



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **growthdeck limited**

Company Number: **09801754**



Received for filing in Electronic Format on the: **30/09/2022**

XBDNLB6B

Company Name: **growthdeck limited**

Company Number: **09801754**

Confirmation **29/09/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	815834
Currency:	GBP	Aggregate nominal value:	8158.34

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	3187368
	A	Aggregate nominal value:	3187368

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:	4003202
		Total aggregate nominal value:	3195526.34
		Total aggregate amount	0
		unpaid:	

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: **14400 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS HUGO ASTAIRE**

Shareholding 2: **55000 ORDINARY shares held as at the date of this confirmation statement**

Name: **BACK OF THE NET LIMITED**

Shareholding 3: **50809 ORDINARY shares held as at the date of this confirmation statement**

Name: **LUCIEN OSBORNE BARTRAM**

Shareholding 4: **83162 ORDINARY shares held as at the date of this confirmation statement**

Name: **GRAHAM MARTIN BROWN**

Shareholding 5: **3600 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW EDWARD JAMES BURTON**

Shareholding 6: **1600 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER JOHN CRABTREE**

Shareholding 7: **68000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON PAUL EMARY**

Shareholding 8: **4971 ORDINARY shares held as at the date of this confirmation statement**

Name: **AMADEO ALENTORN FARRE**

Shareholding 9: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **HONG SEK NICHOLAS FUNG**

Shareholding 10: **68266 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPAN GALAEV**

Shareholding 11: **3235 ORDINARY shares held as at the date of this confirmation statement**

Name: **SHOAIB WASEEM GILL**

Shareholding 12:	4600 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID CHARLES IAN HARDING
Shareholding 13:	17660 ORDINARY shares held as at the date of this confirmation statement
Name:	HAOZHOU HU
Shareholding 14:	320 ORDINARY shares held as at the date of this confirmation statement
Name:	LEON RAYMOND HUGHES
Shareholding 15:	400 ORDINARY shares held as at the date of this confirmation statement
Name:	KASHMIR KAUR
Shareholding 16:	18602 ORDINARY shares held as at the date of this confirmation statement
Name:	ANASTASIA KHODORKOVSKAYA
Shareholding 17:	6200 ORDINARY shares held as at the date of this confirmation statement
Name:	INNA KHODORKOVSKAYA
Shareholding 18:	12941 ORDINARY shares held as at the date of this confirmation statement
Name:	LC NOMINEES LIMITED
Shareholding 19:	57584 ORDINARY shares held as at the date of this confirmation statement
Name:	LEXICON MARKETING LIMITED
Shareholding 20:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	LUCIEN OSBORNE BARTRAM AND NSS TRUSTEES OF GLOBE DIRECTORS PENSION SCHEME OF UNIT D7 SANDOWN INDUSTRIAL PARK, MILL ROAD ESHER, SURREY, KT10 8BL
Shareholding 21:	1600 ORDINARY shares held as at the date of this confirmation statement
Name:	ELLIOTT MANNIS
Shareholding 22:	3520 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL JOHN MOLESWORTH
Shareholding 23:	320 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDRA LOUISE MURPHY

Shareholding 24:	160 ORDINARY shares held as at the date of this confirmation statement
Name:	DOUGLAS NEWBIGGING
Shareholding 25:	1600 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN RICHARD NORTON
Shareholding 26:	14400 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN WILLIAM NORTON
Shareholding 27:	800 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT ALEXANDER OAKLEY
Shareholding 28:	1600 ORDINARY shares held as at the date of this confirmation statement
Name:	DOUGLAS JONATHAN CHARLES PRICE
Shareholding 29:	2880 ORDINARY shares held as at the date of this confirmation statement
Name:	RADIUS EQUITY NOMINEES LIMITED
Shareholding 30:	800 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM NEIL REYNOLDS
Shareholding 31:	11556 ORDINARY shares held as at the date of this confirmation statement
Name:	CERI RICHARDS
Shareholding 32:	65465 ORDINARY shares held as at the date of this confirmation statement
Name:	RIZR LIMITED
Shareholding 33:	68000 ORDINARY shares held as at the date of this confirmation statement
Name:	GARY JOHN ROBINS
Shareholding 34:	400 ORDINARY shares held as at the date of this confirmation statement
Name:	BHAJAN SINGH
Shareholding 35:	160 ORDINARY shares held as at the date of this confirmation statement
Name:	RONALD KENNETH SLOAN
Shareholding 36:	5000 ORDINARY shares held as at the date of this confirmation statement

Name:	PHILIP TURNER
Shareholding 37:	84903 ORDINARY shares held as at the date of this confirmation statement
Name:	WCS NOMINEES LIMITED
Shareholding 38:	320 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER WORSEY
Shareholding 39:	68000 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN ZANT-BOER
Shareholding 40:	24910 ORDINARY-A shares held as at the date of this confirmation statement
Name:	BACK OF THE NET LIMITED
Shareholding 41:	17875 ORDINARY-A shares held as at the date of this confirmation statement
Name:	LUCIEN OSBORNE BARTRAM
Shareholding 42:	1602 ORDINARY-A shares held as at the date of this confirmation statement
Name:	NICHOLAS BASING
Shareholding 43:	11111 ORDINARY-A shares held as at the date of this confirmation statement
Name:	PETER BRODNICKI
Shareholding 44:	35706 ORDINARY-A shares held as at the date of this confirmation statement
Name:	GRAHAM MARTIN BROWN
Shareholding 45:	1000 transferred on 2021-11-04 9000 ORDINARY-A shares held as at the date of this confirmation statement
Name:	ANDREW EDWARD JAMES BURTON
Shareholding 46:	8889 ORDINARY-A shares held as at the date of this confirmation statement
Name:	HUGH CLARK
Shareholding 47:	19253 ORDINARY-A shares held as at the date of this confirmation statement
Name:	CHRISTOPHER JOHN CRABTREE
Shareholding 48:	8184 ORDINARY-A shares held as at the date of this confirmation statement
Name:	IAN CUNNINGHAM

Shareholding 49:	107346 ORDINARY-A shares held as at the date of this confirmation statement
Name:	SIMON PAUL EMARY
Shareholding 50:	7103 ORDINARY-A shares held as at the date of this confirmation statement
Name:	AMADEO ALENTORN FARRE
Shareholding 51:	28202 ORDINARY-A shares held as at the date of this confirmation statement
Name:	HONG SEK NICHOLAS FUNG
Shareholding 52:	4934 ORDINARY-A shares held as at the date of this confirmation statement
Name:	SHOAIB WASEEM GILL
Shareholding 53:	71336 ORDINARY-A shares held as at the date of this confirmation statement
Name:	DAVID CHARLES IAN HARDING
Shareholding 54:	8632 ORDINARY-A shares held as at the date of this confirmation statement
Name:	HAOZHOU HU
Shareholding 55:	1317 ORDINARY-A shares held as at the date of this confirmation statement
Name:	LEON RAYMOND HUGHES
Shareholding 56:	1111 ORDINARY-A shares held as at the date of this confirmation statement
Name:	DOUGLAS JACK
Shareholding 57:	2222 ORDINARY-A shares held as at the date of this confirmation statement
Name:	PAUL JONES
Shareholding 58:	5230 ORDINARY-A shares held as at the date of this confirmation statement
Name:	KASHMIR KAUR
Shareholding 59:	120192 ORDINARY-A shares held as at the date of this confirmation statement
Name:	ANASTASIA KHODORKOVSKAYA
Shareholding 60:	40064 ORDINARY-A shares held as at the date of this confirmation statement
Name:	INNA KHODORKOVSKAYA
Shareholding 61:	19734 ORDINARY-A shares held as at the date of this confirmation statement

Name:	LC NOMINEES LIMITED
Shareholding 62:	40678 ORDINARY-A shares held as at the date of this confirmation statement
Name:	LEXICON MARKETING LIMITED
Shareholding 63:	32929 ORDINARY-A shares held as at the date of this confirmation statement
Name:	LUCIEN OSBORNE BARTRAM AND NSS TRUSTEES OF GLOBE DIRECTORS PENSION SCHEME OF UNIT D7 SANDOWN INDUSTRIAL PARK, MILL ROAD ESHER, SURREY, KT10 8BL
Shareholding 64:	6586 ORDINARY-A shares held as at the date of this confirmation statement
Name:	ELLIOTT MANNIS
Shareholding 65:	16667 ORDINARY-A shares held as at the date of this confirmation statement
Name:	HASMUKEH MODI
Shareholding 66:	34771 ORDINARY-A shares held as at the date of this confirmation statement
Name:	MICHAEL JOHN MOLESWORTH
Shareholding 67:	18135 ORDINARY-A shares held as at the date of this confirmation statement
Name:	MORGAN LLOYD SIPP TRUSTEES LTD (RE. HODSON A)
Shareholding 68:	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 69:	9360 ORDINARY-A shares held as at the date of this confirmation statement
Name:	PAUL MOXON
Shareholding 70:	1317 ORDINARY-A shares held as at the date of this confirmation statement
Name:	ALEXANDRA LOUISE MURPHY
Shareholding 71:	659 ORDINARY-A shares held as at the date of this confirmation statement
Name:	DOUGLAS NEWBIGGING
Shareholding 72:	6586 ORDINARY-A shares held as at the date of this confirmation statement
Name:	BRIAN RICHARD NORTON
Shareholding 73:	12648 ORDINARY-A shares held as at the date of this confirmation statement
Name:	ROBERT ALEXANDER OAKLEY

Shareholding 74:	6667 ORDINARY-A shares held as at the date of this confirmation statement
Name:	RICHARD PALMER
Shareholding 75:	6667 ORDINARY-A shares held as at the date of this confirmation statement
Name:	DAVID PREECE
Shareholding 76:	6586 ORDINARY-A shares held as at the date of this confirmation statement
Name:	DOUGLAS JONATHAN CHARLES PRICE
Shareholding 77:	54355 ORDINARY-A shares held as at the date of this confirmation statement
Name:	RADIUS EQUITY NOMINEES LIMITED
Shareholding 78:	6627 ORDINARY-A shares held as at the date of this confirmation statement
Name:	GRAHAM NEIL REYNOLDS
Shareholding 79:	2222 ORDINARY-A shares held as at the date of this confirmation statement
Name:	CERI RICHARDS
Shareholding 80:	40064 ORDINARY-A shares held as at the date of this confirmation statement
Name:	RIZR LIMITED
Shareholding 81:	7500 ORDINARY-A shares held as at the date of this confirmation statement
Name:	EMMA ROBINS
Shareholding 82:	107346 ORDINARY-A shares held as at the date of this confirmation statement
Name:	GARY JOHN ROBINS
Shareholding 83:	8889 ORDINARY-A shares held as at the date of this confirmation statement
Name:	PAUL ROBINSON
Shareholding 84:	7830 ORDINARY-A shares held as at the date of this confirmation statement
Name:	BHAJAN SINGH
Shareholding 85:	659 ORDINARY-A shares held as at the date of this confirmation statement
Name:	RONALD KENNETH SLOAN
Shareholding 86:	22455 ORDINARY-A shares held as at the date of this confirmation statement

Name: **YUAN SUN**

Shareholding 87: **4006 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **SANTIAGO TINTORE**

Shareholding 88: **2062543 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **WCS NOMINEES LIMITED**

Shareholding 89: **1317 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **PETER WORSEY**

Shareholding 90: **89291 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