



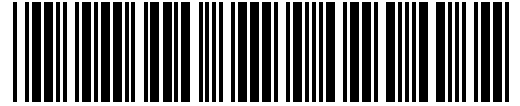
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **growthdeck limited**

Company Number: **09801754**



Received for filing in Electronic Format on the: **01/10/2021**

XAE78D56

Company Name: **growthdeck limited**

Company Number: **09801754**

Confirmation **29/09/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	660386
Currency:	GBP	Aggregate nominal value:	6603.86

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	2512177
	A	Aggregate nominal value:	2512177

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:	3172563
		Total aggregate nominal value:	2518780.86
		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: **800 transferred on 2021-01-05**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **RAYMOND EDWARD OAKLEY (DECEASED)**

Shareholding 2: **14400 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS HUGO ASTAIRE**

Shareholding 3: **55000 ORDINARY shares held as at the date of this confirmation statement**
Name: **BACK OF THE NET LIMITED**

Shareholding 4: **35809 ORDINARY shares held as at the date of this confirmation statement**
Name: **LUCIEN OSBORNE BARTRAM**

Shareholding 5: **56162 ORDINARY shares held as at the date of this confirmation statement**
Name: **GRAHAM MARTIN BROWN**

Shareholding 6: **3600 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW EDWARD JAMES BURTON**

Shareholding 7: **1600 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER JOHN CRABTREE**

Shareholding 8: **68000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON PAUL EMARY**

Shareholding 9: **4971 ORDINARY shares held as at the date of this confirmation statement**
Name: **AMADEO ALENTORN FARRE**

Shareholding 10: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **HONG SEK NICHOLAS FUNG**

Shareholding 11: **68266 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPAN GALAEV**

Shareholding 12:	3235 ORDINARY shares held as at the date of this confirmation statement
Name:	SHOAIB WASEEM GILL
Shareholding 13:	3235 transferred on 2020-12-09 0 ORDINARY shares held as at the date of this confirmation statement
Name:	WASEEM GILL
Shareholding 14:	4600 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID CHARLES IAN HARDING
Shareholding 15:	17660 ORDINARY shares held as at the date of this confirmation statement
Name:	HAOZHOU HU
Shareholding 16:	320 ORDINARY shares held as at the date of this confirmation statement
Name:	LEON RAYMOND HUGHES
Shareholding 17:	400 ORDINARY shares held as at the date of this confirmation statement
Name:	KASHMIR KAUR
Shareholding 18:	18602 ORDINARY shares held as at the date of this confirmation statement
Name:	ANASTASIA KHODORKOVSKAYA
Shareholding 19:	6200 ORDINARY shares held as at the date of this confirmation statement
Name:	INNA KHODORKOVSKAYA
Shareholding 20:	12941 ORDINARY shares held as at the date of this confirmation statement
Name:	LC NOMINEES LIMITED
Shareholding 21:	57584 ORDINARY shares held as at the date of this confirmation statement
Name:	LEXICON MARKETING LIMITED
Shareholding 22:	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 23:	1600 ORDINARY shares held as at the date of this confirmation statement
Name:	ELLIOTT MANNIS

Shareholding 24:	3520 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL JOHN MOLESWORTH
Shareholding 25:	320 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDRA LOUISE MURPHY
Shareholding 26:	160 ORDINARY shares held as at the date of this confirmation statement
Name:	DOUGLAS NEWBIGGING
Shareholding 27:	1600 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN RICHARD NORTON
Shareholding 28:	14400 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN WILLIAM NORTON
Shareholding 29:	800 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT ALEXANDER OAKLEY
Shareholding 30:	1600 ORDINARY shares held as at the date of this confirmation statement
Name:	DOUGLAS JONATHAN CHARLES PRICE
Shareholding 31:	2880 ORDINARY shares held as at the date of this confirmation statement
Name:	RADIUS EQUITY NOMINEES LIMITED
Shareholding 32:	800 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM NEIL REYNOLDS
Shareholding 33:	11556 ORDINARY shares held as at the date of this confirmation statement
Name:	CERI RICHARDS
Shareholding 34:	35465 ORDINARY shares held as at the date of this confirmation statement
Name:	RIZR LIMITED
Shareholding 35:	68000 ORDINARY shares held as at the date of this confirmation statement
Name:	GARY JOHN ROBINS

Shareholding 36:	400 ORDINARY shares held as at the date of this confirmation statement
Name:	BHAJAN SINGH
Shareholding 37:	160 ORDINARY shares held as at the date of this confirmation statement
Name:	RONALD KENNETH SLOAN
Shareholding 38:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP TURNER
Shareholding 39:	5000 transferred on 2020-12-09
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	DIANA URRUTIA
Shareholding 40:	1455 ORDINARY shares held as at the date of this confirmation statement
Name:	WCS NOMINEES LIMITED
Shareholding 41:	320 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER WORSEY
Shareholding 42:	68000 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN ZANT-BOER
Shareholding 43:	12648 transferred on 2021-01-05
	0 ORDINARY-A shares held as at the date of this confirmation statement
Name:	RAYMOND EDWARD OAKLEY (DECEASED)
Shareholding 44:	23910 ORDINARY-A shares held as at the date of this confirmation statement
Name:	BACK OF THE NET LIMITED
Shareholding 45:	17875 ORDINARY-A shares held as at the date of this confirmation statement
Name:	LUCIEN OSBORNE BARTRAM
Shareholding 46:	1602 ORDINARY-A shares held as at the date of this confirmation statement
Name:	NICHOLAS BASING
Shareholding 47:	11111 ORDINARY-A shares held as at the date of this confirmation statement
Name:	PETER BRODNICKI

Shareholding 48:	35706 ORDINARY-A shares held as at the date of this confirmation statement
Name:	GRAHAM MARTIN BROWN
Shareholding 49:	10000 ORDINARY-A shares held as at the date of this confirmation statement
Name:	ANDREW EDWARD JAMES BURTON
Shareholding 50:	8889 ORDINARY-A shares held as at the date of this confirmation statement
Name:	HUGH CLARK
Shareholding 51:	19253 ORDINARY-A shares held as at the date of this confirmation statement
Name:	CHRISTOPHER JOHN CRABTREE
Shareholding 52:	8184 ORDINARY-A shares held as at the date of this confirmation statement
Name:	IAN CUNNINGHAM
Shareholding 53:	107346 ORDINARY-A shares held as at the date of this confirmation statement
Name:	SIMON PAUL EMARY
Shareholding 54:	7103 ORDINARY-A shares held as at the date of this confirmation statement
Name:	AMADEO ALENTORN FARRE
Shareholding 55:	28202 ORDINARY-A shares held as at the date of this confirmation statement
Name:	HONG SEK NICHOLAS FUNG
Shareholding 56:	4934 ORDINARY-A shares held as at the date of this confirmation statement
Name:	SHOAIB WASEEM GILL
Shareholding 57:	4934 transferred on 2020-12-09 0 ORDINARY-A shares held as at the date of this confirmation statement
Name:	WASEEM GILL
Shareholding 58:	71336 ORDINARY-A shares held as at the date of this confirmation statement
Name:	DAVID CHARLES IAN HARDING
Shareholding 59:	8632 ORDINARY-A shares held as at the date of this confirmation statement
Name:	HAOZHOU HU

Shareholding 60:	1317 ORDINARY-A shares held as at the date of this confirmation statement
Name:	LEON RAYMOND HUGHES
Shareholding 61:	1111 ORDINARY-A shares held as at the date of this confirmation statement
Name:	DOUGLAS JACK
Shareholding 62:	2222 ORDINARY-A shares held as at the date of this confirmation statement
Name:	PAUL JONES
Shareholding 63:	5230 ORDINARY-A shares held as at the date of this confirmation statement
Name:	KASHMIR KAUR
Shareholding 64:	120192 ORDINARY-A shares held as at the date of this confirmation statement
Name:	ANASTASIA KHODORKOVSKAYA
Shareholding 65:	40064 ORDINARY-A shares held as at the date of this confirmation statement
Name:	INNA KHODORKOVSKAYA
Shareholding 66:	19734 ORDINARY-A shares held as at the date of this confirmation statement
Name:	LC NOMINEES LIMITED
Shareholding 67:	40678 ORDINARY-A shares held as at the date of this confirmation statement
Name:	LEXICON MARKETING LIMITED
Shareholding 68:	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 69:	6586 ORDINARY-A shares held as at the date of this confirmation statement
Name:	ELLIOTT MANNIS
Shareholding 70:	16667 ORDINARY-A shares held as at the date of this confirmation statement
Name:	HASMUKH MODI
Shareholding 71:	34771 ORDINARY-A shares held as at the date of this confirmation statement
Name:	MICHAEL JOHN MOLESWORTH

Shareholding 72: **18135 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **MORGAN LLOYD SIPP TRUSTEES LTD (RE. HODSON A)**

Shareholding 73: **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 74: **9360 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **PAUL MOXON**

Shareholding 75: **1317 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **ALEXANDRA LOUISE MURPHY**

Shareholding 76: **659 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **DOUGLAS NEWBIGGING**

Shareholding 77: **6586 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **BRIAN RICHARD NORTON**

Shareholding 78: **12648 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **ROBERT ALEXANDER OAKLEY**

Shareholding 79: **6667 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **RICHARD PALMER**

Shareholding 80: **6667 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **DAVID PREECE**

Shareholding 81: **6586 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **DOUGLAS JONATHAN CHARLES PRICE**

Shareholding 82: **54355 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **RADIUS EQUITY NOMINEES LIMITED**

Shareholding 83: **6627 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **GRAHAM NEIL REYNOLDS**

Shareholding 84:	2222 ORDINARY-A shares held as at the date of this confirmation statement
Name:	CERI RICHARDS
Shareholding 85:	40064 ORDINARY-A shares held as at the date of this confirmation statement
Name:	RIZR LIMITED
Shareholding 86:	7500 ORDINARY-A shares held as at the date of this confirmation statement
Name:	EMMA ROBINS
Shareholding 87:	107346 ORDINARY-A shares held as at the date of this confirmation statement
Name:	GARY JOHN ROBINS
Shareholding 88:	8889 ORDINARY-A shares held as at the date of this confirmation statement
Name:	PAUL ROBINSON
Shareholding 89:	7830 ORDINARY-A shares held as at the date of this confirmation statement
Name:	BHAJAN SINGH
Shareholding 90:	659 ORDINARY-A shares held as at the date of this confirmation statement
Name:	RONALD KENNETH SLOAN
Shareholding 91:	22455 ORDINARY-A shares held as at the date of this confirmation statement
Name:	YUAN SUN
Shareholding 92:	4006 ORDINARY-A shares held as at the date of this confirmation statement
Name:	SANTIAGO TINTORE
Shareholding 93:	1387352 ORDINARY-A shares held as at the date of this confirmation statement
Name:	WCS NOMINEES LIMITED
Shareholding 94:	1317 ORDINARY-A shares held as at the date of this confirmation statement
Name:	PETER WORSEY
Shareholding 95:	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