareholding 42:	<b>16465 ORDINARY-A shares held as at the date of this confirmation statement</b>
Name:	<b>LUCIEN OSBORNE BARTRAM, JULIAN OSBORNE BARTRAM, SIMON MARTIN OSBORNE-BARTRAM AND NSS TRUSTEES LIMITED</b>
Shareholding 43:	<b>16045 ORDINARY-A shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL JOHN MOLESWORTH</b>
Shareholding 44:	<b>18135 ORDINARY-A shares held as at the date of this confirmation statement</b>
Name:	<b>MORGAN LLOYD SIPP TRUSTEES LTD (RE. HODSON A)</b>

Shareholding 45:	<b>18055 ORDINARY-A shares held as at the date of this confirmation statement</b>
Name:	<b>MORGAN LLOYD SIPP TRUSTEES LTD C/O MLSS LTD RE ZANT-BOER I</b>
Shareholding 46:	<b>9360 ORDINARY-A shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL MOXON</b>
Shareholding 47:	<b>1317 ORDINARY-A shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDRA LOUISE MURPHY</b>
Shareholding 48:	<b>659 ORDINARY-A shares held as at the date of this confirmation statement</b>
Name:	<b>DOUGLAS NEWBIGGING</b>
Shareholding 49:	<b>6586 ORDINARY-A shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN RICHARD NORTON</b>
Shareholding 50:	<b>12648 ORDINARY-A shares held as at the date of this confirmation statement</b>
Name:	<b>RAYMOND EDWARD OAKLEY</b>
Shareholding 51:	<b>54355 ORDINARY-A shares held as at the date of this confirmation statement</b>
Name:	<b>RADIUS EQUITY NOMINEES LIMITED</b>
Shareholding 52:	<b>3293 ORDINARY-A shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM NEIL REYNOLDS</b>
Shareholding 53:	<b>5000 ORDINARY-A shares held as at the date of this confirmation statement</b>
Name:	<b>CAROLYN ROBERTSON</b>
Shareholding 54:	<b>5000 ORDINARY-A shares held as at the date of this confirmation statement</b>
Name:	<b>EMMA ROBINS</b>
Shareholding 55:	<b>56336 ORDINARY-A shares held as at the date of this confirmation statement</b>
Name:	<b>GARY JOHN ROBINS</b>
Shareholding 56:	<b>9646 transferred on 2017-02-21</b> <b>0 ORDINARY-A shares held as at the date of this confirmation statement</b>
Name:	<b>KIRSTEN INGEBORG ROBINSON</b>

Shareholding 57: **16095 transferred on 2017-02-21**  
**0 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **STEPHEN LEONARD ROBINSON**

Shareholding 58: **7624 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **BHAJAN SINGH**

Shareholding 59: **659 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **RONALD KENNETH SLOAN**

Shareholding 60: **20000 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **YUAN SUN**

Shareholding 61: **7500 transferred on 2017-02-03**  
**4288 transferred on 2017-02-22**  
**1715 transferred on 2017-02-22**  
**858 transferred on 2017-02-22**  
**343 transferred on 2017-02-22**  
**858 transferred on 2017-02-22**  
**343 transferred on 2017-02-22**  
**1715 transferred on 2017-02-22**  
**172 transferred on 2017-02-22**  
**172 transferred on 2017-02-22**  
**343 transferred on 2017-03-28**  
**5000 transferred on 2017-04-07**  
**5000 transferred on 2017-04-07**  
**858 transferred on 2017-05-22**  
**688 transferred on 2017-06-13**  
**2401 transferred on 2017-06-22**  
**48281 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **THE PENSION CONSULTANCY LIMITED**

Shareholding 62: **23110 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **WCS NOMINEES LIMITED**

Shareholding 63: **1317 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **PETER WORSEY**

Shareholding 64: **7017 transferred on 2017-05-31**  
**9079 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